



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JUNE 4, 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. Resolution commending retiring VID employee Bill Moore**

*Recommendation: Adopt a resolution honoring Bill Moore, Engineering Specialist, for twenty three years of service to the District.*

**B. Remote meter reading pilot study**

*Recommendation: Informational item.*

**C. Grant of Right of Way**

*Recommendation: Accept Grant of Right of Way No. C117 for a new 25-foot wide specific easement over property owned by Gary Hover and Edward Corn, located at Via Paradiso, Vista (LN 2006-022; APN 181-270-55; DIV NO 5).*

**D. Minutes of Board of Directors meeting on May 21, 2008**

*Recommendation: Approval of draft minutes.*

**E. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 32660 through 32761 in the amount of \$304,545.03 pursuant to the financial report detailing expenditures.*

7. **2008 CALIFORNIA FRIENDLY LANDSCAPE CONTEST**  
*Recommendation: Present the California Friendly Landscape Contest "Best in District" award to Amy Chio and honorable mention awards to Sheila Grasso, Don and Shirley Harpold, and Nancy Jones.*
  
8. **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).*
  
9. **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.*
  
10. **RETIREMENT PRESENTATION FOR BILL MOORE**  
*Recommendation: The Board will celebrate the retirement for Bill Moore in appreciation for his 23 years of service to the District.*
  
11. **DIVISION REPORTS**  
*Information reports by Facilities, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.*
  
12. **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.*
  
13. **REQUESTS FOR PROPOSAL FOR GENERAL COUNSEL AND SPECIAL COUNSEL**  
*Recommendation: Authorize the General Manager to send the attached Requests for Proposals for General Counsel and Special Counsel to the firms listed.*
  
14. **NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION AND SPECIAL DISTRICTS ADVISORY COMMITTEE**  
*Recommendation: Consider nominations for regular member on the Local Agency Formation Commission and eight positions on the Special Districts Advisory Committee.*
  
15. **CALL FOR NOMINATIONS TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS**  
*Recommendation: None.*
  
16. **WATER CONSERVATION GARDEN PARTNERSHIP REQUEST**  
*Recommendation: Consider joining the Water Conservation Garden Partner Program.*
  
17. **REQUEST FOR MEMBERSHIP IN THE CALIFORNIA GROUNDWATER RESOURCES ASSOCIATION**  
*Recommendation: Consider the request of Director Dorey to have his membership in the Groundwater Resources Association paid by the District.*
  
18. **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.*

- 19. 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*
- 20. 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.*
- 21. 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.*
- 22. COMMENTS BY GENERAL MANAGER**  
*Informational report by the General Manager on items not requiring Board action.*
- 23. 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](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: May 30, 2008

  
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Lisa R. Soto, Board Secretary