



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 13, 2015 - 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. Waterline project and parcel map

Recommendation: Approve the waterline project and Grant of Right of Way (F36) via Parcel Map and direct staff to file the Notice of Exemption over a proposed 290 apartment unit housing project, known as Vista Ridge Apartment Homes, consisting of approximately 11.17 gross acres owned by Fairfield Vista, L.P., located at 521 and 553 West Bobier Drive, Vista (PC 14-293; LN 2005-045; APN's 161-030-04 &-05; DIV NO 1).

B. Treasurer's Report as of March 31, 2015

Recommendation: Informational report concerning the investments of the District.

C. Minutes of the Water Sustainability Committee meeting on April 28, 2015

For information only.

D. Minutes of Board of Directors meeting on April 15, 2015

Recommendation: Approval of draft minutes.

E. Minutes of Board of Directors meeting on April 29, 2015

Recommendation: Approval of draft minutes.

F. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 50003 through 50252 in the amount of \$1,035,364.86 pursuant to the financial report detailing expenditures.

7. 2015 CALIFORNIA-FRIENDLY LANDSCAPE CONTEST AWARD PRESENTATION

Recommendation: Present \$250 gift certificate to James and Rebeca Howell as the winners of the 2015 Vista Irrigation District California-Friendly Landscape Contest and present a framed certificate to Gail Carter as an honorable mention recipient.

8. BOARD DIRECTOR COMPENSATION

Recommendation: 1) Conduct a public hearing for the purpose of receiving comments on a revision to the District Ordinance setting compensation for the Board of Directors; and, 2) Consider adopting an Ordinance setting \$200 as Directors' per diem compensation for each day's attendance at meetings of the Board or for each day's service rendered as a member of the Board.

9. CALL FOR PUBLIC HEARING TO AMEND THE DISTRICT'S WATER SUPPLY RESPONSE PROGRAM

Recommendation: Call for a public hearing to discuss amending the District's Water Supply Response Program.

10. DIVISION REPORTS

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

11. 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.

12. 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

13. 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.

14. WARNER SPRINGS RANCH RESORT STATUS UPDATE

Recommendation: Receive a report on the status of renovation efforts at the Warner Springs Ranch Resort.

15. 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.

16. COMMENTS BY GENERAL COUNSEL

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

17. COMMENTS BY GENERAL MANAGER

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

- 18. 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)*

19. 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: May 7, 2015



Lisa R. Soto, Board Secretary