



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 17, 2024 - 8:00 A.M.
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. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
Number of cases: 1*

7. WARNER RANCH AND LAKE HENSHAW INSPECTION TOUR

The Board will visit facilities associated with the District's local water system, primarily at Lake Henshaw and the Warner Ranch, and receive briefings from District staff regarding the facilities and issues arising from their operation, maintenance, condition and related matters.

8. 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 24 hours prior to the meeting, in accordance with Govt. Code Sec. 54956.

Date: June 13, 2024



Ranae Ogilvie, Board Secretary



**Board of Directors
2024 Inspection Tour**

Warner Ranch and Lake Henshaw

Itinerary
Monday, June 17, 2024

Meet at VID offices at 8:00 am

1. Review itinerary
2. Depart around 8:30 am

Travel to Lake Henshaw and arrive around 9:40 am

3. Discuss Harmful Algal Bloom management
4. Visit potential site for field trial of oxygenation system
5. Inspect Lake Henshaw Resort
6. Depart around 10:40 am

Travel on Camino San Ignacio past Coyote Pasture to Eagle Rock and arrive around 11:10 am

7. Visit Coyote Pasture on the route to Eagle Rock
8. Visit Eagle Rock
9. Depart around 11:35

Travel to the Farmhouse 78 Café and arrive at 12:00 pm

10. Lunch
11. Depart around 1:15 pm

Travel to Edgehill (E) Reservoir and arrive around 2:30 pm

12. Visit reservoir site and receive project update
13. Depart around 3:00 pm

Return to VID offices at approximately 3:30 pm