



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 24, 2017 - 9:00 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. Annual contract for plumbing services

Recommendation: Authorize the General Manager to extend the existing contract with Big Drip Plumbing to perform the District's meter tie-backs/reconnection and miscellaneous plumbing services on an as-needed basis in an amount not to exceed \$100,000.

B. Engineering services for pipeline replacements

Recommendation: Authorize the General Manager to renew the Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements in an amount not to exceed \$250,000 for fiscal year 2018.

C. Financial Report for the nine months ended March 31, 2017

Recommendation: Informational report concerning the financial condition of the District. No action will be required.

D. Assignment of Water Rights

Recommendation: Approve the Assignment of Water Rights for the Colucci Qualified Trust Reorganization owned by Samy and Elena Colucci and direct staff to record the document with the County Recorder over two single-family parcels totaling approximately 7.34 gross acres located at 2534 North Twin Oaks Valley Road, San Marcos (LN 2016-038; APNs 182-260-21 and 182-190-92; CF 500-368; LAFCO RO16-16; DIV 5).

- E. Minutes of the Fiscal Policy Committee meeting on May 1, 2017**
For information only
- F. Minutes of the Water Sustainability Committee meeting on May 2, 2017**
For information only.
- G. Minutes of the Board of Directors meeting on May 3, 2017**
Recommendation: Approval of draft minutes.
- H. Ratification of check disbursements**
Recommendation: Adopt resolution ratifying checks numbered 55939 through 56089 in the amount of \$873,592.11 pursuant to the cash disbursement report detailing expenditures.
- 7. 2017 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION**
Recommendation: Present \$250 gift certificate to Len & Robin Judd as the winners of the 2017 Vista Irrigation District WaterSmart Landscape Contest.
- 8. REVISIONS TO COMPENSATION SCHEDULE**
Recommendation: Adopt Resolution No. 17-XX approving changes the 2017 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.
- 9. FISCAL YEAR 2018 BUDGET**
Recommendation: Adopt Fiscal Year 2018 Budget
- 10. SAN DIEGO GAS AND ELECTRIC REQUEST TO EXPAND EASEMENT RIGHTS ON WARNER RANCH**
Recommendation: Approve request from San Diego Gas and Electric (SDG&E) to expand their existing easement rights over the District's Warner Ranch Property and authorize the Board President and General Manager to execute SDG&E Easement document RW 366232, First Amendment to Grant of Right of Way document RW 366685 and Easement Purchase and Sale Agreement. (APN's 136-160-43, 136-231-04 & -05, 193-030-02, 193-070-05, 193-071-01, 193-080-30, 137-090-38; DIV NO's 1 & 2).
- 11. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION**
Recommendation: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.
- 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. 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.virdwater.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: May 18, 2017



Lisa R. Soto, Board Secretary