



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, AUGUST 17, 2016 - 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 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. Seed Collection License Agreement**

*Recommendation: Authorize the General Manager to execute a license agreement with Noll Seeds to catalog, collect and harvest the seeds of naturally occurring plants on the Warner Ranch.*

**B. Demolition of E2 and F Reservoirs**

*Recommendation: Authorize the General Manager to execute an agreement with West-Tech Contracting, Inc. for the demolition of E2 and F reservoirs.*

**C. Assignment of Water Rights, Imported Water Entitlement and Encroachment Permit**

*Recommendation: That the Board approve the Assignment of Water Rights, Imported Water Entitlement and Encroachment Permit No. 125 and direct staff to record the documents with the County Recorder, for full water rights and the encroachment of two wood fences and gates over the existing Twin Oaks Bench Flume within District flume easement (C6), over a single-family residence consisting of approximately 2.43 gross acres owned by Jared and Kimberly Beck, located at 383 W. La Cienega Road, San Marcos (LN 2016-012; APN 182-110-36; DIV NO 5).*

**D. Minutes of the Board of Directors meeting on August 3, 2016**

*Recommendation: Approval of draft minutes.*

**E. Ratification of check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 53831 through 53935 in the amount of \$628,080.15 pursuant to the cash disbursement report detailing expenditures.*

**7. 2016 TRIENNIAL PUBLIC HEALTH GOAL REPORT**

*Recommendation: 1) Conduct a public hearing for the purpose of soliciting and responding to public comment on the Vista Irrigation District's 2016 Triennial Public Health Goal Report; and, 2) Accept the 2016 PHG Report.*

**8. HP RESERVOIR REHABILITATION**

*Recommendation: Authorize staff to negotiate a design-build (DB) contract with Richard Brady & Associates (Brady) for the HP Reservoir Rehabilitation.*

**9. CONCESSION MANAGEMENT AGREEMENT AMENDMENT**

*Recommendation: Authorize the General Manager to execute the Seventh Amendment to the Concession Management Agreement for the Lake Henshaw Recreation Area.*

**10. POWER PURCHASE AGREEMENT**

*Recommendation: Authorize the General Manager to enter into a multi-year power purchase agreement with Direct Energy Business, LLC (Direct Energy) for the purchase of electrical power.*

**11. NORTH SAN DIEGO WATER REUSE COALITION RESPONSE TO GRAND JURY**

*Recommendation: Authorize the General Manager to sign the response letter to the San Diego Grand Jury's Report regarding the North San Diego Water Reuse Coalition (NSDWRC).*

**12. CSDA COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2017**

*Recommendation: Consider nominations to the California Special Districts Association's (CSDA) committees and expert feedback teams for 2017.*

**13. CONFLICT OF INTEREST CODE REVISIONS**

*Recommendation: Adopt a resolution modifying the District's Conflict of Interest Code.*

**14. 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.*

**15. 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.*

**16. 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*

**17. 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.*

**18. 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.*

**19. COMMENTS BY GENERAL COUNSEL**

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

**20. COMMENTS BY GENERAL MANAGER**

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

**21. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:*

*Property: Warner Springs Ranch Property, located at 31652 Hwy. 79, Warner Springs, CA 92086*

*Agency Negotiators: Eldon Boone and Don Smith*

*Negotiating Party: Warner Springs Ranch Resort, LLC*

*Under Negotiation: Price and terms*

**22. 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: August 11, 2016

  
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Lisa R. Soto, Board Secretary