



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 9, 2019 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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. ANNUAL ORGANIZATIONAL MEETING**

*Recommendation: Conduct annual organizational meeting and appoint officers.*

**7. 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 Agreement**

*Recommendation: Approve the cancellation of Temporary Service Agreement No. 959 for a single-family residential parcel consisting of approx. 1.68 gross acres owned by Tim Harkness, located at 1016 Mason Road, Vista (D-2235; LN 2011-023; APN 170-151-12; DIV NO 1).*

**B. Cancellation of Temporary Service Agreement**

*Recommendation: Approve the cancellation of Temporary Service Agreement No. 713 for a single-family residential parcel consisting of approx. 0.55 gross acres owned by Lori Brandt, located at 1623 San Luis Rey Avenue, Vista (D-2330; LN 2017-004; APN 173-330-23; DIV NO 1).*

**C. Minutes of the Public Affairs Committee meeting on December 19, 2018**

*For information only.*

**D. Minutes of the Board of Directors meeting on December 5, 2018**

*Recommendation: Approval of draft minutes.*

**E. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 60476 through 60719 in the amount of \$1,446,432.89 pursuant to the cash disbursement report detailing expenditures.*

**8. FISCAL YEAR 2018 AUDIT**

*Recommendation: Accept the Fiscal Year 2018 audit report by White Nelson Diehl Evans LLP.*

**9. FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2018**

*Recommendation: Informational report concerning the financial results of the District.*

**10. DIVISION REPORTS**

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

**11. INVESTMENT POLICY UPDATE**

*Recommendation: Adopt Resolution No. 19-XX approving the attached investment policy.*

**12. CONFLICT OF INTEREST CODE REVISIONS**

*Recommendation: Adopt Resolution No. 19-XX amending the Vista Irrigation District's Conflict of Interest Code.*

**13. 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.*

**14. MEETINGS AND EVENTS**

*A. Reports on meetings and events attended by Directors*

*B. Schedule of upcoming meetings and events*

**15. 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.*

**16. 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.*

**17. COMMENTS BY GENERAL COUNSEL**

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

**18. COMMENTS BY GENERAL MANAGER**

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

**19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Recommendation: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:*

*Property: Vista Irrigation District property located at the northwest corner of Engineer Street and Pipeline Drive in Vista, CA 92081 (APN 219-532-22)*

*Agency Negotiators: Brett Hodgkiss*

*Negotiating Party: Burtech Real Estate Investments, LLC*

*Under Negotiation: Price and terms*

**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.vidwater.org](http://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: January 3, 2019

  
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Lisa R. Soto, Board Secretary