



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 7, 2015 - 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.

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 No. P77 for a specific waterline easement over residential property consisting of approximately 1.09 gross acres owned by Panwebster Investments Inc., located at Huntalas Lane, Vista (LN 2014-006; APN 178-150-29; DIV NO 3).

B. Minutes of the Fiscal Policy Committee meeting on September 10, 2015

For information only.

C. Minutes of Board of Directors meeting on September 16, 2015

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 51252 through 51434 in the amount of \$969,722.88 pursuant to the financial report detailing expenditures.

7. DISTRICT FEES AND CHARGES OTHER THAN WATER RATES

Recommendation: That the Board a) Conduct a public hearing for the purpose of receiving comments on revisions to the District's fees and charges other than water rates; and, b) Consider adopting Resolution No. 15-xx revising the Rules and Regulations of the District relative to fees and charges other than water rates.

8. FINANCIAL IMPACT OF CONSERVATION

Recommendation: Informational report concerning the impact of conservation on the District's financial status.

9. PENSION FUND COST SAVINGS

Recommendation: Authorize staff to pay off \$7,677,208 of the District's California Public Employees Retirement System (PERS) unfunded liability, resulting in significant long-term cost savings.

10. DIVISION REPORTS

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

11. STATEWIDE RATE STRUCTURE INITIATIVE

Recommendation: Receive an informational report regarding a potential amendment to the California Constitution that would change the ratemaking process under Proposition 218.

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. 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

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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code section 54956.9:

A. San Luis Rey Indian Water Rights Litigation (Settlement)

19. CLOSED SESSION TO CONSIDER PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Position Title: General Manager

[The Board of Directors will hold a closed session to consider the selection of a successor to General Manager Roy Coox, who has announced that he will retire from Vista Irrigation District within the next year]

20. 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.vicd-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: October 1, 2015



Lisa R. Soto, Board Secretary