



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 11, 2022 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 MEETING PROCEDURES
NOTICE FOR PARTICIPATION

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021-2022) ("AB 361"), which incorporated some aspects of the teleconferencing rules applied by Executive Order 08-21 to local agencies during the COVID-19 pandemic into California law. AB 361 allows local agencies to conduct virtual meetings without any public participation component during a state of emergency. As of the date of this notice, there exists a state of emergency in California caused by COVID-19; however, unless a subsequent agenda or public notice provides otherwise, the Vista Irrigation District intends to conduct its meetings in a hybrid fashion, allowing for individuals to participate in 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 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 address the Vista Irrigation District Board of Directors directly and in real time during the public comment period regardless of whether they are participating in person or over the telephone.

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 be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference consistent with AB 361.

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. May 25, 2022 Board meeting

Recommendation: Cancel the May 25, 2022 Board of Directors meeting due to lack of quorum.

B. Special Districts Week

Recommendation: Adopt Resolution No. 22-XX proclaiming the week of May 15, 2022 to May 21, 2022 as Special Districts Week.

C. Treasurer's Report as of March 31, 2022

Recommendation: Informational report concerning the investments of the District.

D. 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, 2025 in an amount not to exceed \$150,904.

E. 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.

F. Waterline Project Approval and Grant of Right of Way

Recommendation: Approve this waterline project and accept Grant of Right of Way (H97) for a proposed gas station and commercial development consisting of approximately 4.5 gross acres

owned by Hesperia Outpost, LP, located at the northeast corner of East Vista Way and Monte Mar Road (LN 2020-011; APN 173-065-25; DIV NO 1).

G. Quitclaim Deed, Quitclaim Deeds and Bills of Sale

Recommendation: Approve Quitclaim Deed (693) and Quitclaim Deeds and Bills of Sale (687) and (690) quitclaiming portions of Easements (C7), (R7), (M25), and portions of abandoned 14-inch steel and 18-inch concrete water mains within a 187-lot single-family residential development known as San Marcos Highlands, consisting of approximately 289 gross acres owned by KB Home California LLC, a Delaware limited liability company, located at the northern end of Las Posas Road, San Marcos (LN 2017-018; I-3090; APNs 182-110-02, -03; 182-111-01; 184-101-35; 184-240-13, -14, -15, -33, -35, -36; 184-241-06, -07, -08 and -09; DIV NO 5).

H. Acknowledgement of Easements

Recommendation: Acknowledge existing easements via Final Map for an 89-lot single-family residential development known as Skylark, consisting of approximately 91.65 gross acres owned by OCH-HS Lot Option Pool 02, LLC, located at the northern end of Las Posas Road, San Marcos (LN 2020-012; TSM 15-007; APN 184-241-03, 217-050-36, 38 & 218-011-10).

I. Minutes of the Public Affairs Committee meeting on April 25, 2022

For information only.

J. Minutes of the Board of Directors meeting on April 20, 2022

Recommendation: Approval of draft minutes.

K. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 69229 through 69410 in the amount of \$1,058,654.83 pursuant to the cash disbursement report detailing expenditures.

7. WATER AWARENESS POSTER CONTEST AWARDS

Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100.00 to Sophia Puckett of Empresa Elementary, 2nd place prize of \$50.00 to Stevie Jones of Casita Center, and 3rd place prize of \$25.00 to Valeria Martinez of Hannalei Elementary.

8. DIVISION REPORTS

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

9. TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT

Recommendation: Adopt Resolution No. 22-XX opposing the Taxpayer Protection and Government Accountability Act.

10. SCHOLARSHIP CONTEST

Recommendation: Approve the Public Affairs Committee's recommendation to award scholarships as follows: a \$2,500 scholarship to Emilie Taylor from Rancho Buena Vista High School; a \$2,000 scholarship to Samantha Bailey from Rancho Buena Vista High School; a \$1,500 scholarship to Abigayle Paliotti from Rancho Buena Vista High School; and \$1,000 scholarships to Mateo Sulejmani, Jennifer Galan and Kenneth Morales Reyes all from Rancho Buena Vista High School and Grace Koumaras from Mission Vista High School.

11. BOARD OF DIRECTORS' COMPENSATION

Recommendation: Review Board of Directors' compensation and consider setting public hearing for the purpose of receiving comments on a revision to the District ordinance setting compensation for Board Directors.

- 12. 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.
- 13. MEETINGS AND EVENTS**
 - A. Reports on meetings and events attended by Directors*
 - B. Schedule of upcoming meetings and events*
- 14. 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.
- 15. 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.
- 16. COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
- 17. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
- 18. 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 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: May 5, 2022



Ranae Ogilvie, Assistant Board Secretary