



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 5, 2018 - 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

Recommendation: Accept Grant of Right of Way (R49) for a 24-foot wide specific easement over a single-family residential property consisting of approximately .58 acres owned by Ivan Rendon, located at 930 Sunset Drive, Vista (LN 2018-023; APN 183-012-46; DIV NO 4).

B. Water meters purchase

Recommendation: Approve the purchase of Neptune water meters from Ferguson Waterworks Meter & Automation Group in the amount of \$161,725.50

C. Computing and Storage System

Recommendation: Authorize the General Manager to enter into an agreement with Meridian IT for the purchase and installation of a Hyper-Converged Compute and Storage System in an amount not to exceed \$101,361 including tax, freight and labor.

D. Minutes of the Board of Directors meeting on August 15, 2018

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 59582 through 59750 in the amount of \$804,143.82 pursuant to the cash disbursement report detailing expenditures.

7. **RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE MIKE BAGSHAW**
Recommendation: Adopt Resolution 18-XX honoring Mike Bagshaw for 35 years of service to the District and its customers.
8. **DIVISION REPORTS**
Information reports by Field Services and Water Resources, Administration, and Engineering Divisions concerning District operations and activities.
9. **EXCELLENCE IN FINANCIAL REPORTING**
Recommendation: Receive certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).
10. **REVISION TO COMPENSATION SCHEDULE**
Recommendation: Adopt Resolution No. 18-XX approving a revision to the 2018 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.
11. **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.
12. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
13. **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.
14. **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.
15. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
16. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.

- *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.vicwater.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: August 30, 2018



Lisa R. Soto, Board Secretary