



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 22, 2020 - 9:00 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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. ORAL COMMUNICATIONS**

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the 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. Association Of California Water Agencies Joint Powers Insurance Authority President's Special Recognition Awards**

*For information only.*

**B. Minutes of the Board of Directors meeting on January 8, 2020**

*Recommendation: Approval of draft minutes.*

**C. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 63473 through 63593 in the amount of \$741,800.21 pursuant to the cash disbursement report detailing expenditures.*

**7. FISCAL YEAR 2019 AUDIT**

*Recommendation: Accept the Fiscal Year 2019 audit report by White Nelson Diehl Evans LLP.*

**8. FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2019**

*Recommendation: Informational report concerning the financial results of the District.*

**9. STUDY OF SOUTHWESTERN WILLOW FLYCATCHER ON DISTRICT LAND**

*Recommendation: Receive results of field surveys for southwestern willow flycatcher on District land as performed by the United States Geological Survey (USGS) under contract to the San Diego Association of Governments (SANDAG).*

10. **RESOLUTION HONORING PAST PRESIDENT JO MACKENZIE**  
*Recommendation: Adopt Resolution No. 20-XX honoring the District's 2019 past president, Jo MacKenzie.*
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. **MEETINGS AND EVENTS**
  - A. *Reports on meetings and events attended by Directors*
  - 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. **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.*
15. **COMMENTS BY GENERAL MANAGER**  
*Informational report by the General Manager on items not requiring discussion or action.*
16. **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](http://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: January 16, 2020

  
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 Lisa R. Soto, Board Secretary