



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, SEPTEMBER 29, 2021 - 8:00 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. 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.

**4. 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.

**5. TOUR OF LOCAL WATER SYSTEM FACILITIES**

*The Board will visit facilities associated with the District's local water system, primarily at Lake Henshaw and the Warner Ranch, and receive briefings from District staff regarding the facilities and issues arising from their operation, maintenance, condition and related matters.*

**6. 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: September 23, 2021

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Lisa R. Soto, Board Secretary



**Board of Directors  
2021 Fall Tour  
Itinerary**

Wednesday, September 29, 2021

*Meet at VID offices at 8:00 am*

1. Call to order
2. Pre-order lunch
3. Have refreshments
4. Depart at 8:15 am

*Arrive at Warner Carrillo Ranch House (WCRH) about 9:45 am*

5. Use restroom facilities; depart about 10:00 am

*Tour the Mataguay grazing license premises*

6. Enter through gate across Highway S-2 from WCRH
7. Drive by new water tanks installed by Landscape Function Management (LFM)
8. Follow alignment of new pipeline to the Mataguay Scout Reservation
9. Depart via main gate on Highway 79 at about 10:45 am

*Inspect replaced sections of the Ditch*

10. Enter via Fink Road; travel to south end of ditch replacement project
11. Drive by replaced ditch sections; leave via the Main Gate about 12:00 pm

*Arrive at the Farmhouse 78 Café about 12:20 pm*

12. Have Lunch; Lake Henshaw Resort concessionaires invited
13. Depart about 1:20 pm

*View Lake; Discuss Issues pertaining to Harmful Algal Blooms*

14. Arrive at Henshaw Boat Ramp about 1:35 pm
15. Depart about 1:50 pm

*Arrive at San Pasqual Indian Reservation about 2:30 pm*

16. Review project components: desilting basin; replace-in-place; pipeline in new alignment; and abandonment
17. Depart about 3:15 pm

*Return to VID offices ~ 4:00 pm*

Version: September 22, 2021