



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 15, 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. Identity Theft Prevention Program Annual Report

Recommendation: Receive a report on the District's Identity Theft Prevention Program (no changes proposed).

B. Annexation Terms and Conditions

Recommendation: Adopt Resolution No. 17-XX setting the terms and conditions of annexation for a portion of a vacant residential parcel consisting of approximately .57 acres owned by Carole Ann Ross Haller Living Trust, located at Camino De Las Lomas, Vista, also known as the Carole Haller Reorganization and direct staff to file the resolution with San Diego Local Agency Formation Commission and the Vallecitos Water District (CF 500-367; LN 2016-014; portion of APN 178-210-18; LAFCO RO16-18; DIV NO 5).

C. Approval of Easement Deed

Recommendation: Approve an Easement Deed to assign to the City of Vista sewer access rights over Vista Irrigation District's Grant of Right of Way (SL8) located at 587 and 591 Grapevine Court (Private Road), Vista (LN 2017-014; APNs 162-232-59 and -61; DIV NO 2).

D. Paving Services

Recommendation: Authorize the General Manager to execute an agreement with Peters Paving & Grading, Inc. for paving services on Alessandro Trail and Vereda Barranca in the amount of \$76,478.

E. Minutes of the Board of Directors meeting on March 1, 2017

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 55443 through 55546 in the amount of \$1,209,201.81 pursuant to the cash disbursement report detailing expenditures.

7. FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2016

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

8. 2017 ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION

Recommendation: Consider three separate requests for concurrence with the nominations of Kathleen J. Tiegs of the Cucamonga Valley Water District, David A. Drake of the Rincon del Diablo Municipal Water District, and Melody A. McDonald of the San Bernardino Valley Water Conservation District, to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee.

9. APPRAISAL OF VACANT DISTRICT PROPERTY ON PIPELINE DRIVE

Recommendation: Authorize staff to negotiate and execute an agreement for appraisal services for the District's vacant property located north of Pipeline Drive.

10. 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.

11. 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.

12. MEETINGS AND EVENTS

A. Reports on meetings and events attended by Directors

B. Schedule of upcoming meetings and events

13. 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.

14. 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.

15. COMMENTS BY GENERAL COUNSEL

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

16. COMMENTS BY GENERAL MANAGER

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

17. 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: March 10, 2017



Lisa R. Soto, Board Secretary

