



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 3, 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. Grant of Easements on the Warner Ranch: San Diego Gas and Electric Company (SDG&E) and AT&T California

Recommendation: Authorize the General Manager to execute the attached "Grant of Easement" documents on behalf of 1) SDG&E to construct, operate and maintain underground electrical and communication facilities on the Warner Ranch, and 2) AT&T California to construct, operate and maintain aerial communication facilities on the Warner Ranch.

B. Contract with Sloan Electric Company

Recommendation: Authorize the General Manager to approve an extension of the existing contract with Sloan Electric Company to provide motor control panel fabrication or other as-needed services for wells on the Warner Ranch, for an amount not to exceed \$109,000.00.

C. Contract with Hidden Valley Pumps, Inc.

Recommendation: Authorize the General Manager to approve an extension of the existing contract with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for an amount not to exceed \$100,000.00.

D. Out of State Travel

Recommendation: Authorize Water Resources Project Manager Angela Morrow to attend the Federal Energy Regulatory Commission (FERC) Emergency Action Plan Exercise Design Course in Denver, Colorado on July 8 and 9, 2009.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35373 through 35486 in the amount of \$348,833.59 pursuant to the financial report detailing expenditures.

7. DIVISION REPORTS

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

8. WATER BOND LEGISLATION

For information only.

9. CALL FOR NOMINATIONS FOR ACWA REGION 10 ELECTION

Recommendation: None.

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.

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. 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 28, 2009



Lisa R. Soto, Board Secretary