



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 21, 2019 - 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. Encroachment Permit and Acceptance of Water System

Recommendation: Approve Encroachment Permit (126) and accept the water system for a 14-lot single-family residential development consisting of approximately 3.95 gross acres owned by Oleander San Marcos, L.L.C., located at 3035 Oleander Avenue, Vista (PC 14-4428; I-3070; LN 2015-022; APN's 217-520-22 through -36; DIV NO 5).

B. Minutes of the Board of Directors meetings on August 7 and 8, 2019

Recommendation: Approval of draft minutes.

C. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 62270 through 62367 in the amount of \$874,264.87 pursuant to the cash disbursement report detailing expenditures.

7. UNAUTHORIZED TAKING OF DISTRICT WATER

Recommendation: Review and consider revisions to provisions set forth in Vista Irrigation District's Rules and Regulations pertaining to unauthorized taking of water.

8. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2020

Recommendation: Consider nominations to the California Special Districts Association's (CSDA) committees and expert feedback teams for 2020.

9. **ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATIONS FOR THE 2020-2021 TERM**
Recommendation: Consider nominations to the Association of California Water Agencies' regular and standing committees for the 2020-2021 term.
10. **ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2020-21 TERM**
Recommendation: Cast Vista Irrigation District's ballot in the Association of California Water Agencies Region 10 election for the 2020-21 term.
11. **CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD CALL FOR BALLOTS**
Recommendation: Cast Vista Irrigation District's ballot in the San Diego County Consolidated Redevelopment Oversight Board election.
12. **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.
13. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
14. **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.
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 COUSEL—INITIATION OF LITIGATION**
Conference with Legal Counsel--Initiation of Litigation pursuant to Section 54956.9(c) and paragraph (4) of Section 54956.9(d): One Case.
19. **ADJOURNMENT**

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| <ul style="list-style-type: none"> • <i>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.</i> • <i>Agendas and minutes are available at www.vidwater.org.</i> • <i>VID Board meetings are generally held on the first and third Wednesday of each month.</i> |
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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: August 15, 2019



Lisa R. Soto, Board Secretary