



REVISED AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 18, 2020 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 RESPONSE PROCEDURES FOR MEETING:
NOTICE AND OPTIONS FOR PARTICIPATION

In light of Governor Newsom's Executive Order N-25-20 and guidance from the Centers for Disease Control, please be advised that one or more members of the Vista Irrigation District Board of Directors may participate in this meeting by teleconference. The Board Meeting room will still be accessible to the public, and the public may address the Board of Directors from this location. Those members of the public who prefer not to attend in person may participate through Vista Irrigation District's teleconferencing line. The phone 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. Please also note phone or data charges from your carrier may apply to your use of this option.

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.

Vista Irrigation District appreciates your understanding as we all work through the unprecedented challenges posed by COVID-19.

(Added on 3/16/2020)

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. 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. Grant of Right of Way**
Recommendation: Accept Grant of Right of Way (M131) via City of Vista Tract Map P17-0361 for a specific easement over a 56-unit detached condominium development known as Arroyo Vista, consisting of approximately 8.39 gross acres owned by Meritage Homes of California, Inc., located at Sycamore Avenue and Watson Way, Vista (P17-0361; LN 2018-006; I-3087; APNs 217-021-01, -02, -20, -29 and -30; DIV 5).
- B. Waterline project approval**
Recommendation: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed mixed-use affordable housing development of 60 apartment units and commercial retail space, known as Paseo Artist Village, consisting of approximately 0.82 gross acres owned by the City of Vista along South Santa Fe Avenue, Guajome Street and Mercantile Street, Vista (P18-0321; LN 2019-015; APNs 179-022-01, 179-022-02, 179-022-05, 179-022-06, 179-022-07, 179-022-23, 179-022-24, 179-022-25; DIV NO 4).
- C. Special Districts Week**
Recommendation: Adopt Resolution No. 20-XX proclaiming the week of May 17, 2020 to May 23, 2020 as Special Districts Week.
- D. Identity Theft Prevention Program**
Recommendation: Receive update on the District's Identity Theft Prevention Program.
- E. Materials for mainline replacement**
Recommendation: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on York Drive in the amount of \$218,571.05.
- F. District vehicle purchase**
Recommendation: Authorize the purchase of a 2021 F-650 Ford truck from Downtown Ford Sales in the amount of \$60,599.96.
- G. Minutes of the Board of Directors meeting on March 4, 2020**
Recommendation: Approval of draft minutes.
- H. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 63901 through 64008 in the amount of \$179,181.62 pursuant to the cash disbursement report detailing expenditures.
- 7. WARNER RANCH SIPHON 1B LINING PROJECT**
Recommendation: Accept the Warner Ranch Siphon 1B Lining Project, direct staff to file a Notice of Acceptance with the County Recorder's Office, and authorize staff to release final retention payment in the amount of \$3,881.75 to Nu-Line Technologies, after the thirty-five day filing period.
- 8. PANDEMIC RESPONSE PLAN**
For information only.
- 9. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR**
Recommendation: Affirm the itinerary for the scheduled April 16, 2020 at 8:00 a.m. Board inspection tour of Lake Henshaw and the Warner Ranch.
- 10. 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.

11. MEETINGS AND EVENTS

- A. *Reports on meetings and events attended by Directors*
- B. *Schedule of upcoming meetings and events*

12. 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.

13. 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.

14. COMMENTS BY GENERAL COUNSEL

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

15. COMMENTS BY GENERAL MANAGER

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

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Existing Litigation per Government Code Sections 54956.9(a) and (d)(1))

Name of Case: Kessner et al. v. City of Santa Clara, et al.;
Santa Clara Superior Court Case No. 20CV364054

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: March 12, 2020

Revised (non-substantive): 3/16/2020



Lisa R. Soto, Board Secretary