



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 15, 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. Grant of Right of Way and Quitclaim Deed

Recommendation: Accept Grant of Right of Way (R50) and approve Quitclaim Deed (671) for a single-family residence consisting of approx. 2.2 gross acres owned by Alfonso W. and Sandra A. Rodriguez located at 1191 Sweetlime Road, Vista (LN 2018-041; APN 126-340-49; DIV 1).

B. Microsoft Software Licensing Agreement

Recommendation: Authorize the General Manager to enter into a Microsoft Enterprise Agreement with SoftwareOne for the three-year period ending May 31, 2022 in amount not to exceed \$106,059.

C. Minutes of the Board of Directors meeting on May 1, 2019

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 61498 through 61621 in the amount of \$356,660.61 pursuant to the cash disbursement report detailing expenditures.

7. APPROVAL OF AGREEMENT TO SECURE EASEMENT FOR SAN PASQUAL UNDERGROUNDING PROJECT

Recommendation: Adopt Resolution No. 19-XX approving an Agreement for Conveyance of an Easement (Agreement) between City of Escondido (Escondido), Vista Irrigation District (VID), and San Pasqual Band of Diegueno Mission Indians of California (Band) and authorizing the District Board President to sign the Agreement on behalf of the District; and authorizing District officers, staff

and legal counsel to represent in open court in the United States District Court for the Southern District of California that the District understands and agrees with the terms of this Agreement, validly exercised its governmental power to be bound by its terms, and that the District has received adequate legal representation in reaching that conclusion.

8. ANNUAL CONTRACT FOR PAVING SERVICES

Recommendation: Authorize the General Manager to amend the existing contract with Joe's Paving, Inc. to provide paving services on District projects in an amount not to exceed \$800,000 and to extend the contract with proposed new pricing for fiscal year 2020 in an amount not to exceed \$800,000.

9. ANNUAL CONTRACT FOR TRAFFIC CONTROL SERVICES

Recommendation: Authorize the General Manager to execute an agreement with Cecilia's Safety Service, Inc. to provide traffic control services for District jobs in an amount not to exceed \$550,000.

10. 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.

11. MEETINGS AND EVENTS

- A. Reports on meetings and events attended by Directors*
- B. Schedule of upcoming meetings and events*

12. 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.

13. 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.

14. COMMENTS BY GENERAL MANAGER

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

15. 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: May 9, 2019



Lisa R. Soto, Board Secretary