



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 30, 2008 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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. Amendment to the Annual Patch Paving contract**

*Recommendation: Approve an amendment to the existing contract with Fuller Paving & Development, Inc. to perform the District's patch paving of small excavations under 400 square feet throughout the balance of the 2007-08 fiscal year at a cost not to exceed \$20,000.*

**B. Treasurer's Report as of March 31, 2008**

*Recommendation: Attached for review by the Board of Directors is the Treasurer's Report as of March 31, 2008. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer's Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates no liquidity concerns for the District.*

**C. Agreement for Consulting Engineering Services**

*Recommendation: Approve the Scope of Work and Fee Proposal from Project Design Consultants (PDC) for the South Santa Fe Avenue (North) Street waterline relocation design and authorize the General Manager to execute the Agreement pending legal review of PDC's proposed changes to the District's standard Agreement for Services (LN 2007-015; DIV NO 03 & 05).*

- D. Pilot SCADA System for the Warner Ranch Well Field**  
*Recommendation: Authorize the General Manager to enter into a contractual service agreement with IDAC West for the development of the pilot SCADA (Supervisory Control and Data Acquisition) system on the Warner Ranch.*
- E. Claim for damages**  
*Recommendation: Reject the claim of Donald Bowden's request for the survey and replacement of his property corner.*
- F. Minutes of Board of Directors meetings on April 16 and 21, 2008**  
*Recommendation: Approval of draft minutes.*
- G. Resolution ratifying check disbursements**  
*Recommendation: Adopt resolution ratifying checks numbered 32395 through 32485 in the amount of \$522,786.26 pursuant to the financial report detailing expenditures.*
- 7. NAVY LEASE EXPANSION STATUS REPORT**  
*Recommendation: Receive the Navy's status report on the environmental process associated with their project to expand existing uses at Remote Training Site Warner Springs (RTSWS), and affirm present Staff direction to cooperate and support that process.*
- 8. LEASE OF DISTRICT PROPERTY**  
*Recommendation: Consider request from Charter Equities to lease the District's vacant land north of Pipeline Drive (APN: 219-532-22).*
- 9. DISTRICT REORGANIZATION**  
*Recommendation: Informational item.*
- 10. REVISION OF DIVISION REPORTS**  
*Recommendation: Review and discuss the revised division report format as presented by staff.*
- 11. STRATEGIC PLANNING WORKSHOPS**  
*Recommendation: 1) Accept the summary notes from facilitator Bob Rauch for the Board workshop of March 26, 2008 and 2) Accept the proposal from Rauch Communication Consultants and authorize the General Manager to execute a contract for three additional strategic planning workshops as outlined in the proposal.*
- 12. BOARD ALLOWANCES**  
*Recommendation: Discuss the concept of a monetary allowance for Board members for Board related expenses.*
- 13. 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.*
- 14. 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*

**15. 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.*

**16. 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.*

**17. COMMENTS BY GENERAL MANAGER**

*Informational report by the General Manager on items not requiring Board action.*

**18. 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).*
- C. Northwest Pipe Company vs. Southwest Engineering, Inc., Safeco Insurance Company of America, and Vista Irrigation District, Case No. 37-2007-00053946-CU-BC-NC, per Government Code section 54956.9(a).*

**19. ADJOURNMENT**

- The agenda package is available for public review in the lobby of the District office.*
- Agendas and minutes are available at [www.vid-h2o.org](http://www.vid-h2o.org).*
- VID Board meetings are 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: April 24, 2008

  
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Lisa R. Soto, Board Secretary