



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 16, 2014 - 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. Cancellation of Temporary Service Agreements

Recommendation: Approve the cancellation of Temporary Service Agreement (TSA) No. 990 and Amendment to TSA No. 990 for a single-family residential parcel consisting of approximately .27 gross acres owned by Yin Reng Qiu and Jin Huan Wang, located at 204 Colina Terrace, Vista (WOD-2232; LN 2012-009; APN 177-052-66; DIV NO 3).

B. Waterline Project Approval, Grant of Right of Way, Quitclaim of Easements and Parcel Map

Recommendation: Approve the waterline project, accept Grant of Right of Way (M126) and approve Quitclaim No. 658 via Tentative Parcel Map No. 3-213, and direct staff to file the Notice of Exemption for a 407-unit apartment project consisting of approximately 20.22 gross acres owned by Melrose Vista Apartments, L.L.C., a Delaware limited liability company located at 1401 North Melrose Drive, Vista (LN 2012-010; APN's 161-061-37, -38 & -40; DIV NO 2).

C. Minutes of Board of Directors meeting on April 2, 2014

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 47178 through 47270 in the amount of \$474,498.44 pursuant to the financial report detailing expenditures.

7. **PRESENTATION OF AWARDS TO WINNERS OF THE WATER AWARENESS POSTER CONTEST**
Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to Sophia Boyer of Empresa Elementary School, 2nd place prize of \$50 to Jessica Garcia of Bobier Elementary School, and 3rd place prize of \$25 to Avalyn Kinley of Empresa Elementary School.
8. **VID SCHOLARSHIP CONTEST AWARD PRESENTATIONS**
Recommendation: Award a \$1,500 scholarship to Karen Ceballos from Vista High School as the winner of the Vista Irrigation District scholarship contest. Award a \$750 scholarship to Moises Lopez from Rancho Buena Vista High School as runner-up and \$375 scholarships to Shannon Morrissey and Oscar Sowell also from Rancho Buena Vista High School as honorable mentions in the scholarship contest.
9. **RESOLUTION COMMENDING RETIRING VID EMPLOYEE JOHN SPANGLER**
Recommendation: Adopt a resolution honoring John Spangler, Water Distribution Supervisor, for eight years of service to the District and its customers.
10. **JOINT POWERS INSURANCE AUTHORITY COMMITMENT TO EXCELLENCE PROGRAM**
Recommendation: Authorize the District to participate in the "Commitment to Excellence" program with the Association of California Water Agencies/Joint Powers Insurance Authority.
11. **ACWA BYLAWS AMENDMENTS AND DESIGNATION OF VOTING PROXY**
Recommendation: Consider the proposed amendments to the ACWA Bylaws and designate a voting delegate for VID.
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. **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*
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: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code section 54956.9:

- A. *San Diego Association of Governments vs. Vista Irrigation District (Case No. 37-2014-00010184-CU-EI-NC)*
- B. *Philip Omdahl vs. Vista Irrigation District (Case No. 37-2013-00045757-CU-BC-NC)*
- C. *San Luis Rey Indian Water Rights Litigation (Settlement)*
- D. *Quantification Settlement Agreement (QSA)*

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.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: April 10, 2014



Lisa R. Soto, Board Secretary