



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 3, 2017 - 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. Appointment of General Manager to serve as Co-Trustee for Hans and Margaret Doe Charitable Trust

Recommendation: Approve the acceptance of the General Manager's appointment as Co-Trustee of the Hans and Margaret Doe Charitable Trust.

B. Treasurer's Report as of March 31, 2017

Recommendation: Informational report concerning the investments of the District.

C. Annual contract for vacuum excavation services

Recommendation: Authorize the General Manager to amend the existing contract with ADCO Underground Services to provide vacuum excavation services (potholing) for District jobs in an amount not to exceed \$75,000 and extend the existing contract for fiscal year 2018 in an amount not to exceed \$75,000.

D. Annual contract for traffic control services

Recommendation: Authorize the General Manager to extend the existing contract with Cecilia's Safety Services, Inc. to provide traffic control services for fiscal year 2018 in an amount not to exceed \$350,000.

E. Annual contract for material transport services

Recommendation: Authorize the General Manager to extend the existing contract with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$225,000.

F. Waterline project approval

Recommendation: Approve this waterline project and direct staff to file the Notice of Exemption over a three lot single-family development consisting of approximately 2.22 gross acres owned by Sanjay Jain, The Pandit Family Trust, and The Doshi 2003 Family Trust, located at 1200 Barbara Drive, Vista (LN 2016-035; APNs 180-342-14, -15, and -16; DIV NO 3).

G. Grant of Right of Way and Quitclaim of Easement

Recommendation: Accept Grant of Right of Way (M129) for a specific easement and approve Quitclaim Deed (664) quitclaiming a portion of Blanket Easement (A4) over residential property consisting of approximately 1.25 gross acres owned by Jahangir & Farnaz Mahallati, located at 945 Miramar Drive, Vista (LN 2016-037; APN 183-083-15; DIV NO 4).

H. Minutes of the Board of Directors meetings on April 19 and 25, 2017

Recommendation: Approval of draft minutes.

I. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 55826 through 55938 in the amount of \$547,317.09 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

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

8. AMENDMENT TO OPERATING AGREEMENT WITH SAVE OUR HERITAGE ORGANISATION FOR THE WARNER-CARRILLO RANCH HOUSE

Recommendation: Authorize the General Manager to execute Amendment 1 to the Operating Agreement for the Warner-Carrillo Ranch House.

9. STATE WATER RESOURCES CONTROL BOARD PROPOSED MERCURY POLICY

Recommendation: Receive an update regarding the State Water Resources Control Board's proposed Mercury Policy.

10. ASSEMBLY BILL 892

Recommendation: Authorize the General Manager to submit a letter of support for Assembly Bill 892 if deemed appropriate.

11. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

Recommendation: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

12. 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.

13. MEETINGS AND EVENTS

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

14. 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.

15. 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.

16. COMMENTS BY GENERAL COUNSEL

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

17. COMMENTS BY GENERAL MANAGER

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

18. 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: April 27, 2017


Marian Schmidt, Assistant Board Secretary