



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 5, 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. Well field maintenance services

Recommendation: Authorize the General Manager to renew the existing agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for fiscal year 2020 in an amount not to exceed \$100,000.

B. Third Addendum to Agreement with Horton, Knox, Carter & Foote for Special Counsel Services

Recommendation: Authorize the General Manager to execute a Third Addendum to the District's agreement for services with Horton, Knox, Carter and Foote, LLP (HKCF) to extend the term of that agreement through fiscal year 2020.

C. Financial Report for the Nine Months Ended March 31, 2019

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

D. Quitclaim Deed

Recommendation: Approve Quitclaim Deed (673) for a single-family residential lot line adjustment consisting of approximately 1.42 gross acres owned by Walcia Trust, located at 2016 Buena Creek Road, Vista (LN 2015-031; APNs 184-061-55, -56; DIV 5).

E. Minutes of the Water Sustainability Committee meeting on May 22, 2019

For information only.

F. Minutes of the Board of Directors meeting on May 15, 2019

Recommendation: Approval of draft minutes.

G. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 61622 through 61778 in the amount of \$1,712,124.51 pursuant to the cash disbursement report detailing expenditures.

7. 2019 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

Recommendation: Present \$250 gift certificate and plaque to Deborah Brandt as the winner of the 2019 Vista Irrigation District's WaterSmart Landscape Contest.

8. DIVISION REPORTS

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

9. CROSS-CONNECTION CONTROL

Recommendation: Review and consider revisions to the District's Rules and Regulations pertaining to cross-connection control.

10. CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 LEADERSHIP

Recommendation: Nominate Director Richard Vásquez for re-election to an Association of California Water Agencies (ACWA) Region 10 Board Member position.

11. 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.

12. MEETINGS AND EVENTS

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

13. 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.

14. 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.

15. COMMENTS BY GENERAL COUNSEL

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

16. COMMENTS BY GENERAL MANAGER

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

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: May 30, 2019



Lisa R. Soto, Board Secretary