



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 21, 2016 - 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. Grazing License Agreement Amendment

Recommendation: Authorize the General Manager to execute an amendment to the Grazing License Agreement with the Mendenhall Cattle Company, Inc.

B. Acceptance of Water System and Grant of Right of Way

Recommendation: Accept the water system and Grant of Right of Way (S168) via TPM 21221 for a 3-lot single-family residential lot split known as Greenbush Lane, consisting of approximately 1.68 gross acres owned by Savage Family Revocable Trust, located at 1151 Greenbush Lane (private road), Vista (City of Vista Drawing No. 4089; LN 2014-041; WOI-3068; APN 181-121-20; DIV NO 3).

C. Completion of Water System Improvements for Carlsbad Desalination Conveyance Project within District Boundaries

Recommendation: Receive information on the Carlsbad Desalination Conveyance project within District boundaries (I-3058; LN 2013-018; DIV NOS. 4 and 5).

D. Minutes of the Board of Directors meeting on September 7, 2016

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 54134 through 54234 in the amount of \$159,834.25 pursuant to the cash disbursement report detailing expenditures.

7. VISTA FLUME RELOCATION PROJECT

Recommendation: Authorize the General Manager to enter into a construction contract with Cass Construction, Inc. in the amount of \$1,763,611 and a professional services agreement with Infrastructure Engineering Corporation for inspection and construction support services for a cost not to exceed \$87,000 for the Vista Flume Relocation Project.

8. ENGINEERING SERVICES FOR PIPELINE REPLACEMENTS

Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements, for a cost not to exceed \$250,000 for fiscal year 2017.

9. HP RESERVOIR REHABILITATION PROJECT

Recommendation: Authorize the General Manager to enter into a design-build construction contract with Richard Brady & Associates for the HP Reservoir Rehabilitation Project and determine that the project is exempt from the provisions of the California Environmental Quality Act and direct staff to file a Notice of Exemption with the County Clerk.

10. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

Recommendation: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

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. 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 COUNSEL

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

16. COMMENTS BY GENERAL MANAGER

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

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.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: September 15, 2016



Lisa R. Soto, Board Secretary