



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JUNE 3, 2015 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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.

**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. Grant of Right of Way and cancellation of Temporary Service Agreement**

*Recommendation: Accept Grant of Right of Way No. R47 and approve the cancellation of Temporary Service Agreement (TSA) No. 801 for a commercial office condominium complex consisting of approximately 2.10 gross acres owned by Rio Vista Condo Association and Buena Vista Condo Association, located at 110 and 122 Civic Center Drive, Vista (WOD-2273; LN 2014-037; APN's 176-060-38-01 to -19; 176-060-37-01 to -12; DIV NO 3).*

**B. Water System, Encroachment Permit, Imported Water Entitlement, and Notice of Fees Document**

*Recommendation: Accept the water system, approve Encroachment Permit No. 121, approve the Imported Water Entitlement document, and approve the cancellation of the Notice of Fees document (portion of EP-19R) for a 407-unit apartment project consisting of approximately 20.22 gross acres owned by Melrose Vista Apartments, L.L.C., located at 1401 North Melrose Drive, Vista (WOI-3063; LN 2012-010; APN 161-061-42; DIV NO 2).*

**C. Water meter purchases**

*Recommendation: Approve the purchase of Neptune water meters from Equarius Waterworks.*

**D. Minutes of the April 27, 2015 meeting of the Fiscal Policy Committee**

*Provided for information only.*

- E. Minutes of Board of Directors meeting on May 13, 2015**  
*Recommendation: Approval of draft minutes.*
- F. Resolution ratifying check disbursements**  
*Recommendation: Adopt resolution ratifying checks numbered 50253 through 50430 in the amount of \$529,073.68 pursuant to the financial report detailing expenditures.*
- 7. STUDY OF SOUTHWESTERN WILLOW FLYCATCHER ON DISTRICT LAND**  
*Recommendation: Receive report on studies proposed by the United States Geological Survey (USGS) on the southwestern willow flycatcher along the San Luis Rey River below Henshaw Dam, including on lands owned by the Vista Irrigation District.*
- 8. DIVISION REPORTS**  
*Information reports by Engineering, Field Services and Water Resources, and Administration Divisions concerning District operations and activities.*
- 9. FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2015**  
*Recommendation: Informational report concerning the financial condition of the District. No action will be required.*
- 10. FISCAL YEAR 2016 BUDGET**  
*Recommendation: Adopt Fiscal Year 2016 Budget.*
- 11. RELOCATION OF A PORTION OF THE VISTA FLUME**  
*Recommendation: Direct staff to negotiate a cost sharing agreement with Shea Homes for relocation of a portion of the Vista Flume through the proposed Hidden Valley Estates-Escondido Tract 932 project (LN-2015-003, APN 224-100-12, 57, 58, 59 & 60).*
- 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)*  
B. *Quantification Settlement Agreement (QSA)*

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](http://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 28, 2015

  
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Lisa R. Soto, Board Secretary