



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 18, 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. Water line project and Encroachment Permit

Recommendation: Approve the water line project and approve the encroachment of a concrete driveway within District easement and direct staff to file the Notice of Exemption and Encroachment Permit with the County Recorder for a new Church known as Calvary Chapel consisting of approximately 20.95 gross acres owned by Calvary Chapel of Vista, Inc., a California non-profit corporation, located on North Avenue, Vista (LN 2005-012; APN 161-061-26; DIV NO 2).

B. Water system

Recommendation: Accept the water system for a 34-lot single family dwelling subdivision known as Amber Woods, totaling approximately 11.6 gross acres owned by CWH Amber 58, LLC, located on Sycamore Avenue and Green Oak Road, Vista (LN 2004-035; WOI-3024; PC 19-053; APN 217-211-12 & 18; DIV NO 5).

C. ACWA/JPIA President's Special Recognition Awards

For information only.

D. Minutes of Warner Ranch Committee meeting on January 21, 2009

For information only.

E. Minutes of Fiscal Policy Committee meeting on February 4, 2009

For information only.

F. Minutes of Board of Directors meeting on February 4, 2009

Recommendation: Approval of draft minutes.

G. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 34623 through 34705 in the amount of \$332,176.08 pursuant to the financial report detailing expenditures.

7. PUBLIC HEARING TO RECEIVE COMMENTS ON REMOVING FEE AMOUNTS CONTAINED IN THE DISTRICT'S RULES AND REGULATIONS FROM THE DROUGHT RESPONSE CONSERVATION PROGRAM

Recommendation: Conduct a public hearing to receive comments on removing fee amounts contained in the District's Rules and Regulations from the Drought Response Conservation Program.

8. REMOVING FEE AMOUNTS CONTAINED IN THE DISTRICT'S RULES AND REGULATIONS FROM THE DROUGHT RESPONSE CONSERVATION PROGRAM

Recommendation: Adopt Resolution No. 09-xx which removes the specific fee amounts contained in the District's Rules and Regulations from the Drought Response Conservation Program.

9. PUBLIC HEARING REGARDING FEES AND CHARGES OTHER THAN WATER RATES

Recommendation: Conduct a public hearing for the purpose of receiving comments on a revision to the Rules and Regulations of the District relative to fees and charges other than water rates.

10. REVISION OF RULES AND REGULATIONS OF THE DISTRICT RELATIVE TO FEES AND CHARGES OTHER THAN WATER RATES

Recommendation: Adopt Resolution No. 09-xx revising the Rules and Regulations of the District relative to fees and charges other than water rates. In order for all affected parties to be notified, the new fees will not be effective until April 24, 2009.

11. 2008 ANNUAL REPORT

Recommendation: Approve the 2008 Annual Report.

12. BANK ACCOUNT SIGNATURES

Recommendation: Adopt a resolution changing required signatures on the District's general checking account with Union Bank of California.

13. LOCAL AGENCY FORMATION COMMISSION CALL FOR NOMINATIONS FOR SPECIAL DISTRICTS ADVISORY COMMITTEE

Recommendation: Consider making a nomination for a position on the Local Agency Formation Commission (LAFCO) Special Districts Advisory Committee.

14. VISTA HALL OF FAME REQUEST FOR PARTICIPATION

Recommendation: Consider appointing a Board or staff member to participate on the nominating Committee for the Vista Historical Society Hall of Fame.

15. 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.

- 16. 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
- 17. 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.
- 18. 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.
- 19. COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
- 20. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
- 21. 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)
- 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.*
- *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: February 12, 2009



Lisa R. Soto, Board Secretary