



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 22, 2014 - 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.

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. Waterline Project Approval and Tract Map

Recommendation: Approve the waterline project and approve Grant of Right of Way (S167) via Tract Map and direct staff to file the Notice of Exemption over a 73 detached condominium unit project, known as East Vista Way Detached Condominiums, consisting of approximately 9.21 gross acres owned by Shea Homes, L.P., located at 2049 East Vista Way, Vista (PC 24-026; LN 2012-007; APN's 171-240-17, -32, -33, -35 &-36; DIV NO 1).

B. Cancellation of Temporary Service Agreement

Recommendation: Approve the cancellation of Temporary Service Agreement (TSA) No. 846 and the Amendments to TSA No. 846 for a single-family residential parcel consisting of approximately 0.92 gross acres owned by Todd and Nancy Lowell, located at 2535-1/4 Foothill Drive, Vista (WOD-2253; LN 2012-016; APN 178-130-83; DIV NO 3).

C. Notice of Fees Document and Imported Water Entitlement

Recommendation: Approve the cancellation of the recorded document titled Notice of Fees Due and Payable Upon Application for Water Service (portion of EP-14) and approve the Imported Water Entitlement document for a parcel consisting of approximately 14 gross acres owned by Green Oak Ranch, a California Non-Profit Public Benefit Corporation, located at 1237 Green Oak Road, Vista and direct the secretary to record the documents with the County Recorder (LN 2014-005; portion of APN 217-011-13; DIV NO 5).

D. Minutes of Board of Directors meeting on October 8, 2014

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 48552 through 48660 in the amount of \$788,228.65 pursuant to the financial report detailing expenditures.

7. TRANSITIONAL SPECIAL AGRICULTURAL WATER RATE

Recommendation: Adopt Resolution No. 14-XX amending rules pertaining to the Transitional Special Agricultural Water Rate Program.

8. WORK ORDER SYSTEM SOFTWARE

Recommendation: Authorize the General Manager to enter into a contract with Azteca Systems, Inc. for the purchase and implementation of the Cityworks Work Order Software System.

9. EXCELLENCE IN FINANCIAL REPORTING AWARD

Recommendation: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

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. 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*

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 REAL PROPERTY NEGOTIATORS

Conference with real property negotiators per Government Code section 54956.8 to discuss the following:

*Property: Northwest corner of Engineer Street and Pipeline Drive, Vista, CA.
Agency Negotiators: Roy Coox, Don Smith
Negotiating Parties: Diamond Generating Corporation
Under Negotiation: Price and Terms*

17. **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)*
B. *Quantification Settlement Agreement (QSA)*
18. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**
Performance evaluation of public employee pursuant to Government Code section 54957.
19. **GENERAL MANAGER COMPENSATION**
Review the compensation of General Manager and take action as appropriate.
20. **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: October 16, 2014



Lisa R. Soto, Board Secretary