



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, SEPTEMBER 17, 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 Mike Dowhen**

*Recommendation: That the Board adopt a resolution honoring Mike Dowhen, Facilities Supervisor, for thirty years of service to the District.*

**B. Grant of right of way**

*Recommendation: That the Board accept Grant of Right of Way No. L45 for a 30-foot easement over a private road owned by Li-Hsuan Li, located at Lagunita Lane, Vista (LN 2007-074; APN 126-330-33, 126-481-08 & 09; DIV NO 1).*

**C. Encroachment permit**

*Recommendation: That the Board approve Encroachment Permit No. 108 and direct staff to record it with the County Recorder for the encroachment of a concrete driveway and a 24" high concrete block wall within District easement G36 on property owned by Gloor Family Trust, located on Hortalas Lane, Vista (LN 2008-051; APN 178-150-04; DIV NO 3).*

**D. Partial cancellation of exchange agreement**

*Recommendation: That the Board approve a partial cancellation of Temporary Exchange Agreement for Water Service No. 37, between VID, Vallecitos Water District, and Robert Thornton, affecting various parcels located easterly of Poinsettia Avenue and on Linda Vista Drive, San Marcos (LN 2006-069; APN 221-560-08 through 19; DIV NO 5).*

**E. Annexation terms and conditions**

*Recommendation: That the Board adopt a resolution setting the terms and conditions of annexation for a portion of a parcel consisting of approximately 0.98 gross acres (outside District) located at 933 Rose Mountain Road, San Marcos, owned by John and Terry Rose of Star Homes, Inc., (CF 500-365; LN 2008-044; APN 182-170-27; LAFCO RO08-22, SA08-22; DIV NO 5).*

**F. Minutes of Board of Directors meeting on 9/3/08 and 9/9/08**

*Recommendation: Approval of draft minutes.*

**G. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 33447 through 33562 in the amount of \$376,631.30 pursuant to the financial report detailing expenditures.*

**7. PUBLIC HEARING TO RECEIVE COMMENTS ON CONSOLIDATION OF RULES AND REGULATIONS PERTAINING TO THE INTERIM AGRICULTURAL WATER PROGRAM**

*Recommendation: Conduct the public hearing to receive comments on the consolidation of rules and regulations pertaining to the Interim Agricultural Water Program.*

**8. CONSOLIDATION OF RULES AND REGS PERTAINING TO THE INTERIM AGRICULTURAL WATER PROGRAM**

*Recommendation: Adopt Resolution No. 08-XX consolidating rules and regulations pertaining to the Interim Agricultural Water Program.*

**9. RETIREMENT CELEBRATION FOR VID EMPLOYEE MIKE DOWHEN**

*Recommendation: Present a retirement gift to Mike Dowhen in appreciation for his 30 years of service to the District.*

**10. LOCAL AGENCY FORMATION COMMISSION (LAFCO) 2008 SPECIAL DISTRICTS ELECTION**

*Recommendation: President MacKenzie to cast the District's vote for the 2008 Special Districts Election.*

**11. CSDA COMMITTEE PARTICIPATION**

*Recommendation: Consider nominations to CSDA committees for 2009.*

**12. DISTRICT SUBPOENA POWER FOR ADJUDICATIVE PROCEEDINGS**

*Recommendation: Adopt the attached Resolution authorizing the General Manager and, in the General Manager's absence, the General Counsel to issue subpoenas for disciplinary hearings.*

**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 LABOR NEGOTIATIONS**

*Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Jim Black and Eldon Boone.*

**19. 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).*

**20. 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: September 11, 2008

  
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Lisa R. Soto, Board Secretary