



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 18, 2018 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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. Annual contract for traffic control services**

*Recommendation: Authorize the General Manager to extend the existing contract with Cecilia's Safety Services, Inc. to provide traffic control services for the fiscal year 2019 in an amount not to exceed \$350,000.*

**B. Annual contract for vacuum excavation services**

*Recommendation: Authorize the General Manager to extend the existing contract with AirX Utility Surveyors, Inc. for vacuum excavation services in an amount not to exceed \$150,000.*

**C. Minutes of the Board of Directors meeting on April 4, 2018**

*Recommendation: Approval of draft minutes.*

**D. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 58550 through 58643 in the amount of \$254,034.04 pursuant to the cash disbursement report detailing expenditures.*

**7. WATER AWARENESS POSTER CONTEST AWARD PRESENTATIONS**

*Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to William Gimbel of Tri-City Christian, 2nd place prize of \$50 to Andrea Mercado of Alamosa Park Elementary School, and 3rd place prize of \$25 to Arielle Nolan of Tri-City Christian.*

**8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS**

*Recommendation: Award a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the Vista Irrigation District scholarship contest. Award \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the scholarship contest.*

**9. WATER MASTER PLAN**

*Recommendation: Receive and file the Water Master Plan.*

**10. PIPELINE REPLACEMENT PROJECT**

*Recommendation: Reject all bids for the construction of the Group Job 1 Pipeline Replacement Project (D-2311, DIV NO. 1).*

**11. ANNEXATION OF DISTRICT OWNED PROPERTY**

*Recommendation: Adopt Resolution No. 18-XX requesting Local Agency Formation Commission of San Diego County (LAFCO) to undertake proceedings for Vista Irrigation District Change of Organization 2018-01 and authorize the General Manager to sign the LAFCO application and file the Notice of Exemption in order to annex certain District owned parcels on the Warner Ranch (APN's 137-092-34, 137-092-35 & 195-050-20) into Vista Irrigation District's jurisdictional boundaries.*

**12. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR**

*Recommendation: Affirm a start time of 8:30 AM and the itinerary for the scheduled April 24, 2018 Board inspection tour of Lake Henshaw and the Warner Ranch.*

**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. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*Recommendation: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:*

*Property: Vista Irrigation District Property located at the northwest corner of Engineer Street and Pipeline Drive in Vista CA 92081 (APN 219-532-22)*  
*Agency Negotiators: Eldon Boone and Brian Smith*  
*Negotiating Party: Public generally*  
*Under Negotiation: Price and terms*

**20. 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](http://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: April 12, 2018



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Lisa R. Soto, Board Secretary