



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 21, 2017 - 9:00 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. Revision to Compensation Schedule

Recommendation: Adopt Resolution No. 17-XX approving a revision to the 2017 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.

B. Waterline project approval and tract map

Recommendation: Approve this waterline project, accept Grant of Right of Way (P81), and Joint Use Agreement via County of San Diego Tract No. 5479-1, and direct staff to file the Notice of Exemption over a proposed 19-lot single-family development, also known as Stonemark Estates, consisting of approximately 25.77 gross acres owned by PAS Investors L.P., a California Limited Partnership, located at Buena Vista Drive, Vista (LN 2015-029; APN 169-200-20; DIV NO 4).

C. Assignment of Water Rights and Imported Water Entitlement

Recommendation: Approve the Assignment of Water Rights and Imported Water Entitlement over a vacant single-family parcel consisting of approximately 1.18 gross acres owned by Carole Ann Roos Haller Living Trust located at Camino De Las Lomas, Vista, also known as the Carole Haller Reorganization and direct staff to record the documents with the County Recorder (LN 2016-014; APN 178-210-18; CF 500-367; LAFCO RO16-18; DIV NO 5).

- D. Minutes of the Board of Directors meeting on June 7, 2017**
Recommendation: Approval of draft minutes.
- E. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 56229 through 56340 in the amount of \$4,804,505.10 pursuant to the cash disbursement report detailing expenditures.
- 7. SAFETY AWARDS PROGRAM**
Recommendation: Receive information regarding the safety awards program and recognize the employees that received awards.
- 8. TEMPORARY SERVICE AGREEMENT AND IMPORTED WATER ENTITLEMENT**
Recommendation: Approve Temporary Service Agreement No. 1003 (TSA) for Delivery of Water by Virtue of an Off-Site Meter and Imported Water Entitlement for a single-family residential parcel consisting of approximately 2.78 gross acres, owned by James and Margaret Fuller, located within the Chicago Tribune Hills area off Buena Creek Road, Vista (LN 2006-012; APN 184-101-32; DIV NO 5).
- 9. MANAGEMENT OF LOCAL WATER**
Recommendation: Receive informational report on District practices related to the management of local water.
- 10. GROUNDWATER ASSESSMENT AND CONSULTATION SERVICES**
Recommendation: Authorize the General Manager to enter into a professional services agreement with Todd Groundwater, Inc., to provide groundwater assessment and consultation services per their joint proposal with Dudek in an amount not to exceed \$227,392.
- 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: June 15, 2017



Lisa R. Soto, Board Secretary