



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 20, 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. Claim for damages

Recommendation: Reject the claim of SDG&E in its entirety.

B. Parcel Map and Grant of Right of Way

Recommendation: Approve parcel map and Grant of Right of Way No. V99 (via parcel map) for a middle school, known as Rancho Minerva Middle School, consisting of approximately 28.10 gross acres owned by Vista Unified School District, located at 2317 Foothill Drive, Vista (WOI-3004; LN 2003-030; APN 178-130-91; DIV NO 3).

C. Parcel Map and Grant of Right of Way

Recommendation: Approve parcel map for a boundary adjustment (merger of lots) and accept Grant of Right of Way No. R38 (via parcel map) for a two single-family residential lot split consisting of approximately 1.09 gross acres owned by James C. and Maureen A. Richards, located at 449 Hannalei Drive (Paradise View Way), Vista (WOI-2995; LN 2008-018; TPM 20995; APN 183-320-24; DIV NO 3).

D. Quitclaim of Blanket and Reserved Easements

Recommendation: Approve Quitclaim No. 641 quitclaiming a portion of Blanket Easement No. 107 and a portion of Reserved Easement No. H91 over a retail commercial property consisting of approximately 18.61 gross acres, owned by Target Corporation, a Minnesota Corporation, located at Business Park Drive, Vista (APN 221-010-36 & 37, LN 2005-047, DIV NO 5).

- E. Minutes of Board of Directors meetings on August 5 and 6, 2008**
Recommendation: Approval of draft minutes.
- F. Resolution ratifying check disbursements**
Recommendation: Adopt resolution ratifying checks numbered 3231 through 3319 in the amount of \$141,888.44 pursuant to the financial report detailing expenditures.
- 7. ENFORCEMENT OF INTERIM AGRICULTURAL WATER PROGRAM RULES FOR PARTICIPANTS EXCEEDING ALLOCATIONS**
Recommendation: Authorize the installation of flow restrictors at 961 Mason Road and 1071 Evergreen Lane.
- 8. POSTING RESOLUTIONS TO VID WEBSITE**
Recommendation: The District not move forward with posting Resolutions and Ordinances on the District web site.
- 9. BOARD/STAFF CONTACTS COMMITTEE REPORT**
Recommendation: The Ad Hoc Committee on Board/Staff Contacts report on the status of the review of this policy.
- 10. BOARD TRAVEL/REIMBURSEMENT POLICY COMMITTEE REPORT**
Recommendation: The Ad Hoc Committee on Board Travel and Reimbursement report on the status of the review of this policy.
- 11. GENERAL COUNSEL SELECTION PROCESS**
Recommendation: Authorize the General Manager to establish a short list of six General Counsel firms to interview, and schedule a date for the Board to interview the finalists.
- 12. 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.
- 13. 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
- 14. 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.
- 15. 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.
- 16. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring Board action.
- 17. 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).

18. COMPUTER ROOM REMODEL TOUR

Recommendation: Informational report by staff that the Board tour the computer room to view remodeling work completed to date.

19. 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, Marian Schmidt, Assistant 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: August 15, 2008

Marian Schmidt
Marian Schmidt, Assistant Board Secretary