



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 4, 2023 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 MEETING PROCEDURES
NOTICE FOR PARTICIPATION

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021-2022) ("AB 361"), which incorporated some aspects of the teleconferencing rules applied by Executive Order 08-21 to local agencies during the COVID-19 pandemic into California law. AB 361 allows local agencies to conduct virtual meetings without any public participation component during a state of emergency. As of the date of this notice, there exists a state of emergency in California caused by COVID-19; however, unless a subsequent agenda or public notice provides otherwise, the Vista Irrigation District intends to conduct its meetings in a hybrid fashion, allowing for individuals to participate in public meetings in-person, observing California Department of Public Health ("CDPH") COVID-19 related guidance, or if they prefer, via teleconferencing.

Members of the public may also participate through Vista Irrigation District's teleconferencing line; the telephone number and applicable pass code for such participation is as follows: Phone (877) 873-8018; Pass Code 474698#. Vista Irrigation District's teleconferencing line capacity is limited and not all parties who wish to participate through this method may be able to do so. Telephone participants are asked to place calls to this line at or before the scheduled start time of the meeting, so the District staff can organize order of speakers and assure the ability of all who wish to participate. Please also note telephone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, telephone participants will be asked to identify themselves, their address, and the item on the agenda they wish to address. Telephone participants are asked to limit background noise during telephonic participation (with muting features, if available) and to maintain proper decorum suitable to the conduct of public meetings at all times. Telephone participants may not speak until the appropriate time on the agenda and only when recognized by the Board President.

Members of the public may address the Vista Irrigation District Board of Directors directly and in real time during the public comment period regardless of whether they are participating in person or over the telephone.

Members of the public may also address the Board of Directors by email; however, such email communication must be received at or before the time of the commencement of the meeting. The email address to use for such communications is as follows: BoardSecretary@vidwater.org.

Please be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference consistent with AB 361.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.



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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. Materials for mainline replacement

Recommendation: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on Camino Loma Verde and Grandview Road in the amount of \$105,813.32.

B. Minutes of the Board of Directors meeting on December 7, 2022

Recommendation: Approval of draft minutes.

C. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 71013 through 71195 in the amount of \$1,432,572.58 pursuant to the cash disbursement report detailing expenditures.

7. FISCAL YEAR 2022 AUDIT

Recommendation: Accept the Fiscal Year 2022 audit report by Davis Farr LLP.

8. FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2022

Recommendation: Informational report concerning the financial results of the District.

9. DIVISION REPORTS

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

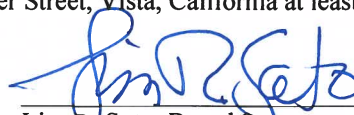
- 10. MANAGEMENT AND MITIGATION OF HARMFUL ALGAL BLOOMS IN LAKE HENSHAW – PHASE II**
Recommendation: Authorize the General Manager to:
- 1) *Execute a professional services agreement with Stillwater Sciences to provide services related to implementing alternatives for long-term management and mitigation of harmful algal blooms in Lake Henshaw for an amount not to exceed \$275,000; and*
 - 2) *Amend the existing as-needed professional services agreement with Stillwater Sciences to increase the not-to-exceed amount from \$27,000 to \$60,000.*
- 11. DISTRICT COMMITTEES AND REPRESENTATIVES TO OUTSIDE ORGANIZATIONS**
Recommendation: Review and ratify committee and outside organization appointments for 2023.
- 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. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION –GENERAL MANAGER**
Performance evaluation of public employee pursuant to Government Code section 54957.
- 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.*
- *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 outside 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 29, 2022



 Lisa R. Soto, Board Secretary



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SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 4, 2023 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

A Director will participate via teleconference from 1191 Caren Road, Vista, CA 92083

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Date: January 3, 2023



 Lisa R. Soto, Board Secretary