



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 19, 2017 - 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. Waterline Project Approval and Parcel Map

Recommendation: Approve the waterline project and accept Grant of Right of Way (L49) via Parcel Map, and direct staff to file the Notice of Exemption over a proposed 31-lot single-family development also known as Presidio Vista, consisting of approximately 11.67 gross acres owned by Lennar Homes of California, located at 1405 Ridge Road, Vista (PC 06-060; LN 2016-025; APN's 169-150-14 &-15; DIV NO 4).

B. San Diego Gas and Electric Power Line Replacement Project

Recommendation: Authorize the Board President and General Manager to execute an "Agreement for Joint Public Use of Property" with San Diego Gas & Electric (SDG&E) in connection with SDG&E's power line replacement project.

C. Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements

Recommendation: Adopt Resolution No. 17-XX supporting the Association of California Water Agencies' (ACWA) Policy Statement on Bay-Delta Flow Requirements.

D. Minutes of the Board of Directors meeting on April 5, 2017

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 55736 through 55825 in the amount of \$405,139.65 pursuant to the cash disbursement report detailing expenditures.

7. POSTER CONTEST AWARDS PRESENTATION

Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to Brooke Michelle Furgal of Lake Elementary School, 2nd place prize of \$50 to Caitlyn Enciso of Joli Ann Leichtag Elementary School, and 3rd place prize of \$25 to Paul Stewart of St. Thomas Elementary School.

8. SCHOLARSHIP AWARDS PRESENTATION

Recommendation: Award a \$1,500 scholarship to Jacob Toney from Rancho Buena Vista High School as the winner of the Vista Irrigation District scholarship contest. Award \$750 scholarships to Thomas Montero and Sawyer Post, both from Vista High School, as runners-up in the scholarship contest.

9. OPERATING AGREEMENT WITH SAVE OUR HERITAGE ORGANISATION FOR THE WARNER-CARRILLO RANCH HOUSE

Recommendation: Receive information regarding the Operating Agreement for the Warner-Carrillo Ranch House.

10. STATE WATER RESOURCES CONTROL BOARD PROPOSED MERCURY POLICY

Recommendation: Receive information regarding the State Water Resources Control Board's proposed Mercury Policy.

11. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

Recommendation: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

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. MEETINGS AND EVENTS

- A. Reports on meetings and events attended by Directors*
- 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: LABOR NEGOTIATIONS

Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Brett Hodgkiss, Phil Zamora and Frank Wolinski.

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.vidwater.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: April 13, 2017



Lisa R. Soto, Board Secretary