



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 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. Detachment

Recommendation: Informational only (APN 182-260-10; LN 2009-003; DIV NO 05).

B. Grant of Right of Way

Recommendation: That the Board accept Grant of Right of Way No. B96 for a 30-foot wide specific easement over property owned by Marsha A. Bode, located at 1940 Friendly Drive, Vista (LN 2008-063; APN 174-220-32; DIV NO 1).

C. Claim for damages

Recommendation: Deny the claim of Sara Eigner and Errol Richards in its entirety.

D. Minutes of the February 18, 2009 meeting of the Warner Ranch Committee

For information only.

E. Minutes of Board of Directors meeting on February 18, 2009

Recommendation: Approval of draft minutes.

F. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 34706 through 34821 in the amount of \$372,042.99 pursuant to the financial report detailing expenditures.

7. **DIVISION REPORTS**
Information reports by Water Resources, Administration, Engineering, and Facilities Divisions concerning District operations and activities.
8. **REQUEST TO LEASE WARNER RANCH PROPERTY FOR WILD HORSES**
For information only.
9. **SHADOWRIDGE WATER RECLAMATION FACILITY**
Recommendation: Approve the City of Vista's request to participate in the cost of the matching LISA Grant funding from the San Diego County Water Authority for the Feasibility and Preliminary Design of the Shadowridge Water Reclamation Facility (SWRF) for a cost not to exceed \$75,000.
10. **FPPC REGULATIONS GOVERNING AGENCY EVENT TICKETS AND MEALS**
Recommendation: 1) Adopt the attached resolution establishing a ticket distribution policy; and 2) Adopt the attached resolution authorizing the District payment for meals at meetings of the Board of Directors and its committees. 3) Authorize the insertion of these two policies into the District's Rules and Regulations.
11. **ACWA AND NATIONAL GEOGRAPHIC MAGAZINE – “WATER FOR TOMORROW”**
Recommendation: Consider making a commitment to the Association of Californian Water Agencies (ACWA) to purchase copies of “Water for Tomorrow – California's Water, Our Responsibility” magazine.
12. **DISTRICTS OF DISTINCTION PROGRAM**
Recommendation: Consider applying for the “District of Distinction” accreditation.
13. **2008 ACWA/JPIA EXECUTIVE COMMITTEE ELECTION**
Recommendation: Consider the request for concurrence in nomination of Charles Muse of Helix Water District to the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.
14. **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.
15. **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*
16. **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.
17. **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.
18. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.

19. COMMENTS BY GENERAL MANAGER

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

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Subdivision (a) of Government Code section 54956.9:

- A. City of Vista vs. HMS Construction, Inc., adv. Vista Irrigation District, Case No. 37-2007-00057856-CU-BC-NC*
- B. San Luis Rey Indian Water Rights Litigation (Settlement)*

21. 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 26, 2009



Lisa R. Soto, Board Secretary