



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 16, 2021 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 RESPONSE PROCEDURES FOR MEETING
NOTICE FOR PARTICIPATION

In light of Governor Newsom's Executive Orders N-29-20 and N-33-20, and guidance from the County of San Diego, State of California, and Centers for Disease Control, please be advised that members of the public will not be able to attend this meeting in person. Executive Order N-33-20 requires persons "stay home or in their place of residence except as needed to maintain continuity of operations ..." of critical infrastructure. As welcome as public attendance is at Vista Irrigation District Board of Directors meetings, it does not appear to fit this exception, and Vista Irrigation District encourages compliance with the Governor's Executive Order.

Members of the public may participate in the Vista Irrigation District Board of Directors meeting via web conference using the web link and call-in information below.

<https://zoom.us/j/96641717522>

Meeting ID: 966 4171 7522

Audio Call-in 1-669-900-6833

Vista Irrigation District's remote meeting capabilities are not unlimited. Remote participants are asked to enter the meeting at or before the scheduled start time of the meeting, so the District staff can organize the order of proceedings, and in terms of public comment, accommodate all who wish to participate. Please also note phone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, remote participants will be asked to identify themselves, their address, and the item on the agenda they wish to address. Remote participants are asked to limit background noise during remote participation (with muting features, if available) and to maintain proper decorum suitable to the conduct of public meetings at all times. District staff may mute all participants until it is their time to actively participate in the meeting. Remote participants will be asked not to speak until the appropriate time on the agenda, and only when recognized by the Board President. To the extent the Board convenes in closed session, remote participants will be removed from the meeting, or District staff may set up a separate Zoom meeting to conduct the closed session, which will not be accessible to the public.

Members of the public may also address the Board of Directors by email; however, such email communication must be received at or before the time of the commencement of the meeting. The email address to use for such communications is as follows: BoardSecretary@vidwater.org.

Please also be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference or other digital means consistent with Executive Order N-29-20.

Vista Irrigation District appreciates your understanding as we all work through the unprecedented challenges posed by COVID-19. In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting remotely, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.



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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. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

6. INTERVIEWS FOR DISTRICT SPECIAL COUNSEL

Recommendation: Conduct interviews of candidates for Special Counsel-Indian Water Rights Settlement Implementation.

7. CLOSED SESSION

a. Consider Selection of Special Counsel

The Board will convene in closed session pursuant to Government Code section 54957(b)(1) to consider selection of Special Counsel-Indian Water Rights Settlement Implementation.

b. Exposure to Litigation

The Board will convene in closed session pursuant to Government Code section 54956.9(a), (d)(1) and (e)(1) to consider potential exposure to litigation, one case.

8. 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 outside 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, Ramea Ogilvie, Assistant Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside 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 11, 2021

Ramea Ogilvie, Assistant Board Secretary