



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 1, 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: Approve a final resolution ordering detachment for a 3.50 acre parcel located at Vista Merriam, San Marcos, owned by John de Bruyn of Westland Nursery, and direct staff to file the resolution with LAFCO and the Vallecitos Water District (LN 2008-034, APN 182-260-07; CF 500-363; LAFCO RO08-13; DIV NO 5).

B. Out of State travel

Recommendation: Authorize Human Resources Manager Jim Black to attend the Western Region IPMA Conference in Denver, Colorado.

C. Claim for damages

Recommendation: Reject the claim of Terra Michael in its entirety.

D. Minutes of the March 11, 2009 meeting of the Fiscal Policy Committee

For information only.

E. Minutes of the March 19, 2009 meeting of the Public Affairs Committee

For information only.

F. Minutes of Board of Directors meeting on March 18, 2009

Recommendation: Approval of draft minutes.

G. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 34915 through 35022 in the amount of \$440,588.09 pursuant to the financial report detailing expenditures.

7. DIVISION REPORTS

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

8. CSDA REGIONAL SCHOLARSHIP COMPETITION

Recommendation: Approve the Public Affairs Committee's recommendation to award a \$1,000 scholarship to Steven Armendariz from Palomar High School as the winner of the scholarship contest and to forward his application to the San Diego Chapter of the California Special Districts Association (CSDA) to compete in the regional contest. The Committee also recommends awarding \$500 scholarships to Michael Arciniega from the Army and Navy Academy and Gabriella Voza from Rancho Buena Vista High School as runners-up in the scholarship contest.

9. LAKE HENSHAW AND WARNER RANCH TOUR

Recommendation: Affirm date and itinerary for scheduled April 21, 2009 visit to the Warner Ranch.

10. 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.

11. 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*

12. 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.

13. 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.

14. COMMENTS BY GENERAL COUNSEL

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

15. COMMENTS BY GENERAL MANAGER

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

- *Desalination project update*
- *Drought Response Summit meeting*
- *Upcoming events*

16. 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)*

17. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to subdivision (b) of Government Code Section 54956.9: One case.

18. 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: March 26, 2009



Lisa R. Soto, Board Secretary