



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 18, 2021 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 MEETING PROCEDURES
NOTICE FOR PARTICIPATION

On June 11, 2021, Governor Newsom issued Executive Orders (N-07-21 and N-08-21) rescinding the Stay-at-Home Order as well as the risk-based framework for reopening the economy, including the Blueprint for a Safer Economy, and leaving other COVID-19 related provisions, including those governing public meetings, in place. Specifically, Executive Order N-08-21, paragraph 42, permits public agencies to continue to conduct public meetings via teleconferencing and make them accessible telephonically or otherwise electronically to all members of the public and to members of the legislative body through September 30, 2021. This permits the District to offer participation in its Board of Directors' meeting in "hybrid" fashion as may be most convenient for the public. Members of the public may participate in Vista Irrigation District public meetings in-person, observing California Department of Public Health (CDPH) COVID-19 related guidance, or if they prefer, via teleconferencing.

Members of the public attending the meeting in person must comply with CDPH Guidance for the Use of Face Coverings, including the requirement that unvaccinated individuals wear face coverings indoors. Vista Irrigation District has posted information regarding face-covering requirements at the entrance to its facility; by entering the premises without wearing a face covering, individuals are deemed to have self-attested to being vaccinated or to have met face covering exemption requirements.

Members of the public may also participate through Vista Irrigation District's teleconferencing line. The telephone number and applicable pass code for such participation is as follows: Phone (877) 873-8018; Pass Code 474698#.

Vista Irrigation District's teleconferencing line capacity is limited and not all parties who wish to participate through this method may be able to do so. Telephone participants are asked to place calls to this line at or before the scheduled start time of the meeting, so the District staff can organize order of speakers and assure the ability of all who wish to participate. Please also note telephone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, telephone participants will be asked to identify themselves, their address, and the item on the agenda they wish to address. Telephone participants are asked to limit background noise during telephonic participation (with muting features, if available) and to maintain proper decorum suitable to the conduct of public meetings at all times. Telephone participants may not speak until the appropriate time on the agenda and only when recognized by the Board President.

Members of the public may also address the Board of Directors by email; however, such email communication must be received at or before the time of the commencement of the meeting. The email address to use for such communications is as follows: BoardSecretary@vidwater.org.

Please also be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference or other digital means consistent with Executive Order N-08-21.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.



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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. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

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. Industrial loader

Recommendation: Approve the purchase of an industrial loader outfitted with a fully adjustable box scraper from Hawthorne Caterpillar in the amount of \$113,250.64.

B. Minutes of the Board of Directors meeting on August 4, 2021

Recommendation: Approval of draft minutes.

C. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 67396 through 67481 in the amount of \$764,414.18 pursuant to the cash disbursement report detailing expenditures.

7. MATAGUAY GRAZING LICENSE

Recommendations:

- 1. Consider an unsolicited proposal from a private party, Dan Lewis, in competition with the existing licensee for the grazing license on the Mataguay pastures of the Warner Ranch.*
- 2. Continue existing grazing license agreement with Landscape Function Management, LCC for the Mataguay pastures of the Warner Ranch.*

8. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

Recommendation: Affirm the itinerary for the scheduled September 29, 2021 at 8:00 a.m. Board inspection tour of Lake Henshaw and the Warner Ranch.

9. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2022**
Recommendation: Consider nominations to the California Special Districts Association's committees and expert feedback teams for 2022.
10. **ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATIONS FOR THE 2022-2023 TERM**
Recommendation: Consider nominations to the Association of California Water Agencies' regular and standing committees for the 2022-2023 term.
11. **REQUEST FOR RESOLUTION SUPPORTING NOMINATION OF CATHY GREEN FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES VICE PRESIDENT**
Recommendation: Consider adopting a resolution of support for the nomination of Cathy Green, First Vice President of the Orange County Water District, as a candidate for the office of Vice President of the Association of California Water Agencies.
12. **CLOSED SESSIONS (Time certain at 10:30 a.m.)**
 - A. *Consider Selection of General Counsel*
The Board will convene in closed session pursuant to Government Code section 54957(b)(1) to consider selection of General Counsel.
 - B. *Exposure to Litigation*
The Board will convene in closed session pursuant to Government Code section 54956.9(a), (d)(1) and (e)(1) to consider potential exposure to litigation, one case.
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 MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
18. **CLOSED SESSION: LABOR NEGOTIATIONS**
Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski, and Marlene Kelleher.
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, Lisa R. Soto, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside 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 12, 2021



Lisa R. Soto, Board Secretary