



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 18, 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. Waterline project, Grant of Right of Way and Notice of Exemption

Recommendation: Approve the water line project and accept Grant of Right of Way No. R45 for a 40-foot specific easement, and direct staff to file the Notice of Exemption with the County Clerk for a four lot single-family subdivision, consisting of approximately 1.86 gross acres, located on Smiliana Lane south of Hannalei Drive (LN 2007-007; APN 183-123-29, 30, 31 & 32; DIV NO 3).

B. Minutes of Board of Directors meeting on 6/4/08 and Board Workshop on 6/10/08

Recommendation: Approval of draft minutes.

C. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 32762 through 32863 in the amount of \$525,581.88 pursuant to the financial report detailing expenditures.

7. DRAFT DROUGHT RESPONSE CONSERVATION PROGRAM

Recommendation: 1) Approve in concept the draft Drought Response Conservation Program; 2) approve the timeline for adoption of the Drought Response Conservation Program; and 3) consider adopting Resolution No. 08-XX setting the date for a public hearing to receive comments on the District's Drought Response Conservation Program.

8. **AGENDA DEVELOPMENT**
Recommendation: Discuss and confirm the District's policy for adding items to Board meeting agendas.
9. **DRAFT OUTLINE OF A BOARD POLICY MANUAL**
Recommendation: Review and discuss the draft outline of a Board policy manual.
10. **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.
11. **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*
12. **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.
13. **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.
14. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring Board action.
15. **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).*
16. **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.*
17. **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: June 12, 2008



Lisa R. Soto, Board Secretary