



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 27, 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. Annexation, Assignment of Water Rights and Imported Water Entitlement

Recommendation: Approve a final resolution ordering annexation and approve the Assignment of Water Rights and Imported Water Entitlement documents for a 1.61 gross acre parcel located at 933 Rose Mountain Road, San Marcos, owned by John and Terry Rose of Star Homes, Inc., and direct staff to record the documents with the County Recorder, file the resolution with San Diego County Local Agency Formation Commission (LAFCO) and the Vallecitos Water District (VWD) and change the District's boundaries (CF 500-365; LN 2008-044; APN 182-170-27; LAFCO RO08-22, SA08-22; DIV NO 5).

B. Parcel map and Grant of Right of Way

Recommendation: Accept the parcel map for a boundary adjustment (merger of lots) and Grant of Right of Way No. 134 (via parcel map) for a two single-family residential lot split consisting of approximately 3.42 gross acres owned by David L. and Inka Isa, located at 1248 Sunset Drive, Vista (LN 2008-070; PC 3-201; APN 169-120-07; DIV NO 4).

C. Minutes of committee meetings: Fiscal Policy Committee on 5/4/09; Water Sustainability Committee on 5/7/09; and Warner Ranch Committee on 5/12/09

For information only.

D. Minutes of Board of Directors meeting on May 13, 2009

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35236 through 35367 in the amount of \$598,274.13 pursuant to the financial report detailing expenditures.

7. 2009 CALIFORNIA FRIENDLY LANDSCAPE CONTEST

Recommendation: Present the California Friendly Landscape Contest "Best in District" award to Susi and Jose Torre-Bueno and honorable mention awards to Kristina Stinnett, Stuart and Gardie Lueders, and Anneliese McCarty.

8. RESOLUTION AND PRESENTATION COMMENDING RETIRING VID EMPLOYEE TOM MEYERHOLTZ

Recommendation: That the Board adopt a resolution honoring Tom Meyerholtz, Meter Reader, for 17 years of service to the District and present it along with a retirement gift.

9. CALL FOR PUBLIC HEARING ON WATER RATES

Recommendation: Adopt a resolution setting a public hearing on July 15, 2009 to consider the adoption of proposed water rate changes.

10. FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2009

Recommendation: Informational report concerning the financial condition of the District. No action will be required.

11. VISTA FLUME PRESSURIZED PIPELINE PROJECT

Recommendation: Approve the proposed scope of work for the Final Design of the Vista Flume and Siphon Lining Pilot Project submitted by Kennedy/Jenks Engineers (K/J) and authorize the General Manager to execute an agreement for services for an amount not to exceed \$370,964.

12. OCEANSIDE WEESE FILTRATION PLANT

Informational report only.

13. CSDA BOARD OF DIRECTORS ELECTION, REGION 6, SEAT A

Recommendation: Adopt a resolution nominating Jo MacKenzie to the California Special District Association (CSDA) Board of Directors for Region 6, Seat A.

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. 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: May 21, 2009



Lisa R. Soto, Board Secretary