



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, NOVEMBER 19, 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. Parcel map**

*Recommendation: That the Board accept this parcel map for a two single-family residential dwelling lot split consisting of approximately 2.54 gross acres, owned by Cary L. Snodgrass, located at 1010 Miramar Road, Vista (LN 2006-079; PC 3-193; APN 183-170-77; DIV NO 4).*

- B. Detachment terms and conditions**

*Recommendation: That the Board adopt a resolution setting the terms and conditions of detachment for a 3.50 acre parcel located at Vista Merriam, San Marcos, owned by John De Bruyn of Westland Nursery, and direct staff to file the resolution with LAFCO and the Vallecitos Water District (LN 2008-034; APN 182-260-07; CF 500-363; LAFCO RO08-13; DIV NO 5).*

- C. Water system and Encroachment Permit**

*Recommendation: That the Board accept this water system for a six-lot industrial park known as North Avenue Business Park consisting of approximately 5.00 gross acres and that the Board approve Encroachment Permit No. 109 and direct staff to record it with the County Recorder for the encroachment of a decorative stamped concrete driveway within District easement on property owned by North Avenue Vista 1, LLC, located at 775 North Avenue, Vista (WOI-3036; LN 2006-010; PC 14-248; APN 161-061-31 through 36; DIV NO 2).*

**D. Minutes of Board of Directors meeting on November 5, 2008**

*Recommendation: Approval of draft minutes.*

**E. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 33910 through 34025 in the amount of \$502,743.73 pursuant to the financial report detailing expenditures.*

**7. AGRICULTURAL WATER PROGRAMS**

*Recommendation: 1. Adopt Resolution No. 08-XX amending rules and regulations pertaining to the Interim Agricultural Water Program. 2. Adopt Resolution No. 08-XX creating rules and regulations pertaining to the new Special Agricultural Water Rate.*

**8. DESALINATION PROJECT REPORT**

*Recommendation: Consider the request by the San Diego Desal Partners to become an exchange partner for the regional desalination project.*

**9. CERTIFICATION OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD**

*Recommendation: For information only.*

**10. DECEMBER BOARD MEETING DATES**

*Recommendation: Cancel the December 17, 2008 Board meeting due to a scheduling conflict with the Colorado River Water Users 2008 Annual Convention.*

**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 COUNSEL**

*Informational report by the General Counsel on items not requiring Board 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. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**  
*Performance evaluation of public employee pursuant to Government Code section 54957.*
19. **GENERAL MANAGER COMPENSATION**  
*Review the compensation of General Manager and take action as appropriate.*
20. **RESOLUTION HONORING DIRECTOR JEWELL**  
*Recommendation: Adopt a resolution honoring Director Joseph T. Jewell III for his service on the Board of Directors since November 7, 2007.*
21. **RESOLUTION HONORING DIRECTOR MENDEZ**  
*Recommendation: Adopt a resolution honoring Director Robert R. Mendez for his service on the Board of Directors since December 6, 2000.*
22. **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: November 13, 2008

  
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Lisa R. Soto, Board Secretary