



**AGENDA
MEETING OF THE
FISCAL POLICY COMMITTEE OF THE
VISTA IRRIGATION DISTRICT
MONDAY, APRIL 28, 2008 – 9:00 AM
1391 Engineer Street, Vista, CA 92081-8836**

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

3. 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.

4. PUBLIC COMMENT TIME

Public comment time on times 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.

5. DRAFT FISCAL YEAR 2009 BUDGET

Recommendation: Review draft Fiscal Year 2009 Budget.

6. REMOTE METER READING PILOT STUDY

Informational item.

7. UPDATE OF DISTRICT PURCHASING POLICY

Recommendation: Adopt the attached revised District Purchasing Policy, which would supersede existing Section 4.3 of the District Rules and Regulations.

8. ITEMS FOR FUTURE AGENDAS

9. ADJOURNMENT

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: April 24, 2008

Lisa R. Soto, Board Secretary