



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 4, 2018 - 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. Acceptance of Water System

Recommendation: Accept water system for a 159-lot single-family residential subdivision, known as Adobe Estates, consisting of approximately 53.95 gross acres owned by Pulte Home Corporation, located at the southwest corner of North Santa Fe Ave and Taylor Street, Vista (PC 14-215; I-3060; LN 2003-041; APN's 159-091-01 thru -50, 159-092-01 thru -53, 159-093-01 thru -74 ; DIV NO 1).

B. Joint Use Agreement

Recommendation: Accept Joint Use Agreement via Parcel Map TPM 21032 over County of San Diego right-of-way along Buena Creek Road, Vista (LN 2015-031; APN 184-060-98; DIV NO 5).

C. Paving Services

Recommendation: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving on San Luis Rey Avenue in the amount of \$104,222.80.

D. Minutes of the Public Affairs Committee on March 20, 2018

For information only.

E. Minutes of the Board of Directors meeting on March 21, 2018

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 58449 through 58549 in the amount of \$470,917.51 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

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

8. HP RESERVOIR REHABILITATION PROJECT

Recommendation: Accept the HP Reservoir Rehabilitation Project, direct staff to file a Notice of Acceptance with the County Recorder's Office, and authorize staff to release final retention payment in the amount of \$152,531.16 to Richard Brady & Associates, Inc. after the thirty-five day filing period (D-2301).

9. CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD CALL FOR BALLOTS

Recommendation: Cast the District's ballot in the San Diego County Consolidated Redevelopment Oversight Board election.

10. WATER BILL MESSAGE

Recommendation: Receive informational report on water rate adjustment bill message.

11. SCHOLARSHIP CONTEST

Recommendation: Approve the Public Affairs Committee's recommendation to award a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the Vista Irrigation District scholarship contest. The Committee also recommends awarding \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the scholarship contest.

12. 2017 ANNUAL REPORT

Recommendation: Approve the 2017 Annual Report.

13. GENERAL COUNSEL FEES

Recommendation: Consider General Counsel Joel Kuperberg's request for an adjustment to the fees for general counsel services.

14. 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.

15. MEETINGS AND EVENTS

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

16. 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.

17. 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.

18. COMMENTS BY GENERAL COUNSEL

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

19. COMMENTS BY GENERAL MANAGER

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

20. 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: Eldon Boone and Brian Smith

Negotiating Party: Public generally

Under Negotiation: Price and terms

21. 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, Marian Schmidt, Assistant 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: March 29, 2018


Marian Schmidt, Assistant Board Secretary