



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 4, 2014 - 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.

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. Traffic control contract

Recommendation: Authorize the General Manager to extend the existing contract with Cecilia's Safety Service, Inc. to provide traffic control services to District jobs for fiscal year 2015.

B. Annual material transport contract

Recommendation: Authorize the General Manager to approve the second and final extension to the existing contract with Leon Perrault Trucking to transport materials (decomposed granite, temporary asphalt, gravel and spoil materials) to and from District jobsites and the District yard for fiscal year 2015.

C. Minutes of the Fiscal Policy Committee meeting on May 22, 2014

For information only.

D. Minutes of Board of Directors meeting on May 14, 2014

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 47465 through 47590 in the amount of \$807,395.22 and checks numbered 47591 through 47687 in the amount of \$476,406.54 pursuant to the financial report detailing expenditures.

7. DIVISION REPORTS

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

8. OTHER POST EMPLOYMENT BENEFITS

Recommendation: Authorize staff to establish an Other Post Employment Benefits (OPEB) Reserve account and fund it with approximately \$2.1 million to provide for the District's past service obligation. Also, authorize staff to make periodic payments from the OPEB Reserve into the District's California Employers' Retiree Benefit Trust (CERBT) account over the next four fiscal years to extinguish the District's OPEB liability.

9. FISCAL YEAR 2015 BUDGET

Recommendation: Adopt Fiscal Year 2015 Budget.

10. COMMON INTEREST DEVELOPMENT LANDSCAPE GUIDELINES

Recommendation: Receive informational report regarding laws and proposed legislation governing common interest development landscape guidelines.

11. SEPTEMBER 2014 BOARD MEETING DATES

Recommendation: Consider changing the Board of Directors meeting dates in September 2014 from the first and third Wednesdays to the second and fourth Wednesdays of the month, with a start time of 8:30 a.m. for the September 10 meeting and a start time of 9:00 a.m. for the September 24 meeting.

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. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

A. Brief reports by Directors on meetings and events attended

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. CLOSED SESSION: LABOR NEGOTIATIONS

Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora and Eldon Boone. Employee Organizations: Teamsters, VISA, and Unrepresented.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code section 54956.9:

- A. Philip Omdahl vs. Vista Irrigation District (Case No. 37-2013-00045757-CU-BC-NC)*
- B. San Luis Rey Indian Water Rights Litigation (Settlement)*
- C. Quantification Settlement Agreement (QSA)*

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.vid-h2o.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: May 29, 2014



Lisa R. Soto, Board Secretary