



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 13, 2009 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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**

*Recommendation: Approve the water line project and direct staff to file the Notice of Exemption with the County Recorder for a development known as City of Vista Civic Center consisting of approximately 3.74 gross acres owned by City of Vista, located at 600 Eucalyptus Avenue, Vista (LN 2008-038; APN 176-101-08, -10, -12 & -13; DIV NO 3).*

**B. Assignment of Water Rights and detachment**

*Recommendation: Approve the Assignment of Water Rights document and approve a Final Resolution ordering the detachment to change the boundaries for a parcel consisting of approximately 5.54 acres located at 824 Nordahl Road, San Marcos, owned by Jeffry Brusseau of Nordahl Medical Centre Inc., and direct staff to file the resolution with LAFCO and the Vallecitos Water District (LN 2008-039; APN 228-120-41; CF 500-364; LAFCO RO 08-17; DIV NO 05).*

**C. Detachment terms and conditions**

*Recommendation: Adopt a resolution setting the terms and conditions of detachment for a 19.98 acre parcel located at 555 Deer Springs Road, San Marcos, owned by T.E.R.I. Inc., and direct staff to file the resolution with LAFCO and the Vallecitos Water District (CF 500-366; LN 2009-003; APN 182-260-10; LAFCO RO09-01; DIV NO 5).*

- D. Ratification for Board travel**  
*Recommendation: Ratify the attendances of President Dorey and Director Vásquez at the Council of Water Utilities Breakfast on May 12, 2009 and Director Williams at the CSDA Quarterly Dinner on May 13, 2009.*
- E. Treasurer's Report as of March 31, 2009**  
*For information only.*
- F. Minutes of Board of Directors meetings on April 15, April 21, and April 29, 2009**  
*Recommendation: Approval of draft minutes.*
- G. Resolution ratifying check disbursements**  
*Recommendation: Adopt resolution ratifying checks numbered 35148 through 35235 in the amount of \$370,871.62 pursuant to the financial report detailing expenditures.*
- 7. DIVISION REPORTS**  
*Information reports by Engineering, Facilities, Water Resources and Administration Divisions concerning District operations and activities.*
- 8. MURIEL M. MORSE ACHIEVEMENT AWARD**  
*Recommendation: For information only.*
- 9. WATER CONSERVATION PROGRAM FUNDING**  
*Recommendation: Discuss funding alternatives for water conservation programs.*
- 10. FISCAL YEAR 2010 BUDGET**  
*Recommendation: Adopt the Fiscal Year 2010 Budget.*
- 11. TIERED WATER RATES**  
*Recommendation: Consider the proposed tiered water rates and service charges and take action to approve an exception to Minute Order 05-06-49 to delay the July 1 service charge increase until tiered water rates are effective. If the Board of Directors supports the proposed tiered water rates, increases in service charges and the continued pass-through of CPI adjustments and charges from the San Diego County Water Authority, then direct staff to prepare a notice of public hearing on the proposed tiered water rates, service charges and pass-throughs. The Board can discuss and determine the date for the public hearing.*
- 12. RESPONSE PLAN FOR INFLUENZA PANDEMIC**  
*Recommendation: For information only.*
- 13. CSDA BY-LAWS AMENDMENTS**  
*Recommendation: Consider the proposed amendments to the CSDA Bylaws and cast the District's vote to adopt or not adopt the changes.*
- 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.*

- *Level 2 Drought Alert update*
- *Desalination project update*

**20. 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)*

**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](http://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: May 7, 2009

  
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Lisa R. Soto, Board Secretary