



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, DECEMBER 5, 2018 - 9:00 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. Appointment of incoming General Manager to serve as Co-Trustee for Hans and Margaret Doe Charitable Trust**

*Recommendation: Approve the acceptance of the General Manager's appointment as Co-Trustee of the Hans and Margaret Doe Charitable Trust effective December 7, 2018.*

**B. Joint Use Agreement**

*Recommendation: Accept Joint Use Agreement via Parcel Map over County of San Diego right-of-way along Bautista Avenue, Vista (LN 2015-036; APN 159-170-04; DIV NO 1).*

**C. Minutes of the Public Affairs Committee meeting on November 14, 2018**

*For information only.*

**D. Minutes of the Board of Directors meeting on November 21, 2018**

*Recommendation: Approval of draft minutes.*

**E. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 60369 through 60475 in the amount of \$987,958.73 pursuant to the cash disbursement report detailing expenditures.*

**7. RESOLUTION COMMENDING RETIRING GENERAL MANAGER ELDON BOONE**

*Recommendation: Adopt Resolution No. 18-XX honoring Eldon Boone, General Manager, for twenty-four years of service to the District and its customers.*

**8. DIVISION REPORTS**

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

**9. PECHSTEIN RESERVOIR ROOF REPAIRS**

*Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with Richard Brady & Associates for the design of Pechstein Reservoir Short-Term Roof Repairs in an amount not-to-exceed \$79,000.*

**10. SCHOLARSHIP CONTEST**

*Recommendation: Consider changes to the Vista Irrigation District scholarship contest.*

**11. APPOINTMENT OF TREASURER AND BANKING AUTHORITIES**

*Recommendation:*

- 1) *Appoint Marlene Kelleher to the position of Treasurer.*
- 2) *Adopt Resolution No. 18-XX naming Marlene Kelleher as the Contracting Officer with Union Bank.*
- 3) *Adopt Resolution No. 18-XX naming Marlene Kelleher, Shallako Goodrick and Brett Hodgkiss as authorized individuals to order the deposit or withdrawal of monies in the Local Agency Investment Fund.*

**12. EMPLOYMENT AGREEMENT WITH INCOMING GENERAL MANAGER**

*Recommendation: Consider recommendation of the ad hoc committee regarding an employment agreement with the incoming General Manager.*

**13. REVISIONS TO COMPENSATION SCHEDULE**

*Recommendation:*

- 1) *Adopt Resolution No. 18-XX approving revisions to the Compensation Schedule effective December 7, 2018.*
- 2) *Adopt Resolution No. 18-XX approving revisions to the Compensation Schedule effective January 1, 2019.*

**14. 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.*

**15. MEETINGS AND EVENTS**

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

**16. 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.*

**17. 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.*

**18. COMMENTS BY GENERAL COUNSEL**

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

**19. COMMENTS BY GENERAL MANAGER**

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

**20. 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: November 29, 2018

  
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Lisa R. Soto, Board Secretary