



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 4, 2017 - 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. ACWA/JPIA PRESIDENT’S SPECIAL RECOGNITION AWARD

For information only.

B. Grant of Right of Way and Quitclaim of Easement

Recommendation: Accept Grant of Right of Way No. B100 for a specific easement and approve Quitclaim Deed No. 663 quitclaiming a portion of Specific Easement No. FM25 over residential property consisting of approximately 3.07 gross acres owned by Boshard Family Trust, located at 1850 Robinhood Road, Vista (LN 2014-016 & 040; D-2259 & D-2269; APN 184-102-50; DIV NO 5).

C. Minutes of the Board of Directors meeting on December 7, 2016

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 54831 through 55054 in the amount of \$1,601,686.77 pursuant to the cash disbursement report detailing expenditures.

7. **FISCAL YEAR 2016 AUDIT**
Recommendation: Accept the Fiscal Year 2016 audit report by White Nelson Diehl Evans LLP.
8. **FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016**
Informational report concerning the financial results of the District.
9. **DIVISION REPORTS**
Information reports by Field Services and Water Resources, Administration, and Engineering Divisions concerning District operations and activities.
10. **PROPERTY ANNEXATION TO THE DISTRICT**
Recommendation: Approve, in concept, the annexation of a portion of a vacant residential parcel consisting of approximately .57 acres owned by Carole Ann Ross Haller Living Trust, located at Camino De Las Lomas, Vista (CF 500-367; LN 2016-014; APN 178-210-18; DIV NO 5). This approval would entail a waiver of existing District policy regarding annexations and sphere of influence.
11. **REQUEST FOR PROPOSAL FOR APPRAISAL SERVICES**
Recommendation: Approve the request for proposal for appraisal services for the District's vacant property located north of Pipeline Drive.
12. **RECYCLED WATER PROJECT**
Recommendation: Authorize the General Manager to execute an agreement to transfer Proposition 84 grant funds totaling \$392,965 to the City of Oceanside.
13. **WARNER RANCH HUNTING CONCESSION**
Recommendation: Authorize the General Manager to execute an Eighth Amendment to the Lake Henshaw Resort Concession Management Agreement and accept the Third Trespass Sublease Agreement expanding hunting operations on the Warner Ranch.
14. **DISTRICT COMMITTEES AND REPRESENTATIVES TO OUTSIDE ORGANIZATIONS**
Recommendation: Review and ratify committee and outside organization appointments for 2017.
15. **CONFLICT OF INTEREST CODE**
For discussion only.
16. **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.
17. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
18. **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.
19. **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.
20. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.

21. COMMENTS BY GENERAL MANAGER

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

22. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

Recommendation: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

23. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING AND ANTICIPATED LITIGATION

A. Existing Litigation per Government Code section 54956.9(d)(1): Rincon Band of Mission Indians, et al v. Escondido Mutual Water Company, et al., etc., US District Court S.D. CA No. 69-cv-217-WQH-KSC (San Luis Rey Indian Water Rights Litigation) (Settlement)

B. Anticipated Litigation per Government Code section 54956.9(d)(4): One potential case.

24. 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.vid-h2o.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: December 29, 2016



Lisa R. Soto, Board Secretary