



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 17, 2015 - 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. Annual Well Field Services Agreement

Recommendation: Authorize the General Manager to approve an extension of the existing agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps.

B. Annual Patch Paving Services Agreement

Recommendation: Approve bid and authorize the General Manager to enter into a contractual agreement with Joe's Paving, Inc. to provide patch paving services on repairs under 1,500 square feet for fiscal year 2016.

C. Annual Materials Transport Services Agreement

Recommendation: Approve bid and authorize the General Manager to enter into a contractual service agreement with Leon Perrault Trucking to transport, on an as needed basis, assorted materials (decomposed granite, cold mix asphalt, gravel and spoil material) to and from District jobsites and headquarters.

D. Materials for Mainline Replacement

Recommendation: Approve the purchase of pipeline materials from Ferguson Waterworks for a mainline replacement on Estrelita Drive in Vista.

E. Annual Traffic Control Services Agreement

Recommendation: Authorize the General Manager to extend and increase the existing agreement with Cecilia's Safety Services, Inc. to provide traffic control services for District jobs in fiscal year 2016.

F. Minutes of Board of Directors meetings on May 27, 2015 and June 3, 2015

Recommendation: Approval of draft minutes.

G. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 50431 through 50516 in the amount of \$507,647.14 pursuant to the financial report detailing expenditures.

7. AGREEMENT FOR USE OF DISTRICT ELECTRONIC TABLETS BY BOARD MEMBERS

Recommendation: Consider approval of attached Agreement for Use of District Tablet.

8. AMENDMENT TO LABOR AGREEMENT

Recommendation: Adopt a resolution correcting an administrative error regarding the retiree health insurance plan (RHIP) for supervisors in Resolution 14-27 establishing salaries, benefits and other employment conditions for supervisors, managers and executive managers for the calendar years 2015, 2016 and 2017.

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION FOR REGION 6

Recommendation: Cast the District's ballot for the California Special Districts Association (CSDA) Board of Directors election for Region 6.

10. WATER CONSERVATION PROGRAMS

Recommendation: Discuss water conservation programs to be offered to District customers.

11. 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.

12. 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

13. 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.

14. 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.

15. COMMENTS BY GENERAL COUNSEL

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

16. COMMENTS BY GENERAL MANAGER

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

17. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Conference with real property negotiators per Government Code section 54956.8 to discuss the following:

Property: Vista flume easement over Hidden Valley Estates, Escondido Tract 932
Agency Negotiators: Roy Coox, Brian Smith
Negotiating Parties: Shea Homes
Under Negotiation: Price and Terms

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code section 54956.9:
A. San Luis Rey Indian Water Rights Litigation (Settlement)

19. 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: June 11, 2015



Lisa R. Soto, Board Secretary