



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 17, 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. Material transport contract

Recommendation: Approve the bid from Leon Perrault Trucking to transport, on an as-needed basis, assorted materials (decomposed granite, temporary asphalt, gravel, spoil materials) to and from District jobsites and the District yard with a truck and trailer (T&T) and/or a 10-wheeler.

B. Patch paving contract

Recommendation: Approve an extension to the existing contract from Fuller Paving & Development, Inc. to perform the District's patch paving of small excavations under 350 square feet throughout the balance of the fiscal year.

C. Water system

Recommendation: Accept the water system for a 4-lot single family dwelling subdivision, totaling approximately 2.2 gross acres, owned by Jose and Amparo Morales, located at 2446 El Corto, Vista (WOI-3038; LN 2004-030; TPM 20380; APN 217-280-76; DIV NO 5).

D. Minutes of Board of Directors meetings on May 27 and June 3, 2009

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35493 through 35580 in the amount of \$499,799.74 pursuant to the financial report detailing expenditures.

7. PRESENTATION BY SAN DIEGO COUNTY WATER AUTHORITY

Recommendation: For information only. Deputy General Manager of the San Diego County Water Authority, Paul Lanspery, will address the VID Board.

8. FRAUD IN THE WORKPLACE POLICY

Recommendation: Adopt Resolution No. 09-XX approving a Fraud in the Workplace Policy.

9. CUSTOMER INQUIRIES RELATED TO NOTICES REGARDING MANDATORY WATER CONSERVATION MEASURES AND PROPOSED WATER RATES

Recommendation: Information only.

10. ASSEMBLY BILL 1399

Recommendation: Consider Assemblyman Joel Anderson's request for a letter of support for Assembly Bill 1399.

11. CALL FOR NOMINATIONS FOR ACWA REGION 10 ELECTION

Recommendation: Consider nominating a Director for an ACWA Region 10 Officer or Board Member position.

12. DISTRICTS OF DISTINCTION

Recommendation: Consider applying for the "District of Distinction" accreditation.

13. 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.

14. 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*

15. 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.

16. 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.

17. COMMENTS BY GENERAL COUNSEL

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

18. COMMENTS BY GENERAL MANAGER

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

19. 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)*

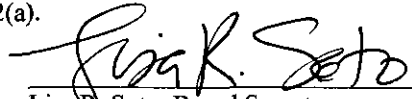
20. ADJOURNMENT

- *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: June 11, 2009



Lisa R. Soto, Board Secretary