



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 19, 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. Quitclaim of Blanket Easement

Recommendation: Approve Quitclaim No. 643 quitclaiming a portion of Blanket Easement No. 109 over property owned by Fred and Deborah Covely, located at 1508 Grandview Road, Vista (APN 174-080-26; LN 2009-026; DIV NO 1).

B. Grant of Right of Way

Recommendation: The Board accept Grant of Right of Way No. C119 for a project known as Vista Sports Park consisting of approximately 31.90 acres, owned by the City of Vista, located at North Melrose Drive and Bobier Drive, Vista (LN 2007-042; APN 159-090-44; DIV NO 1).

C. Road Repair – Hannalei Drive / Avocado Drive

Recommendation: Ratify the General Manager's authorization, in accordance with the emergency provisions of the District's Purchasing Policy, to proceed with paving the first section of Hannalei Dr. and Avocado Dr. to the lowest responsive bidder, Southland Paving.

D. Minutes of Board of Directors meeting on August 5, 2009

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 35923 through 36011 in the amount of \$327,695.44 pursuant to the financial report detailing expenditures.

7. LEASE OF DISTRICT PROPERTY

Recommendation: Consider request from L.H. Woods & Sons to lease the District's vacant land north of Pipeline Drive as a construction staging yard in the event that they are selected as the general contractor for the Poseidon desalination conveyance pipeline.

8. NAVY LEASE EXEMPTION FROM CRITICAL HABITAT DESIGNATION

Recommendation: Approve the Navy's request to exempt a portion of the Warner Ranch from Endangered Species Act Critical Habitat Designation to facilitate the Navy's survival training program.

9. CLAIMS AUTHORITY

Recommendation: Adopt Resolution 09-XX delegating to the General Manager the authority to reject, accept, or settle claims filed against the District.

10. FERC LICENSE REQUIREMENTS AND CONSULTANT SCOPE OF WORK

For information only.

11. CSDA BOARD OF DIRECTORS ELECTION FOR REGION 6, SEAT A

Recommendation: Cast District's ballot for the California Special Districts Association Board of Directors election for Region 6, Seat A.

12. ASSOCIATION OF CALIFORNIA WATER AGENCIES CALL FOR NOMINATIONS FOR NATIONAL WATER RESOURCES ASSOCIATION BOARD POSITIONS

Recommendation: Consider submitting nominations for three director positions and one alternate position to the NWRA board.

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, Marian Schmidt, Assistant 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: August 13, 2009



Marian Schmidt, Assistant Board Secretary