



**AGENDA**  
**MEETING OF THE FISCAL POLICY COMMITTEE**  
**OF THE VISTA IRRIGATION DISTRICT**  
**WEDNESDAY, JANUARY 28, 2009 – 2:00 PM**  
**1391 Engineer Street, Vista, CA 92081-8836**

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*In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Committee 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**

**3. CONSIDER APPROVAL OF AGENDA**

In the case of an emergency, items may be added to the Agenda by a majority vote of the Committee. 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 Committee.

**4. 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 Committee 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.

**5. WATER RATE STRUCTURE**

*Recommendation: Information only.*

**6. DISTRICT FEES AND CHARGES OTHER THAN WATER RATES**

*Recommendation: Review the proposed revisions to the District's fees and charges and recommend that the Board of Directors call for a public hearing for the purpose of receiving comments on revisions to the District's Rules and Regulations relative to fees and charges other than water rates.*

**7. CONSIDER INVESTMENT IN THE CALIFORNIA ASSET MANAGEMENT PROGRAM**

*Recommendation: That the District begin investing in the California Asset Management Program (CAMP). If the Committee concurs, a resolution will be prepared for the Board's consideration.*

**8. AGREEMENT WITH CALPERS TO PROVIDE RETIREE BENEFIT TRUST SERVICES**

*Recommendation: Review and recommend that the Board approve a resolution authorizing the General Manager to execute the Agreement and Election of Vista Irrigation District to Prefund Other Post Employment Benefits through the California Public Employees' Retirement System (CalPERS) California Employers Retiree Benefits Trust Fund.*

**9. LOCAL WATER PRODUCTION FORECAST**

*Recommendation: To continue using a historical average that starts in 1960 when forecasting the amount of local water production for Budget purposes.*

**10. ADJOURNMENT**

*NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER AS  
THEIR PRIORITY IS DETERMINED BY THE COMMITTEE*

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Committee, 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: January 21, 2009

  
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Lisa R. Soto, Board Secretary