



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, OCTOBER 1, 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. Detachment terms and conditions**

*Recommendation: That the Board adopt a resolution setting the terms and conditions of detachment for a 5.11 acre parcel located at 824 Nordahl Road, San Marcos, owned by Jeffrey Brusseau of Nordahl Medical Centre Inc., and direct staff to file the resolution with LAFCO and the Vallecitos Water District (LN 2008-039, APN 228-120-41; CF 500-364; LAFCO RO08-17; DIV NO 05).*

**B. Parcel map**

*Recommendation: That the Board approve this parcel map for a boundary adjustment (merger of lots) for 12 commercial lots and one open space lot, consisting of approximately 10.26 gross acres, owned by Via Centre Office Park, L.P., located on Via Centre, Vista (LN 2005-078; PC 3-164; APN 166-054-37 through 43; DIV NO 4).*

**C. Parcel map and Grant of Right of Way**

*Recommendation: That the Board accept this parcel map for a boundary adjustment (merger of lots) for three lots and Grant of Right of Way No. C74 (via parcel map) for a church building site, known as Cavalry Chapel, consisting of approximately 21.43 gross acres owned by CRC, a California General Partnership, located on North Melrose Drive and North Avenue, Vista (LN 2005-012; PC 8-168; APN 161-061-26; DIV NO 2).*

**D. Contract with Hidden Valley Pump Systems, Inc.**

*Recommendation: Authorize the General Manager to approve the renewal of the agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for an amount not to exceed \$100,000.00.*

**E. Minutes of Board of Directors meeting on September 17, 2008**

*Recommendation: Approval of draft minutes.*

**F. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 33567 through 33707 in the amount of \$601,552.10 pursuant to the financial report detailing expenditures.*

**7. PUBLIC HEARING REGARDING AN ORDINANCE SETTING COMPENSATION FOR THE BOARD OF DIRECTORS**

*Recommendation: That the Board conduct a public hearing for the purpose of receiving comments on a revision to the District Ordinance setting compensation for the Board of Directors.*

**8. ORDINANCE SETTING COMPENSATION FOR DIRECTORS**

*Recommendation: None.*

**9. DIVISION REPORTS**

*Information reports by Engineering, Facilities, Water Resources and Administration Divisions concerning District operations and activities.*

**10. VISTA FLUME PRESSURIZED PIPELINE PROJECT**

*Recommendation: Approve Resolution No. 08-XX designating the District General Manager, Roy Coox, as authorized representative to submit an application for a Safe Drinking Water State Revolving Fund (SDWSRF) for the Vista Flume Project.*

**11. 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.*

**12. 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*

**13. 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.*

**14. 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.*

**15. COMMENTS BY GENERAL MANAGER**

*Informational report by the General Manager on items not requiring Board action.*

**16. CLOSED SESSION FOR LABOR NEGOTIATIONS**

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

**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: For informational purposes, 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](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 25, 2008

  
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Lisa R. Soto, Board Secretary