



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 3, 2023 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

NOTICE FOR PARTICIPATION

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, 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.

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

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. 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. Treasurer's Report as of March 31, 2023

Recommendation: Informational report concerning the investments of the District.

B. Establish general checking and employee flexible spending accounts with US Bank

Recommendation: Adopt Resolution No. 23-XX establishing District bank accounts (General Checking, Employee Flexible Spending) with US Bank.

C. Traffic Control Services

Recommendation: Authorize the General Manager to extend the existing agreement with Cecilia's Safety Service, Inc. to provide traffic control services for Fiscal Year 2024 in an amount not to exceed \$550,000.

D. Material Transport Services

Recommendation: Authorize the General Manager to extend and amend the existing agreement with Leon Perrault Trucking with proposed new pricing to transport and provide assorted material for District jobs for Fiscal Year 2024 in an amount not to exceed \$275,000.

E. Waterline project approval, Grant of Right of Ways and Encroachment Permit

Recommendation: Approve this waterline project, accept Grant of Right of Ways (P87) and (E35) via easement documents and approve Encroachment Permit (136) for proposed outdoor improvements at the Classical Academy Vista charter school site consisting of approximately 7.78 gross acres owned by Partnering With Parents, LLC, located at 2022 University Drive, Vista (P21-0321; LN 2022-035; APNs 183-211-55 & 183-211-56; DIV NO 5).

F. Special Districts Week

Recommendation: Adopt Resolution No. 23-XX proclaiming the week of May 14, 2023 to May 20, 2023 as Special Districts Week.

G. Minutes of the Public Affairs Committee meeting on April 11, 2023

For information only.

H. Minutes of the Board of Directors meeting on April 19, 2023

Recommendation: Approval of draft minutes.

I. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 72933 through 72020 in the amount of \$698,385.85 pursuant to the cash disbursement report detailing expenditures.

7. WATER AWARENESS POSTER CONTEST AWARDS

Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100.00 to Belinda Chacon of Grapevine Elementary, 2nd place prize of \$50.00 to Olivia Rye of St. Francis School, and 3rd place prize of \$25.00 to Caroline Noesgaard of Castia Center.

8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS

Recommendation: Award \$2,000 scholarships to Naia Riggerbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School, and \$1,500 scholarships to Monica Lozada from San Marcos High School and Colin Gastauer, Sarai Rojas and Samantha Harris from Vista High School.

9. **DIVISION REPORTS**
Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.
10. **2022 ANNUAL REPORT**
Recommendation: Approve 2022 Annual Report.
11. **2023 BOARD CALENDAR**
Recommendations: 1) Review 2023 Board meeting dates and revise to resolve conflicts as necessary; and, 2) Affirm the date and time of October 30, 2023 at 9:00 a.m. to receive Sexual Harassment Prevention Training.
12. **ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY COMMITTEES**
 - A. **ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY COMMITTEES**
Recommendation: Discuss Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Committee vacancies and consider recommending to ACWA JPIA that a representative from Vista Irrigation District fill a Committee vacancy.
 - B. **ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION**
Recommendation: Discuss Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee candidates and provide input to Vista Irrigation District's ACWA JPIA representative on the election.
13. **ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTIONS**
 - A. **CALL FOR CANDIDATES FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT AND REGION BOARDS**
Recommendation: Consider call for candidates for Association of California Water Agencies President and Vice President and Region 10 Board of Directors.
 - B. **DESIGNATION OF AUTHORIZED VOTING REPRESENTATIVE FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION**
Recommendation: Designate an Authorized Voting Representative to cast Vista Irrigation District's vote in the election for Association of California Water Agencies President and Vice President.
14. **ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 EVENT SPONSORSHIP**
Recommendation: Consider sponsoring the Association of California Water Agencies Region 10 event for a cost of \$500.
15. **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.
16. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*

17. 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.

18. 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.

19. COMMENTS BY GENERAL COUNSEL

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

20. COMMENTS BY GENERAL MANAGER

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

21. CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with District General Counsel, Elizabeth A. Mitchell, on matters posing a threat to the security of public buildings and/or a threat to the security of essential public services pursuant to Government Code §54957(a).

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 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: April 27, 2023



Lisa R. Soto, Board Secretary