



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 7, 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. Waterline project approval

Recommendation: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed industrial development, known as the Keystone Innovation Center, consisting of approximately 10.3 gross acres owned by Badiie Development, L.L.C., located at 1347 and 1349 Keystone Way, Vista (LN 2017-026; APN 221-011-19; DIV 5).

B. Minutes of the Board of Directors meeting on January 17, 2018

Recommendation: Approval of draft minutes.

C. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 57922 through 58103 in the amount of \$4,955,853.51 pursuant to the cash disbursement report detailing expenditures.

7. LIABILITY INSURANCE PROGRAM UPDATE

Recommendation: Receive informational report from the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) regarding the District's efforts to reduce claims and associated losses.

8. DIVISION REPORTS

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

9. **PIPELINE REPLACEMENT PROJECT**
Recommendation: Approve the Group Job 1 Pipeline Replacement Project; determine that the project is exempt from the provisions of the California Environmental Quality Act; and direct staff to file the Notice of Exemption with the County Clerk; and authorize staff to advertise and solicit bids for the construction of the project (D-2311, DIV NO. 1).
10. **TREASURER'S REPORT AS OF DECEMBER 31, 2017**
Recommendation: Informational report concerning the investments of the District.
11. **TELEPHONE SYSTEM**
Recommendation: Authorize the General Manager to enter into an agreement with CDW Government, Inc. for the purchase and installation of a Voice over Internet Protocol (VoIP) telephone system in the amount of \$94,406.71 including tax and labor.
12. **DISTRICT CREDIT CARD**
Recommendation: Authorize the District to apply for a Costco Visa credit card.
13. **CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD**
Recommendation: Consider making a nomination to the San Diego County Consolidated Redevelopment Oversight Board.
14. **VISTA HALL OF FAME REQUEST FOR PARTICIPATION**
Recommendation: 1) Consider appointing a Board member to participate on the nominating committee for the Vista Historical Society Hall of Fame; and 2) Consider making a nomination to the Vista Hall of Fame.
15. **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.
16. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
17. **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.
18. **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.
19. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
20. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
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, 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: February 2, 2018



Lisa R. Soto, Board Secretary