



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 15, 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. Acceptance of Water System

Recommendation: Accept water system for a school known as Sierra Madre Academy consisting of approximately 3.94 gross acres owned by Sierra Madre Academy located at 500 Las Flores Drive, San Marcos (WOI-3042; LN 2004-022; APN 219-061-55; DIV NO 5).

B. Claim for Damages

Recommendation: Reject the claim of Elizabeth Franciscus (et al on Hacienda Drive) in its entirety.

C. Minutes of Board of Directors meeting on April 1, 2009

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35023 through 35147 in the amount of \$310,889.23 pursuant to the financial report detailing expenditures.

7. PRESENTATION OF CSDA SCHOLARSHIPS

Recommendation: Award a \$1,000 scholarship to Steven Armendariz from Palomar High School as VID's winner of the California Special Districts Association (CSDA) scholarship contest. Award \$500 scholarships to Michael Arciniega from the Army and Navy Academy and Gabriella Vozza from Rancho Buena Vista High School as runners-up in the scholarship contest.

8. **WATER AWARENESS POSTER CONTEST**
Recommendation: Award \$100 to Melanie Gomez for first place from Foothill Oak Elementary, \$50 to Morgan Wheeler for second place from Breeze Hill Elementary, and \$25 to Nallely Navarro Garcia for third place from Maryland Elementary.

9. **VID WATER STEWARD AWARD**
Recommendation: Present the Water Steward Award to the City of Vista in recognition of its conservation efforts, and approve the corresponding resolution.

10. **LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT ELECTION**
Recommendation: Cast the District's vote for the 2009 Special Districts election.

11. **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.

12. **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*

13. **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.

14. **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.

15. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.

16. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
 - *MWD/CWA water supply and rate outlook*
 - *Upcoming events*

17. **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)*

18. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant Exposure to Litigation pursuant to subdivision (b) of Government Code Section 54956.9: One case

19. 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, Marian Schmidt, Assistant 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: April 9, 2009

Marian Schmidt
Marian Schmidt, Assistant Board Secretary