



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 4, 2009 - 8:30 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

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. Grant of Right of Way

Recommendation: Accept Grant of Right of Way No. J33 for a 20-foot wide and a 30-foot wide specific easement over property owned by James M. and Phyllis J. Jensen, located at 1949 Warmlands Avenue, Vista (LN 2008-062; APN 171-271-07; DIV NO 1).

B. Claim for damages

Recommendation: Reject the claim of Sanford and Maritza Geuss in its entirety.

C. Minutes of Board of Directors meeting on January 21, 2009

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 34488 through 34622 in the amount of \$1,626,741.16 pursuant to the financial report detailing expenditures.

7. DIVISION REPORTS

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

8. **DATA COMMUNICATIONS SYSTEMS UPGRADE**
Recommendation: Approve the expenditure of funds for improvement of VID data communications and infrastructure, and outsourced monitoring of systems.
9. **FINANCIAL REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2008**
Recommendation: Informational report concerning the financial condition of the District. No action will be required.
10. **TREASURER'S REPORT AS OF DECEMBER 31, 2008**
Recommendation: Informational report including and investment summary, detailed security listing and a five-year cash flow forecast.
11. **CALL FOR PUBLIC HEARING REGARDING DISTRICT FEES AND CHARGES OTHER THAN WATER RATES**
Recommendation: Review the proposed revisions to the District's fees and 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.
12. **CALL FOR PUBLIC HEARING TO REMOVE FEE AMOUNTS CONTAINED IN THE DISTRICT'S RULES AND REGULATIONS FROM THE DROUGHT RESPONSE CONSERVATION PROGRAM**
Recommendation: Call for a public hearing for the purpose of receiving comments on removing fee amounts contained in the District's Rules and Regulations from the Drought Response Conservation Program.
13. **INVESTMENT IN THE CALIFORNIA ASSET MANAGEMENT PROGRAM**
Recommendation: Adopt a resolution authorizing the Treasurer to execute an Agreement To Join With Other Agencies As A Participant Of The California Asset Management Trust And To Invest In Shares Of The Trust And In Individual Portfolios.
14. **AGREEMENT WITH CALPERS TO PROVIDE RETIREE BENEFIT TRUST SERVICES**
Recommendation: Adopt a resolution authorizing the President 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.
15. **BOARD TRAVEL POLICY**
Recommendation: Clarify and reaffirm the Board's policy of allowing mileage and expense reimbursement only, no per diem, for attendance at meetings and events which are organized solely as meal functions such as the Council of Water Utilities meetings and the quarterly meetings of the California Special Districts Association (CSDA) and the Water Agencies Association, except when serving as an officer of the organization.
16. **ACWA/JPIA EXECUTIVE COMMITTEE ELECTION**
Recommendation: Consider making a nomination to the ACWA/Joint Powers Insurance Authority 2009 Executive Committee.
17. **LOCAL AGENCY FORMATION COMMISSION ELECTION**
Recommendation: Consider making nominations for one regular district member and one alternate member on the Local Agency Formation Commission (LAFCO).


18. **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.
19. **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*
20. **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.
21. **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.
22. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
23. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
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.*
- *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 29, 2009



Lisa R. Soto, Board Secretary