



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 6, 2016 - 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. Encroachment permit

Recommendation: approve Encroachment Permit No.123 and direct staff to record it with the County Recorder for the encroachment of vehicular colored concrete pavers over 8” and 10” waterlines within District easement (P76) for a single-family subdivision on Cota Lane and Adobe Estates Drive (Private Roads) on property owned by Pulte Homes Corporation, located at North Santa Fe Avenue, Vista (WOI-3060; APN’s 159-093-72, -74, and 159-091-45; DIV NO 1).

B. Waterline project approval, Tract map, and Grants of Right of Way

Recommendation: Approve this waterline project, accept onsite easements on Tract Map 5295, and accept offsite easements on Grants of Right of Way Nos. C134, C135 (Modified), G59, and L48, located on Cleveland Trail (Private Road) on properties individually owned by Walter and Sherry Coddington, Rex and Patricia Christensen, Heather Kravig and Gary Lane, and GH 2 L.L.C., and direct staff to file Notice of Exemption over a 45-Lot single-family subdivision known as Quintessa consisting of approximately 108.49 acres owned by Meritage Home of California, Inc., located off Buena Creek Road, Vista (LN 2014-035; APN’s 181-162-05, -15, -16; 181-170-33; 184-080-08; 181-162-14;181-162-04; 184-080-01, 181-162-06; and 181-122-60, respectively; DIV NO 5).

C. Minutes of the Board of Directors meeting on December 9, 2015

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 51970 through 52192 in the amount of \$962,666.69 pursuant to the cash disbursement report detailing expenditures.

7. DISTRICT WEBSITE (Time certain at 8:45 A.M.)

Recommendation: Review and provide feedback on conceptual designs for the District's new website.

8. FISCAL YEAR 2015 AUDIT

Recommendation: Accept the Fiscal Year 2015 audit report by Rogers, Anderson, Malody and Scott LLP (Scott Manno, CPA, Partner, in attendance).

9. SAN PASQUAL UNDERGROUNDING PROJECT

Recommendation: Receive an update on the status of the San Pasqual Undergrounding Project and authorize the general manager to pay half the cost of the associated environmental and feasibility studies.

10. SAFETY AWARDS PROGRAM

Recommendation: Receive information regarding the safety awards program and recognize the employees that received awards.

11. DIVISION REPORTS

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

12. LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

Recommendation: Select the candidates for whom to vote in the 2015 San Diego Local Agency Formation Commission (LAFCO) Special Districts Election, and authorize the Board President to cast the District's vote accordingly.

13. DISTRICT COMMITTEES AND REPRESENTATIVES TO OUTSIDE ORGANIZATIONS

Recommendation: Review and ratify committee and outside organization appointments made by President Vasquez for 2016.

14. 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.

15. 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

16. 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.

17. 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.

18. COMMENTS BY GENERAL COUNSEL

Informational report by the General Counsel on items not requiring discussion or action.

19. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

20. 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)

21. 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.vid-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: December 31, 2015



Lisa R. Soto, Board Secretary