



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 18, 2017 - 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 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. Rincon del Diablo Municipal Water District Flume Connection

Recommendation: Approve Rincon del Diablo Municipal Water District Meter Upsizing Project and authorize the General Manager to execute a standard agreement for construction of a water system by District forces (I-3075; LN 2017-012).

B. Vista Irrigation District Flow Control Facility

Recommendation: Authorize the General Manager to execute the "Agreement between San Diego County Water Authority and Vista Irrigation District for Design, Construction, Ownership, Operation, and Maintenance of the Vista Irrigation District 12 Flow Control Facility" (LN 2017-025).

C. Minutes of the Warner Ranch Committee meeting on October 10, 2017

Recommendation: For information only.

D. Minutes of the Board of Directors meeting on October 4, 2017

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 57153 through 57251 in the amount of \$488,637.16 pursuant to the cash disbursement report detailing expenditures.

7. RATE ADJUSTMENT POLICY

Recommendations:

- a) *Conduct a public hearing for the purpose of receiving comments on and protests filed against the proposed renewal of the pass through of San Diego County Water Authority costs and annual inflationary adjustments for a five year period (Rate Adjustment Policy).*
- b) *Consider adopting Resolution No. 17-XX approving the renewal of the pass through of San Diego County Water Authority costs and annual inflationary adjustments (Rate Adjustment Policy), and revising the Rules and Regulations of the District relative to the approved renewal of the Rate Adjustment Policy.*

8. EXCELLENCE IN FINANCIAL REPORTING AWARD

Recommendation: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

9. GRAZING LICENSES

Recommendation: Approve proposed grazing licenses with Hein Hettinga and Mendenhall Cattle Company.

10. FERAL PIG MANAGEMENT

Recommendation: Contribute \$10,000 towards the feral pig monitoring program in San Diego County.

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.vicwater.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 12, 2017



Lisa R. Soto, Board Secretary