



AGENDA

ADJOURNED MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 16, 2019 - 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 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. Minutes of the Fiscal Policy Committee meeting on September 19, 2019

For information only.

B. Minutes of the Board of Directors meeting on October 2, 2019

Recommendation: Approval of draft minutes.

C. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 62720 through 62801 in the amount of \$651,006.98 pursuant to the cash disbursement report detailing expenditures.

7. FEES AND CHARGES OTHER THAN WATER RATES

Recommendation:

- 1. Conduct a public hearing for the purpose of receiving comments on revisions to Vista Irrigation District fees and charges other than water rates.*
- 2. Consider adopting Resolution No. 19-XX revising the Rules and Regulations of Vista Irrigation District relative to fees and charges other than water rates.*

8. 2019 TRIENNIAL PUBLIC HEALTH GOAL REPORT

Recommendation:

- 1. Conduct a public hearing for the purpose of receiving comments on Vista Irrigation District's 2019 Triennial Public Health Goal Report (2019 PHG Report); and*
- 2. Accept the 2019 PHG Report.*

9. ORCHARD HILLS PROJECT

Recommendation:

1. *Adopt Resolution No. 19-XX setting the terms and conditions of detachment of 12.5 acres for the Orchard Hills Reorganization and direct staff to file the resolution with the San Diego Local Agency Formation Commission (LN 2013-039; CF 500-369; LAFCO RO19-06; APNs 218-220-10, 218-220-17; DIV NO 5).*
2. *Receive informational report regarding trail segments identified on the parcel map for the Orchard Hills project that are located in the Vista Flume easement.*

10. 2020 BOARD MEETING DATES

Recommendation: Establish 2020 Board meeting dates to resolve conflicts as follows: shift the Board meeting dates in January to the second and fourth Wednesdays of the month, January 8 and January 22 respectively; schedule one Board meeting in May on May 13; and schedule one Board meeting in December on December 9. All Board meetings to begin at 9:00 a.m.

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 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.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: October 10, 2019



Lisa R. Soto, Board Secretary