



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 7, 2009 - 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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

*Subdivision B of Government Code section 54956.9—one case*

**7. ANNUAL ORGANIZATIONAL MEETING**

*The Board will conduct an election of officers for 2009 and the President will make appointments to standing committees and designate representatives of organizations to which the District is a member.*

**8. 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 the parcel map for a two-story office building condominium project containing a maximum of eight office units, consisting of approximately 1.176 gross acres, owned by Panah Property Investments, Inc., located at 326 S. Melrose Drive, Vista (LN 2003-085; PC 3-188; APN 164-230-71; DIV NO 4).*

**B. Water system**

*Recommendation: That the Board accept the water system for an industrial development consisting of approximately 12.14 gross acres, known as Shadowridge Business Park 2, owned by LBA/Met Partners I-Company VI, LLC., and LBA/Met Partners I-Company VIII, LLC., located at 760 Shadowridge Drive, Vista (WOI-3040; LN 2006-033; PC 14-247; APN 217-023-33, 34 and 37; DIV NO 4).*

**C. Non-pumping agreement**

*Recommendation: That the Board approve the Non-Pumping Agreement as part of the terms and conditions of annexation also known as the Rose Mountain Reorganization, for a parcel consisting of approximately 1.61 gross acres 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).*

**D. Minutes of Board of Directors meeting on December 10, 2008**

*Recommendation: Approval of draft minutes.*

**E. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 34212 through 34346 in the amount of \$213,146.50 pursuant to the financial report detailing expenditures.*

**9. DIVISION REPORTS**

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

**10. FISCAL YEAR 2008 AUDIT**

*Recommendation: Accept the 2007-2008 audit report by Mayer Hoffman McCann P.C. (Jennifer Christian Farr, CPA, Shareholder, in attendance).*

**11. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2008**

*Recommendation: For information only.*

**12. FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2008**

*Recommendation: Informational report concerning the financial results of the Lake Henshaw operations and the District wide budget vs. actual comparison; no action will be required.*

**13. SEXUAL HARASSMENT TRAINING FOR BOARD MEMBERS**

*Recommendation: For information only.*

**14. 2009 BOARD MEETING DATES**

*Recommendation: Establish 2009 Board meeting dates to resolve conflicts. 1) Change the meeting dates in May to the second and fourth Wednesdays. 2) Eliminate the December 2 meeting.*

**15. START TIME OF JANUARY 21, 2009 BOARD MEETING**

*Recommendation: Adjust start time of the January 21, 2009 Board meeting to allow attendance by Board members and staff at the Vista Chamber of Commerce State of the Community Breakfast.*

**16. SCHEDULE SPRING BOARD TOUR OF WARNER RANCH**

*Recommendation: Schedule a Board inspection trip to Lake Henshaw and the Warner Ranch.*

**17. 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.*

**18. 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*

**19. 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.*

**20. 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.*

**21. COMMENTS BY GENERAL COUNSEL**

*Informational report by the General Counsel on items not requiring discussion or action.*

**22. COMMENTS BY GENERAL MANAGER**

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

**23. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS (2 ITEMS)**

*(Government Code section 54956.8)*

*A. Property: Proposed access easement on existing dirt roadway on Warner Ranch property.*

*District negotiators: Roy Coox and Don Smith*

*Negotiating Parties: Los Coyotes Band of Indians*

*Under Negotiation: Price and Terms*

*B. Property: Access easement on existing roadway on Warner Ranch property.*

*District Negotiators: Roy Coox and Don Smith*

*Negotiating Parties: Frank and Joann Randall*

*Under Negotiation: Price and Terms*

**24. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

*Subdivision (a) of Government Code section 54956.9:*

*A. San Luis Rey Indian Water Rights Litigation (Settlement)*

**25. 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: December 31, 2008



Lisa R. Soto, Board Secretary