



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 1, 2019 - 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. Treasurer's Report as of March 31, 2019

Recommendation: Informational report concerning the investments of the District.

B. Legal Services Agreement Amendment

Recommendation: For information only.

C. Annual Contract for Vacuum Excavation Services

Recommendation: Authorize the General Manager to extend the existing contract with AirX Utility Surveyors, Inc. for vacuum excavation services in an amount not to exceed \$150,000.

D. Annual Contract for Material Transport Services

Recommendation: Authorize the General Manager to extend the existing contract with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$225,000.

E. Waterline Project Approval and Grant of Right of Way

Recommendation: Approve this waterline project, accept Grant of Right of Way (M130), and direct staff to file the Notice of Exemption for a proposed 44-unit detached condominium development also known as MLC Buena Vista, consisting of approximately 4.82 gross acres owned by Meritage HMS of California, Inc., located at 1525 Buena Vista Drive, Vista (P17-0042; LN 2018-007; APN 169-220-10; DIV NO 4).

F. Grant of Right of Way and Quitclaim Deed

Recommendation: Accept Grant of Right of Way (P82) and approve Quitclaim Deed (670) for a proposed five-story, commercial shop and residential apartment mixed-use project consisting of approximately 3 gross acres owned by PRII/ SLR Vista Apartments Owner, LLC, located at 100 Main Street, Vista (LN 2016-016; APN 175-137-30; DIV NO 3).

G. Grant of Right of Way, Encroachment Permit and Quitclaim Deed

Recommendation: Approve Encroachment Permit (128) and Quitclaim Deed (672); accept Grant of Right of Way (L52) via City of Vista Tract Map No. PC16-0232 for a dedicated specific easement over a proposed 27 single-family housing project, known as Sienna, consisting of approximately 6.9 gross acres owned by Lennar Homes of California, Inc., a California Corporation, located at 729 N. Emerald Drive, Vista (WOI-3083; LN 2013-034; APN 162-140-96; DIV 2).

H. Minutes of the Fiscal Policy Committee meeting on April 11, 2019

For information only.

I. Minutes of the Board of Directors meeting on April 15, 17, and 18, 2019

Recommendation: Approval of draft minutes.

J. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 61395 through 61495 in the amount of \$736,122.40 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

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

8. FISCAL YEAR 2020 BUDGET

Recommendation: Adopt Fiscal Year 2020 Budget

9. CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

Recommendation: Consider making a nomination to the San Diego County Consolidated Redevelopment Oversight Board.

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 MANAGER

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

15. 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: April 25, 2019



Lisa R. Soto, Board Secretary