



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 19, 2018 - 8:30 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. 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. Grant of Right of Way

Recommendation: Accept Grant of Right of Way (K61) via City of Vista Map P17-0012 for a 5-foot wide specific easement over a 60-unit condominium housing project known as Sierra Townhomes consisting of approximately 5.18 gross acres owned by KB Homes of California, Inc., a California Corporation, located at 1375 South Santa Fe Avenue, Vista (LN 2018-009; APN 180-181-09; DIV NO 3).

B. Waterline project approval and Grant of Right of Way

Recommendation: Approve the waterline project, accept Grant of Right of Way (L51) via Tract Map No.5585-1 and direct staff to file the Notice of Exemption for a proposed 24-lot subdivision project, known as Lone Oak, consisting of approximately 14.17 gross acres owned by Lone Oak 24, L.P., located at Lone Oak Drive, Vista (LN 2017-038; APNs 184-080-01 & 181-162-06; DIV 5).

C. Grant of Right of Way and Quitclaim Deed Bill of Sale

Recommendation: Accept Grant of Right of Way (A54) for a 10-foot wide specific water easement and approve Quitclaim Deed and Bill of Sale (665) quitclaiming a portion of Specific Easement (M96) over commercial property consisting of approximately 4.75 gross acres owned by Arka Vista I, L.P., Pacific Real Estate II, L.L.C., and SR17 Vista Portfolio, L.L.C., located at 1125 Joshua Way, Vista (LN 2015-014; APN 219-013-56; DIV NO 5).

- D. Excavator purchase**
Recommendation: Approve the purchase of a hydraulic excavator from Volvo Construction Equipment and Services (VCES) – Lakeside in the amount of \$66,635.34.
- E. Minutes of the Board of Directors meeting on September 5, 2018**
Recommendation: Approval of draft minutes.
- F. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 59751 through 59850 in the amount of \$233,690.59 pursuant to the cash disbursement report detailing expenditures.
- 7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2019**
Recommendation: Consider nominations to the California Special Districts Association's (CSDA) committees and expert feedback teams for 2019.
- 8. 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.
- 9. MEETINGS AND EVENTS**
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events
- 10. 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.
- 11. 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.
- 12. COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
- 13. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
- 14. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Recommendation: 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 Brett Hodgkiss
Negotiating Party: Public generally
Under Negotiation: Price and terms
- 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.vjdwater.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: September 13, 2018



Lisa R. Soto, Board Secretary