



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 24, 2018 - 9:00 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. Waterline project approval

Recommendation: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed commercial project, known as Norm Reeves Honda -Vista, consisting of approximately 6.78 gross acres owned by Conant Properties XI, LP, located at 401 West Vista Way, Vista (WOI-3081; LN 2018-013; APNs 164-260-21 & -44, 164-290-47, -48, -49, -50 & -51; DIV 2).

B. Acceptance of water system

Recommendation: Accept this water system for a three lot single-family residential development consisting of approximately 2.22 gross acres developed by Sanjay Jain, the Pandit Family Trust, and the Doshi 2003 Family Trust, located at 1200 Barbara Drive (Private Road), Vista (WOI-3072; LN 2016-035; APNs 180-342-14, -15, and -16; DIV NO 3).

C. Waterline project approval and Grant of Right of Way

Recommendation: Approve this waterline project, and accept Grant of Right of Way (W30) via Vista Tract No. P17-0427 and direct staff to file the Notice of Exemption for a proposed 68 single-family detached condominium housing project, known as Laurel Creek Condominiums, consisting of approximately 9.23 gross acres owned by Warmington Residential California, a California Corporation, located at 232 Durian Street, Vista (LN 2013-024; APNs 166-080-16, -18, -19, -65, -83, 166-110-40 & -41; DIV 2).

- D. Minutes of the Board of Directors meeting on October 10, 2018**
Recommendation: Approval of draft minutes.
- E. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 60023 through 60131 in the amount of \$639,981.04 pursuant to the cash disbursement report detailing expenditures.
- 7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE AL DUCUSIN**
Recommendation: Adopt Resolution No. 18-XX honoring Al Ducusin for 18 years of service to the District and its customers.
- 8. E RESERVOIR REPLACEMENT AND PUMP STATION**
Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with Dudek for the E Reservoir Replacement and Pump Station Project in an amount not-to-exceed \$885,110.
- 9. 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.
- 10. MEETINGS AND EVENTS**
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events
- 11. 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.
- 12. 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.
- 13. COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
- 14. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
- 15. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Recommendation: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:
- | | |
|----------------------------|---|
| <i>Property:</i> | <i>Vista Irrigation District property located at 1951 Warmlands Avenue, Vista CA 92084 (APN 171-271-02)</i> |
| <i>Agency Negotiators:</i> | <i>Eldon Boone and Brett Hodgkiss</i> |
| <i>Negotiating Party:</i> | <i>Public generally</i> |
| <i>Under Negotiation:</i> | <i>Price and terms</i> |

16. 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 Brett Hodgkiss

Negotiating Party: Public generally

Under Negotiation: Price and terms

17. 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: October 18, 2018



Lisa R. Soto, Board Secretary