



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, NOVEMBER 17, 2021 - 9:00 AM**  
**1391 Engineer Street, Vista, CA 92081; Phone: (760) 597-3100**

*A Director will participate by teleconference from 1578 Palomar Drive, San Marcos, CA 92069*

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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. Waterline project approvals**

*Recommendations:*

1. *Approve the waterline project for a 15-lot single-family residential development known as 1217 Nordahl Road, consisting of approx. 3.8 acres owned by Sahar Naeemi Noroleh, located at 1217 Nordahl Road within an unincorporated area between the City of Escondido and City of San Marcos (LN 2015-009; APN 226-290-01; DIV NO 5).*
2. *Approve the waterline project for a multi-family development known as Green Oak Villas, consisting of 107 townhomes on approximately 8.0 gross acres owned by Beazer Homes Holdings, LLC, located at the northeast corner of Sycamore Avenue and Green Oak Road within the City of Vista (LN 2020-017; APN 217-210-38, 39, 73, 74; DIV 5).*

**B. Grants of Right of Way**

*Recommendations:*

1. *Accept Grant of Right of Way (F38) for a specific easement over a single-family residential lot consisting of approximately 0.84 gross acres, owned by Dan Frame, located at 1017 La Rueda Road, Vista (LN 2021-036; APN 181-210-10; DIV NO 5).*
2. *Accept Grant of Right of Way (K63) for a specific easement over 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 5).*



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#### 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 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 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](mailto: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.

**C. Quitclaim Deed and Bill of Sale**

*Recommendation: Approve Quitclaim Deed and Bill of Sale (688) quitclaiming a portion of an abandoned 18-inch steel water main within a residential property consisting of approximately 0.82 gross acres owned by ZN Investments, LLC, located at 2754 Foothill Drive, Vista (LN 2021-032; APN 181-200-25; DIV NO 5).*

**D. Materials for mainline replacement**

*Recommendation: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on Mira Sol Drive in the amount of \$74,610.25.*

**E. Minutes of the Board of Directors meeting on November 3, 2021**

*Recommendation: Approval of draft minutes.*

**F. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 68020 through 68119 in the amount of \$673,107.21 pursuant to the cash disbursement report detailing expenditures.*

**7. TRANSFER OF CERTAIN LOCAL WATER FACILITIES AND RIGHTS-OF-WAY TO CITY OF ESCONDIDO**

*Recommendation: Authorize the General Manager to execute the Assignments and Assumption Agreement, Bill of Sale, Quitclaim Deed and Second Amendment to Water Filtration Plant Joint Powers Agreement between the City of Escondido and Vista Irrigation District transferring various facilities and rights-of-way to the City of Escondido.*

**8. DEODAR RESERVOIR REHABILITATION DESIGN**

*Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with Murraysmith for the design of the Deodar Reservoir Rehabilitation project in an amount not-to-exceed \$256,323.*

**9. SAN DIEGO COUNTY WATER AUTHORITY REBATE FROM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RATE CASE LITIGATION**

*Recommendation: Consider use of rebate in the amount of \$1,227,643 to offset the financial impact of San Diego County Water Authority rate increases over the next five years.*

**10. TREASURER'S REPORT AS OF SEPTEMBER 30, 2021**

*Recommendation: Informational report concerning the investments of the District.*

**11. EXCELLENCE IN FINANCIAL REPORTING AWARD**

*Recommendation: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.*

**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. 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](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 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: November 12, 2021



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Lisa R. Soto, Board Secretary