



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, NOVEMBER 1, 2017 - 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. Treasurer's Report as of September 30, 2017**

*Informational report concerning the investments of the District.*

**B. Well field maintenance services**

*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, for an amount not to exceed \$100,000.*

**C. Materials for mainline replacement**

*Recommendation: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on San Luis Rey Avenue in the amount of \$65,794.58.*

**D. Vacuum excavation services**

*Recommendation: Authorize the General Manager to enter into an agreement with AirX Utility Surveyors, Inc. for vacuum excavation services in an amount not to exceed \$150,000.*

**E. Minutes of the Fiscal Policy Committee meeting on October 16, 2017**

*For information only.*

**F. Minutes of the Board of Directors meeting on October 18, 2017**

*Recommendation: Approval of draft minutes.*

**G. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 57252 through 57343 in the amount of \$972,152.80 pursuant to the cash disbursement report detailing expenditures.*

**7. FEES AND CHARGES OTHER THAN WATER RATES**

*Recommendation:*

- 1. Conduct a public hearing for the purpose of receiving comments on revisions to the District's fees and charges other than water rates.*
- 2. Consider adopting Resolution No. 17-XX revising the Rules and Regulations of the District relative to fees and charges other than water rates.*

**8. PURCHASING POLICY**

*Recommendation: Approve revisions to Purchasing Policy, Section 4.3 of the District Rules and Regulations.*

**9. DIVISION REPORTS**

*Information reports by the Administration, Engineering, and Field Services and Water Resources Divisions concerning District operations and activities.*

**10. LABOR AGREEMENTS AND EMPLOYEE PERSONNEL POLICIES MANUAL**

*Recommendation:*

- 1. Adopt Resolution No. 17-XX covering wages, hours and terms and conditions of employment with California Teamsters Public, Professional and Medical Employees Union Local 911 for employees in the Non-Supervisory Unit for the calendar years 2018, 2019, 2020 and 2021.*
- 2. Adopt Resolution No. 17-XX covering wages, hours and terms and conditions of employment with confidential employees and management employees for the calendar years 2018, 2019, 2020 and 2021.*
- 3. Adopt Resolution No. 17-XX revising the Employee Personnel Policies Manual.*

**11. REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY**

*Recommendation: Consider appointing the District's representative to the San Diego County Water Authority Board of Directors for the upcoming term.*

**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. MEETINGS AND EVENTS**

- A. Reports on meetings and events attended by Directors*
- 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. GENERAL MANAGER COMPENSATION**

*Recommendation: Review the compensation of the General Manager and take action as appropriate.*

**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.vidwater.org](http://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: October 26, 2017



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Lisa R. Soto, Board Secretary