



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 1, 2023 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

NOTICE FOR PARTICIPATION

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.

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

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 approval

Recommendation: Approve this waterline project for a multi-family residential development known as Vista Hannalei, consisting of 45 two-story detached condominium units on approximately 7.07 gross acres owned by Century Communities of California, LLC, located at 157 ½ Hannalei Drive, Vista (P20-0276; LN 2021-004; APN 183-060-78; DIV NO 3).

B. Waterline project approval and Grant of Right of Way

Recommendation: Approve this waterline project and accept Grant of Right of Way (O86) via City of Vista Tract Map P17-0388 for a single-family residential development known as 1435 Olive Avenue, consisting of 15 units on approximately 4.35 gross acres owned by Olive Avenue, LLC (P17-0388; LN 2020-020; APN 162-493-30 & 162-493-31; DIV NO 2).

C. Resolutions recognizing the 60th Anniversary of the City of Vista and the 100th Anniversary of the Vista Chamber of Commerce

Recommendation: Adopt resolutions recognizing the 60th Anniversary of the City of Vista and the 100th Anniversary of the Vista Chamber of Commerce.

D. Minutes of the Board of Directors meeting on February 15, 2023

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 71489 through 71588 in the amount of \$6,876,188.86 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. FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2022

Recommendation: Informational report concerning the financial condition of the District.

9. VISTA IRRIGATION DISTRICT 100TH ANNIVERSARY CELEBRATION UPDATE

Recommendations:

- 1) Adopt Resolution No. 23-XX celebrating Vista Irrigation Districts 100th Anniversary;*
- 2) Consider sponsorship of the 2023 Spring Association of California Water Agencies Conference to promote the District's 100th Anniversary and support the Association of California Water Agencies' efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their customers; and*
- 3) Approve increasing the budget to support the mission of the District and in commemoration of the District's 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner from not to exceed \$25,000 to not to exceed \$32,000.*

10. 2023 BOARD CALENDAR

Recommendations:

- 1) Review 2023 Board meeting dates and revise to resolve conflicts as necessary; and*
- 2) Select potential dates to receive Sexual Harassment Prevention Training and a date to tour the San Pasqual Undergrounding Project and local facilities.*

11. 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.

12. MEETINGS AND EVENTS

A. Reports on meetings and events attended by Directors

B. Schedule of upcoming meetings and events

13. 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.

14. 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.

15. COMMENTS BY GENERAL COUNSEL

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

16. COMMENTS BY GENERAL MANAGER

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

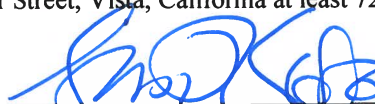
17. ADJOURNMENT

- *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 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: February 23, 2023



Lisa R. Soto, Board Secretary