



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 11, 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.

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. Treasurer's Report as of March 31, 2016

Informational report concerning the investments of the District.

B. Microsoft Software Licensing Agreement

Recommendation: Authorize the General Manager to enter into a Microsoft Enterprise Agreement (MEA) with SoftwareOne for the three year period ending May 31, 2019.

C. Well Field Maintenance Services Agreement

Recommendation: Authorize the General Manager to enter into an agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps.

D. Annual Contract for Material Transport Services

Recommendation: Authorize the General Manager to extend the existing contract with Leon Perrault Trucking to provide additional transport services and assorted material for District jobs.

E. Annual Contract Traffic Control Services

Recommendation: Accept bid results and authorize the General Manager to enter into a contractual service agreement with Cecilia's Safety Services, Inc. to provide traffic control services for District jobs.

- F. Annual Contract For Patch Paving Services**
Recommendation: Authorize the General Manager to extend the existing contract with Joe's Paving, Inc. to perform patch paving on excavations under 1,500 square feet.
- G. Valve Operating System**
Recommendation: Approve the purchase of an automated valve operating system.
- H. Notice of Fees Document and Imported Water Entitlement**
Recommendation: Approve the cancellation of the recorded document titled Notice of Fees Due and Payable Upon Application for Water Service (portion of OD-3R) and approve the Imported Water Entitlement document for a parcel consisting of approximately 1.24 gross acres owned by Lindagreen, L.L.C., located at 2133 North Santa Fe Avenue, Vista, and direct the secretary to record the documents with the County Recorder (APN 159-240-32; DIV NO 1).
- I. Minutes of the Water Sustainability Committee meeting on April 28, 2016**
For information only.
- J. Minutes of the Board of Directors meeting on April 20, 2016**
Recommendation: Approval of draft minutes.
- K. Ratification of check disbursements**
Recommendation: Adopt resolution ratifying checks numbered 52949 through 53116 in the amount of \$592,052.16 pursuant to the cash disbursement report detailing expenditures.
- 7. PRESENTATION OF AWARDS TO WINNERS OF THE WATER AWARENESS POSTER CONTEST**
Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to Lanea Rico of Mission Meadows Elementary School, 2nd place prize of \$50 to Rebecca Gutierrez of Tri-City Christian School, and 3rd place prize of \$25 to Ariana Barragan of Joli Ann Leichtag Elementary School.
- 8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS**
Recommendation: Award a \$1,500 scholarship to Nicholas Smith from Tri-City Christian School as the winner of the Vista Irrigation District scholarship contest. Award \$750 scholarships to Marcy Faison from North County Trade Tech High School and Randy Robbins from Rancho Buena Vista High School as runners-up in the scholarship contest.
- 9. 2016 CALIFORNIA-FRIENDLY LANDSCAPE CONTEST AWARD PRESENTATION**
Recommendation: Present a \$250 gift certificate to John and Marcia Rea as the winners of the 2016 Vista Irrigation District California-Friendly Landscape Contest and present a framed certificate to honorable mention recipient Tamara Dias.
- 10. RECOGNITION IN SPECIAL DISTRICT GOVERNANCE**
Recommendation: Receive the Special District Leadership Foundation's (SDLF) Gold Recognition in Special District Governance for the Vista Irrigation District, and the SDLF Recognition in Special District Governance for Directors Randy Reznicek and Marty Miller, to be presented by Chris Palmer, Southern California Field Representative for the California Special Districts Association.
- 11. DIVISION REPORTS**
Information reports by Field Services and Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

12. **DISTRICT WEBSITE**
Recommendation: Review District's new website.
13. **HP RESERVOIR STRUCTURAL EVALUATION**
Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with Richard Brady & Associates for the HP Reservoir Structural Evaluation for a cost not to exceed \$75,000.
14. **MAIN REPLACEMENT PROGRAM UPDATE**
Recommendation: Receive update on the District's Main Replacement Program.
15. **GRANT OF NONEXCLUSIVE EASEMENT**
Recommendation: Accept Grant of Nonexclusive Easement No. FS38 (Modified) for a 30-foot easement over property owned by Shea Homes Limited Partnership (Shea) located north of Vista Verde Drive, Escondido (LN-2015-003, APN 224-100-12, 57, 58, 59 & 60).
16. **REVISIONS TO COMPENSATION SCHEDULE**
Recommendation: Adopt a Resolution approving the attached changes to the 2016 Compensation Schedule for all District employees to facilitate CalPERS reporting requirements under state pension law.
17. **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.
18. **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*
19. **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.
20. **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.
21. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
22. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
23. **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)*
24. **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 6, 2016



Lisa R. Soto, Board Secretary