



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 18, 2019 - 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. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the 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

Recommendation: Accept Grant of Right of Way (P84) for a 40-foot wide specific easement over a residential property consisting of approximately 0.58 gross acres owned by James and Lien Phan, located at 3476 La Mirada Dr., San Marcos (LN 2019-004; APN 219-061-15; DIV NO. 5).

B. Acceptance of Water System

Recommendation: Accept this water system for a commercial development project, known as Norm Reeves Honda-Vista, consisting of approximately 6.78 gross acres owned by Conant Properties XI, LP, located at 401 West Vista Way, Vista (I-3081; APN 164-290-65 DIV NO. 2).

C. Cancellation of Temporary Service Agreement

Recommendation: Approve the cancellation of Temporary Service Agreement No. 348 for a single-family residential parcel consisting of approximately 0.41 gross acres owned by Oscar Byars, located at 1627 San Luis Rey Ave., Vista (D-2330; LN 2017-004; APN 173-330-14; DIV NO. 1).

D. Addendum to Standard Agreement for Construction of Water System and Supplement to Standard Agreement

Recommendation: Approve and authorize the General Manager to sign an Addendum to Standard Agreement for Construction of a Water System by Substitute Developer (Addendum) and Supplement to Standard Agreement (Supplement) between Vista Irrigation District, Warmington Vista 68 Associates LLC and D. R. Horton Los Angeles Holding Company, Inc. for a single-family subdivision known as Laurel Creek Condominiums located between Durian Street and Grapevine Road, Vista (I-3082; LN 2013-024; APN 166-110-42 and 166-080-85; DIV 2).

- E. Minutes of the Public Affairs Committee meeting on November 19, 2019**
For information only.
- F. Minutes of the Board of Directors meeting on November 20, 2019**
Recommendation: Approval of draft minutes.
- G. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 63098 through 63361 in the amount of \$1,470,667.66 pursuant to the cash disbursement report detailing expenditures.
- 7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE JAMES GREEN**
Recommendation: Adopt Resolution No. 19-XX honoring James Green for 31 years of service to the District and its customers.
- 8. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE JAY VITTACHI**
Recommendation: Adopt Resolution No. 19-XX honoring Jay Vittachi for 18 years of service to the District and its customers.
- 9. DIVISION REPORTS**
Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.
- 10. SCHOLARSHIP CONTEST**
Recommendation: Consider change to the Vista Irrigation District scholarship contest.
- 11. LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ADVISORY COMMITTEE ELECTION**
Recommendation: Select the candidates for whom to vote in the 2019 San Diego Local Agency Formation Commission (LAFCO) Election to the Special Districts Advisory Committee, and authorize the Board President to cast the District's vote accordingly.
- 12. REVISIONS TO COMPENSATION SCHEDULE**
Recommendation: Adopt Resolution No. 19-XX approving revisions to the Compensation Schedule effective January 1, 2020.
- 13. 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.
- 14. MEETINGS AND EVENTS**
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events
- 15. 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.
- 16. 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.

17. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
18. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
19. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 4 potential cases.
20. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**
Performance evaluation of public employee pursuant to Government Code section 5495
21. **GENERAL MANAGER COMPENSATION**
Recommendation: Review the compensation of the General Manager and take action as appropriate.
22. **ANNUAL ORGANIZATIONAL MEETING**
Recommendation: Conduct annual organizational meeting and appoint officers.
23. **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: December 13, 2019



Lisa R. Soto, Board Secretary