



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 16, 2018 - 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 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. Air cooled chiller replacement

Recommendation: Authorize the General Manager to execute an agreement with Jackson & Blanc to replace the air cooled chiller at the District's headquarters in an amount not to exceed \$145,686.

B. Painting of District headquarters

Recommendation: Authorize the General Manager to execute an agreement with A.J. Fistes Corporation to paint the District headquarters in an amount not to exceed \$80,340.

C. Second Addendum to agreement with Horton, Knox, Carter & Foote for Special Counsel services

Recommendation: Authorize the General Manager to execute a Second Addendum to the District's agreement for services with Horton, Knox, Carter and Foote, LLP (HKCF) to extend the term of that agreement through fiscal year 2019.

D. Well field maintenance services

Recommendation: Authorize the General Manager to renew the existing agreement with Hidden Valley Pump Systems, Inc. (HVPS) to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for fiscal year 2019 in an amount not to exceed \$100,000.00.

E. Minutes of the Board of Directors meeting on May 2, 2018

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 58764 through 58881 in the amount of \$1,042,665.69 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION COMMENDING FACILITIES SUPERVISOR DONALD L. GORDON

Recommendation: Adopt Resolution No. 18-XX commending Don L. Gordon, Facilities Supervisor, for obtaining all three Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Professional Development Program specialty certificates.

8. 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.

9. MEETINGS AND EVENTS

- A. Reports on meetings and events attended by Directors*
- B. Schedule of upcoming meetings and events*

10. 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.

11. 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.

12. COMMENTS BY GENERAL COUNSEL

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

13. COMMENTS BY GENERAL MANAGER

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

14. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Recommendation: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

- Property: Vista Irrigation District Property located at the northwest corner of Engineer Street and Pipeline Drive in Vista CA 92081 (APN 219-532-22)*
- Agency Negotiators: Eldon Boone and Brian Smith*
- Negotiating Party: Public generally*
- Under Negotiation: Price and terms*

15. 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: May 10, 2018



Lisa R. Soto, Board Secretary