



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 17, 2014 - 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. Paving Services Contract Change Order

Recommendation: Authorize the General Manager to execute a contract change order with Medina Construction for paving services on Oceanview Drive and Crest Drive.

B. Minutes of Board of Directors meetings on November 19, 2014 and December 8, 2014

Recommendation: Approval of draft minutes.

C. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 48868 through 49141 in the amount of \$783,906.78 pursuant to the financial report detailing expenditures.

7. RESOLUTION COMMENDING RETIRING VID EMPLOYEE DANIEL DAMBACH

Recommendation: Adopt a resolution honoring Daniel Dambach, Field Services Manager, for thirty-six years of service to the District and its customers.

8. DIVISION REPORTS

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

9. VACANCY OF DIRECTOR'S SEAT – DIVISION 4

Recommendation: Take action as appropriate to establish procedure for filling the Division 4 seat, vacated on December 9, 2014 when Director Franklin took office as a Council member of the City of Vista.

10. PERSONNEL POLICY MANUAL

Recommendation: That the Board adopt a resolution revising the Personnel Policy Manual.

11. COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2015

Recommendation: Adopt a Resolution approving the attached Compensation Schedule for all employees to facilitate CalPERS reporting requirements under current state pension law.

12. LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICTS ELECTION

Recommendation: Select the candidates to vote for in the 2014 LAFCO Special Districts Election and authorize the Board President to cast the District's vote accordingly.

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)*
- B. Quantification Settlement Agreement (QSA)*

20. ANNUAL ORGANIZATIONAL MEETING

Recommendation: Conduct annual organizational meeting and review officer appointments. The Board may also review the committee appointments of 2014 in anticipation of new committee appointments to be made at a future Board meeting.

21. 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: December 11, 2014



Lisa R. Soto, Board Secretary