



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 5, 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. Fixed charge special assessments to the tax roll for Fiscal Year 2010

Informational report concerning unpaid charges added to the tax rolls

B. Grants of Right of Way

1. *Recommendation: Accept Grant of Right of Way No. C122 for a 20-foot easement over a property owned by Fred and Deborah Covely, located at 1508 Grandview Road, Vista (LN 2009-026; APN 174-080-26; DIV NO 1).*

2. *Recommendation: Accept Grant of Right of Way No. C121 for a 24 foot wide easement over property owned by Calvary Chapel of Vista, Inc., a California non-profit corporation, located on North Avenue, Vista (LN 2005-012; APN 161-061-39; DIV NO 2).*

C. Grant of Right of Way and private water line agreement

Recommendation: Accept Grant of Right of Way No. C118 for a 20-foot easement and approve Private Waterline Agreement No. 09.001 over property owned by City of Vista, located at 600 Eucalyptus Avenue, Vista (LN 2008-038; WOI-3044; APN 176-101-08, 10, 12 & 13; DIV NO 3).

D. Water System

Recommendation: Accept the water system for a new fire station known as Fire Station No. 5 (South Melrose Fire Station) owned by the City of Vista, located at 2009 South Melrose Drive, Vista (LN 2007-059; WOI-3039; APN 217-010-46; DIV NO 4).

E. Warner Ranch Committee minutes of July 22, 2009

Informational item.

F. Minutes of Board of Directors meeting on July 15, 2009

Recommendation: Approval of draft minutes.

G. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35765 through 35922 in the amount of \$423,463.74 pursuant to the financial report detailing expenditures.

7. TIER 3 WATER RATE

Recommendation: Consider suspending or reducing the Tier 3 water rate.

8. DIVISION REPORTS

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

9. RESIDENTIAL ARTIFICIAL TURF REBATE PROGRAM

Recommendation: Authorize continued participation in the Metropolitan Water District of Southern California's residential artificial turf rebate program and increase the Vista Irrigation District's portion of the incentive from \$0.50 per square foot to \$0.70 per square foot.

10. TREASURER'S REPORT AS OF JUNE 30, 2009

Recommendation: Information as required by the California Government Code and the Vista Irrigation District Investment Policy containing both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast which is based upon and contains adjustments made to the District's water rate and rate structure which were approved by the Board at the Public Hearing of July 15, 2009.

11. FISCAL YEAR 2009 CAPITAL OUTLAY CARRYOVER

Recommendation: Approve the Capital Outlay Carryover for fiscal year 2009.

12. ASSEMBLY CONSTITUTIONAL AMENDMENT 8

Recommendation: Consider Assemblyman Kevin Jeffries' request to adopt a resolution supporting Assembly Constitutional Amendment (ACA) 8.

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)

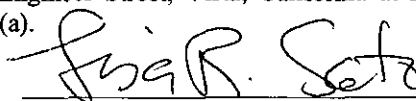
20. ADJOURNMENT

- *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: July 30, 2009



Lisa R. Soto, Board Secretary