



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 20, 2024 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

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. Resolution congratulating the Lakeside Water District on its 100th Anniversary**
Recommendation: Adopt Resolution No. 2024-XX congratulating Lakeside Water District on its 100th Anniversary.
- B. Amendment to 2003 Agreement relating to Supplemental Water**
Recommendation: Authorize the General Manager to sign Amendment No.1 to Agreement relating to Supplemental Water among the Metropolitan Water District of Southern California, the San Luis Rey Settlement Parties and the United States, as presented or with non-substantive changes approved by District legal counsel.
- C. Minutes of the Board of Directors meeting on February 7, 2024**
Recommendation: Approval of draft minutes.
- D. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 74070 through 74162 in the amount of \$949,306.67 pursuant to the cash disbursement report detailing expenditures.
- 7. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:
- | | |
|------------------------------------|--|
| <i>Real Property Negotiations:</i> | <i>224-260-23, 46</i> |
| <i>Property:</i> | <i>50 foot wide Vista Flume easement south of Nutmeg Street</i> |
| <i>VID Negotiators:</i> | <i>Brett Hodgkiss, General Manager and
Randy Whitmann, Director of Engineering</i> |
| <i>Negotiating Parties:</i> | <i>Nutmeg 134 LLC</i> |
| <i>Under Negotiation:</i> | <i>Price and terms</i> |
- 8. NUTMEG HOMES**
Recommendations: 1) Approve this waterline project for a 134-unit residential development known as Nutmeg Homes, consisting of approximately 6.9 gross acres owned by Nutmeg 134, LLC, located along Nutmeg Street between Centre City Parkway and Interstate 15, Escondido (LN 2022-015; APNs 224-230-23, 56, and 47); 2) Authorize the General Manager to execute the “Agreement for Purchase and Sale of Flume Easement Quitclaim and Acceptance of Nutmeg Street Improvements”; and 3) Adopt Resolution No. 2024-XX authorizing participation in a Community Facilities District for Nutmeg Homes and authorize the General Manager to execute the “Joint Community Facilities Agreement by and among California Municipal Finance Authority and Vista Irrigation District and Nutmeg 134, LLC.”
- 9. AB PIPELINE REPLACEMENT ENVIRONMENTAL SERVICES AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**
Recommendations: 1) Find that entering into an Agreement for Professional Services with Helix Environmental Planning, Inc. for AB Pipeline Replacement environmental services is exempt from the California Environmental Quality Act under Class 6 (Information Collection), 14 CCR § 15306; and 2) Authorize the General Manager to enter into an Agreement for Professional Services with Helix Environmental Planning, Inc. for AB Pipeline Replacement environmental services in an amount not-to-exceed \$116,800 (D-2238).
- 10. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT A**
Recommendation: Adopt Resolution No. 2024-XX nominating Jo MacKenzie to the California Special Districts Association Board of Directors for the Southern Network, Seat A.
- 11. FINANCING CAPITAL PROJECTS WORKSHOP**
Recommendation: Select a date in April 2024 to hold a workshop on financing capital projects.

12. **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.
13. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
14. **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.
15. **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.
16. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
17. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action
18. **CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:
 - Property: Unaddressed property commonly known as part of Warner Ranch (136-160-43, 137-090-38, 193-080-30 and 195-070-31)*
 - VID Negotiator: Brett Hodgkiss, General Manager*
 - Negotiating Party: San Luis Rey Indian Water Authority*
 - Under Negotiation: Terms*
19. **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, Ranae Ogilvie, 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 15, 2024



Ranae Ogilvie, Board Secretary