



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 6, 2017 - 9:00 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. 2018 August Board Meeting Dates

Recommendation: Approve the revised Board meeting dates for August 2018.

B. Minutes of the Public Affairs Committee meeting on November 9, 2017

For information only.

C. Minutes of the Warner Ranch Committee meeting on November 13, 2017

For information only.

D. Minutes of the Board of Directors meeting on November 15, 2017

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 57468 through 57622 in the amount of \$1,065,898.20 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE JOSE RAMIREZ

Recommendation: Adopt Resolution No. 17-XX honoring Jose Ramirez for 25 years of service to the District and its customers.

8. **DIVISION REPORTS**
Information reports by Engineering, Field Services and Water Resources, and Administration Divisions concerning District operations and activities.
9. **CONCESSION MANAGEMENT AGREEMENT**
Recommendation: Approve Concession Management Agreement with Lake Henshaw Resorts, Inc.
10. **SAN PASQUAL UNDERGROUNDING PROJECT**
Recommendation: Receive update on the status of the San Pasqual Undergrounding Project.
11. **WATER BILL MESSAGES**
Recommendation: Receive informational report on water bill messages.
12. **NEW POSITIONS**
Recommendation: Authorize the General Manager to add a District Engineer position to the Engineering Division and a Finance Supervisor position to the Finance Department.
13. **COMPENSATION SCHEDULE**
Recommendation: Adopt Resolution No. 17-XX approving a revision to the 2017 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.
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 LEGAL COUNSEL—ANTICIPATED LITIGATION**
Anticipated Litigation per Government Code section 54956.9(d)(4): One potential case.
21. **ANNUAL ORGANIZATIONAL MEETING**
Recommendation: Conduct annual organizational meeting and appoint officers.
22. **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: November 27, 2017



Lisa R. Soto, Board Secretary