



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 5, 2008 - 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.

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. Request for out of State travel

Recommendation: Authorize Ken Bouchard, Director of Facilities and current AWWA Board Director, to attend the 2008 Annual Conference and Exposition (ACE) of the American Water Works Association (AWWA) in Atlanta, Georgia.

B. Caldwell Siphon replacement

Recommendation: Authorize staff to purchase the necessary pipeline materials from the lowest responsible bidder, HD Supply, for the Caldwell Siphon replacement on Nutmeg Avenue, Escondido.

C. Materials for two swing check valves at HP reservoir

Recommendation: Authorize staff to purchase materials for two swing check valves at HP Reservoir from the lowest responsible bidder, Groeniger & Company.

D. Minutes of Board of Directors meeting on February 20, 2008

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 31953 through 32074 in the amount of \$515,592.56 pursuant to the financial report detailing expenditures.

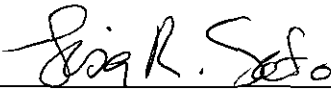
7. **DIVISION REPORTS**
Information reports by Water Resources, Administration, Engineering, and Facilities Divisions concerning District operations and activities.
8. **FINANCIAL REPORT FOR SIX MONTHS ENDED DECEMBER 31, 2007**
Informational report concerning the financial condition of the District. No action will be required.
9. **2007 ANNUAL REPORT**
Recommendation: Approve 2007 Annual Report.
10. **VISTA HALL OF FAME REQUEST FOR PARTICIPATION**
Recommendation: Consider appointing a Board or staff member to participate on the nominating Committee for the Vista Historical Society Hall of Fame. Also consider making a nomination to the Hall of Fame.
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. No action will be required.
12. **REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS**
 - A. *Brief reports by Directors on meetings and events attended*
 - 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. **DIRECTOR COMMENTS**
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 MANAGER**
Informational report by the General Manager on items not requiring Board action.
16. **CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**
Conference with legal counsel to discuss the following pending litigation:
 - A. *San Luis Rey Indian Water Rights Settlement per Govt. Code section 54956.9(a).*
 - B. *Southwest Engineering, Inc. vs. Vista Irrigation District, Case No. 37-2007-00051041-CU-BC-NC, per Government Code section 54956.9(a).*
17. **ADJOURNMENT**

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| <ul style="list-style-type: none">• <i>The agenda package is available for public review in the lobby of the District office.</i>• <i>Agendas and minutes are available at www.vid-h2o.org.</i>• <i>VID Board meetings are held on the first and third Wednesday of each month.</i> |
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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: February 28, 2008



Lisa R. Soto, Board Secretary