



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 1, 2016 - 8:30 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting of the Board of Directors.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Financial Report for the Nine Months Ended March 31, 2016

Informational report concerning the financial condition of the District. No action will be required.

B. Survey of Southwestern Willow Flycatcher on District Land

Recommendation: Receive results of field surveys for southwestern willow flycatcher on District land along the San Luis Rey River below Henshaw Dam, as performed by the United States Geological Survey (USGS) during 2015.

C. Minutes of the Board of Directors meeting on May 11, 2016

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 53117 through 53303 in the amount of \$1,125,418.30 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION HONORING RETIRING VID GENERAL MANAGER ROY A. COOX

Recommendation: That the Board adopt a resolution honoring Roy A. Coox, General Manager, for twenty-one years of service to the District and its customers.

8. DIVISION REPORTS

Information reports by Engineering, Field Services and Water Resources, and Administration Divisions concerning District operations and activities.

9. WARNER-CARRILLO RANCH HOUSE BARN RESTORATION UPDATE

Recommendation: Receive an update on the status of efforts to restore the historic barn adjacent to the restored Warner-Carrillo Ranch House.

10. LOVE TAP! CAMPAIGN

Recommendation: Receive an update on the District's drink tap water campaign, Love Tap!

11. CSDA BYLAWS AMENDMENTS

Recommendation: Consider proposed amendments to the CSDA Bylaws and cast the District's vote to adopt or not adopt the changes.

12. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

Informational report by staff and directors concerning the San Diego County Water Authority.

13. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

A. Brief reports by Directors on meetings and events attended

B. Schedule of upcoming meetings and events

14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

15. COMMENTS BY DIRECTORS

This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.

16. COMMENTS BY GENERAL COUNSEL

Informational report by the General Counsel on items not requiring discussion or action.

17. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code section 54956.9:

A. San Luis Rey Indian Water Rights Litigation (Settlement)

19. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board, are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vid-h2o.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Lisa R. Soto, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: May 26, 2016



Lisa R. Soto, Board Secretary

