



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 4, 2020 - 9:00 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. 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. Treasurer's report as of December 31, 2019

Recommendation: Informational report concerning the investments of the District.

B. Acceptance of water system

Recommendation: Accept this water system for a three-lot single-family dwelling subdivision consisting of approximately 1.14 gross acres owned by John P. and Lori R. Ivicovic, located at 262 Hannalei Drive, Vista (WOI-3084; LN 2018-011; APNs 183-122-71, -72, and -73; DIV 3).

C. Encroachment Permit

Recommendation: Approve Encroachment Permit (130) for a dedicated specific easement over a single-family residence, consisting of approximately 1.2 gross acres owned by Thomas Tombs and Sandy Deveze, located at 1000 Miramar Drive, Vista (LN 2019-012; APN 183-170-81; DIV 4).

D. Minutes of the Board of Directors meeting on January 22, 2020

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 63594 through 63685 in the amount of \$539,862.26 pursuant to the cash disbursement report detailing expenditures.

7. **DIVISION REPORTS**

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

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

Recommendation: Schedule a Board inspection tour to Lake Henshaw and the Warner Ranch.

9. **VISTA HALL OF FAME REQUEST FOR PARTICIPATION**

Recommendation: 1) Consider appointing a Board member to participate on the nominating committee for the Vista Historical Society Hall of Fame; and 2) Consider making a nomination to the Vista Hall of Fame.

10. **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.

11. **MEETINGS AND EVENTS**

- A. *Reports on meetings and events attended by Directors*
- B. *Schedule of upcoming meetings and events*

12. **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.

13. **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.

14. **COMMENTS BY GENERAL MANAGER**

Informational report by the General Manager on items not requiring discussion or action.

15. **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, 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: January 30, 2020



 Lisa R. Soto, Board Secretary