



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JUNE 7, 2017 - 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. Construction agreement**

*Recommendation: Authorize the General Manager to enter into a Construction Agreement between the City of Vista and Vista Irrigation District for the South Santa Fe Streetscape Improvement Project – Phase II and Phase III (CIP 8289 and 8291; LN 2016-015; DIV NO 3).*

**B. Resolution honoring Congressman Ron Packard**

*Recommendation: Adopt a resolution honoring the Congressman Ron Packard for his outstanding efforts and contributions to the San Luis Rey Indian Water Rights Settlement.*

**C. San Luis Rey Indian Water Rights Settlement payment**

*Recommendation: Receive information regarding the Settlement Payment due under the San Luis Rey Indian Water Rights Settlement Agreement.*

**D. Grant of Right of Way**

*Recommendation: Accept Grant of Right of Way (J36) for a 30-foot wide specific easement over a single-family residential property consisting of approximately 1.10 gross acres owned by Sanjay Jain, located at Barbara Drive, Vista (LN 2016-035; APN 180-342-14; WOI-3072; DIV NO 3).*

**E. Minutes of the Board of Directors meeting on May 24, 2017**

*Recommendation: Approval of draft minutes.*

**F. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 56090 through 56228 in the amount of \$781,864.55 pursuant to the cash disbursement report detailing expenditures.*

**7. RESOLUTION COMMENDING DIRECTOR OF WATER RESOURCES DON SMITH FOR EXEMPLARY SERVICE**

*Recommendation: Adopt a resolution commending Don A. Smith, Director of Water Resources, for exemplary service to the District with regard to the San Luis Rey Indian Water Rights Settlement.*

**8. DIVISION REPORTS**

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

**9. AMENDMENT OF CONSTRUCTION SUPPORT SERVICES AGREEMENT FOR VISTA FLUME RELOCATION PROJECT**

*Recommendation: Authorize the General Manager to amend the Agreement for Professional Services with Infrastructure Engineering Corporation for inspection and construction support services for a total amount not to exceed \$116,000 for the Vista Flume Relocation Project.*

**10. ADDENDUM TO AGREEMENT WITH HORTON, KNOX, CARTER & FOOTE FOR SPECIAL COUNSEL SERVICES**

*Recommendation: Authorize the General Manager to execute an addendum to the District's agreement for services with Horton, Knox, Carter and Foote, LLP to retain the services of John Carter as District's Special Counsel on matters pertaining to the San Luis Rey Indian Water Rights Settlement for \$12,000 per month during fiscal year 2018.*

**11. CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 LEADERSHIP**

*Recommendation: Nominate Director Richard Vásquez for re-election to an Association of California Water Agencies (ACWA) Region 10 Board Member position.*

**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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*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*

**19. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**

*Performance evaluation of public employee pursuant to Government Code section 54957.*

**20. GENERAL MANAGER COMPENSATION**

*Review the compensation of the General Manager and take action as appropriate.*

**21. 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: June 1, 2017



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Lisa R. Soto, Board Secretary