



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 6, 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. Contract Amendment for Traffic Control Services

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

B. Materials for Mainline Replacement

Recommendation: Approve the purchase of pipeline materials from Pacific Pipeline Supply for mainline replacement on Warmlands Avenue in the amount of \$61,004.29.

C. Grant of Right of Way

Recommendation: Accept Grant of Right of Way (R51) via easement document for a 3-foot by 9-foot specific easement over a commercial property known as Sprouts consisting of approximately 2.89 gross acres owned by RJR Vacaville, LLC, located on the west side of East Vista Way, north of Bobier Drive (LN 2018-035; APN 173-050-32; PC 18-0111; DIV NO 1).

D. Temporary Water Service Exchange Agreement

Recommendation: Authorize the General Manager to execute a Temporary Water Service Exchange Agreement with Vallecitos Water District for an additional water service to 2284 Sunshine Mountain Road owned by Zhanhong Bao, Sunshine Mountain Vineyard, Inc., San Marcos (APN: 182-190-91, LN 2019-002, DIV NO 5).

E. Minutes of the Board of Directors meeting on January 16, 2019

Recommendation: Approval of draft minutes.

F. Minutes of the Board of Directors meeting on January 23, 2019

Recommendation: Approval of draft minutes.

G. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 60801 through 60885 in the amount of \$8,471,906.63 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

8. TREASURER'S REPORT AS OF DECEMBER 31, 2018

Recommendation: Informational report concerning the investments of the District.

9. EMPLOYMENT OF RETIRED EMPLOYEE

Recommendation: Adopt Resolution No. 19-XX appointing a retired annuitant pursuant to the exception to the 180-day waiting period under California Government Code sections 7522.56 and 21224.

10. DALEY BENCH SLOPE STABILIZATION PROJECT

Recommendation: Approve the Daley Bench Slope Stabilization Project; determine that the project is exempt from the provisions of the California Environmental Quality Act and direct staff to file the Notice of Exemption with the County Clerk; and authorize staff to advertise and solicit bids for the construction of the project (D-2331).

11. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY 2019 EXECUTIVE COMMITTEE ELECTION

Recommendation: Consider making a nomination to the Association of California Water Agencies Joint Powers Insurance Authority 2019 Executive Committee.

12. VISTA HALL OF FAME REQUEST FOR PARTICIPATION

Recommendation: 1) Consider appointing a Board member to participate on the nominating committee for the Vista Historical Society Hall of Fame; and 2) Consider making a nomination to the Vista Hall of Fame.

13. 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.

14. MEETINGS AND EVENTS

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

15. 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.

16. 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.

17. COMMENTS BY GENERAL COUNSEL

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

18. COMMENTS BY GENERAL MANAGER

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

19. 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, Ranae Ogilvie, Assistant 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: February 1, 2019


Ranae Ogilvie, Assistant Board Secretary