



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 21, 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. Final road repair on Bella Vista Drive and Cherimoya Drive

Recommendation: Approve the authorization to proceed with paving Bella Vista Drive, El Corto Drive and Cherimoya Drive to the lowest responsive bidder, Joe's Paving Inc., in order to complete the project (WOD-2172).

B. Annual patch paving contract

Recommendation: Approve the bid for asphalt repair, cold planing and capping from Fuller Paving & Development, Inc. to perform the District's patch paving of small excavations under 350 sq. ft. for the 2008-09 fiscal year.

C. District auditing services

Recommendation: Accept the proposal by Mayer Hoffman McCann P.C. for three years of auditing services, with the option to extend on a year-by-year basis for two additional years.

D. District office landscape update

Recommendation: Authorize the General Manager to enter into an agreement for the installation of landscape improvements in front of the District office to the low bidder.

- E. Minutes of Fiscal Policy Committee meeting on 4/28/08 and Water Sustainability Committee meeting on 4/29/08**
For information only.
- F. Minutes of Board of Directors meeting on April 30, 2008, May 1, 2008, and May 4, 2008**
Recommendation: Approval of draft minutes.
- G. Resolution ratifying check disbursements**
Recommendation: Adopt resolution ratifying checks numbered 32493 through 32659 in the amount of \$837,329.88 pursuant to the financial report detailing expenditures.
- 7. WATER AWARENESS POSTER CONTEST**
Recommendation: Present awards to winners of the Water Awareness Poster Contest.
- 8. CLAIM FOR DAMAGES**
Recommendation: Reject the claim of Shannon Molloy Scott in its entirety.
- 9. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**
Conference with legal counsel to discuss the following liability claim pursuant to Government Code section 54956.95:
Claimant: Shannon Molloy Scott; Agency claimed against: Vista Irrigation District
- 10. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**
Conference with legal counsel to discuss the following anticipated litigation:
A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 - two cases.
B. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 – two cases.
- 11. FINANCIAL REPORT FOR NINE MONTHS ENDED MARCH 31, 2008**
Informational report concerning the financial condition of the District. No action will be required.
- 12. FISCAL YEAR 2009 BUDGET**
Recommendation: Adopt the fiscal year 2009 budget.
- 13. DRAFT DROUGHT RESPONSE RESOLUTION**
Recommendation: Review and discuss the draft Drought Response Resolution for the District.
- 14. FUTURE COUNSEL REPRESENTATION**
Recommendation: That the Board authorize the General Manager to: 1) execute an agreement with Liebert Cassidy Whitmore for interim General Counsel services for the District, and 2) develop Requests for Proposal (RFP's) for both General Counsel and Special Counsel services on a contract basis.
- 15. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT**
Recommendation: For information only.
- 16. STRATEGIC PLANNING WORKSHOP SCHEDULE**
Recommendation: Re-schedule the workshop currently scheduled for June 24, 2008 to the new date of July 1, 2008 in order to accommodate scheduling conflicts.

17. **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.
18. **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*
19. **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.
20. **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.
21. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring Board action.
22. **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.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: May 15, 2008



 Lisa R. Soto, Board Secretary