



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 3, 2016 - 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. Encroachment Permit

Recommendation: Approve Encroachment Permit No. 124 and direct staff to record it with the County Recorder for the encroachment of underground electrical conduit over an existing 6" AC waterline within District easement (A32) for a single-family residence, owned by Jan and Victoria Strand, located at 1802 Hartwright Road (Private Road), Vista (APN 184-060-86; DIV NO 5).

B. Assignment of Water Rights and Imported Water Entitlement

Recommendation: Approve the Assignment of Water Rights and Imported Water Entitlement documents over a 3-lot single-family subdivision consisting of approximately 1.94 gross acres owned by CREST Investment Group Inc., located at 3146, 3144, and 3142 Roadrunner Road, San Marcos (LN 2005-042; APN's 217-232-32, -33, and -34; DIV NO 5).

C. Cancellation of Temporary Service Agreement

Recommendation: Approve the cancellation of Temporary Service Agreement (TSA) No. 825 for a single family residence consisting of approximately 0.57 gross acres owned by David Navadel, located at 510 Holly Lane, Vista (WOD-2276; LN 2014-023; APN 184-190-18; DIV NO 5).

D. Reservoir demolition projects approval

Recommendation: Approve and direct staff to file the Notices of Exemption with the County Clerk for the demolition of E2 and F reservoirs located at 1315 Maryland Drive and 1951 Warmlands Avenue, Vista (APN's 161-071-04 and 171-271-02, DIVS 1 and 2).

E. Minutes of the Board of Directors meeting on January 20, 2016

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 52281 through 52383 in the amount of \$381,159.96 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

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

8. FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2015

Informational report concerning the financial results of the Lake Henshaw operations and the District wide budget vs. actual comparison.

9. TREASURER'S REPORT AS OF DECEMBER 31, 2015

Informational report concerning the investments of the District.

10. DEFERRED COMPENSATION PLAN READOPTION

Recommendation: Adopt a resolution restating and amending the Vista Irrigation District Deferred Compensation Plan to bring the plan document into compliance with current federal and state laws.

11. VISTA HALL OF FAME REQUEST FOR PARTICIPATION

Recommendation: 1) Consider appointing a Board or staff member to participate on the nominating committee for the Vista Historical Society Hall of Fame; and 2) Consider making a nomination to the Vista Hall of Fame.

12. LAKE HENSHAW/WARNER RANCH INSPECTION TOUR

Recommendation: Schedule a Board inspection tour to Lake Henshaw and the Warner Ranch.

13. 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.

14. 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

15. 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.

16. 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.

17. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
18. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
19. **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)
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: January 29, 2016



Lisa R. Soto, Board Secretary