



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 16, 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. ACWA/JPIA President's Special Recognition Awards

For information only.

B. Construction agreement

Recommendation: Authorize the General Manager to enter into a Construction Agreement between the City of Vista and Vista Irrigation District for the West California Avenue street improvement project between West Los Angeles Drive to North Santa Fe Avenue shown on City of Vista drawing No. 3756 (LN 2005-077, DIV NO 2).

C. Quitclaim of easement

Recommendation: Approve Quitclaim No. 644 quitclaiming Easement No. D77 over property owned by Vista Ironwood Villas LLC, located at Iron Drive, Vista (APN 164-083-28, 29, 30, 31, 32, 33 & 34; PM 15353; LN 2000-014; DIV NO 2).

D. Water line project and Notice of Exemption

Recommendation: Approve the water line project and direct staff to file the Notice of Exemption with the County Recorder for a commercial development known as North County RV & Boat Storage Yard consisting of approximately 11.61 gross acres owned by Liberty Family Partnership, located at Melrose Drive and Sycamore Avenue, Vista (LN 2009-015; APN 219-010-36; DIV NO 5).

E. Road repair - Avocado Drive / Hannalei 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 final section of Avocado Dr. and Hannalei Dr. to the lowest responsive bidder, Garza Paving.

F. Minutes of Board of Directors meeting on November 18, 2009

Recommendation: Approval of draft minutes.

G. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 36679 through 36837 in the amount of \$483,555.01 pursuant to the financial report detailing expenditures.

7. **RESOLUTION AND PRESENTATION COMMENDING RETIRING VID EMPLOYEE KEN BOUCHARD**
That the Board adopt a resolution honoring Ken Bouchard, Director of Facilities, for 27 years of service to the District and present it along with a retirement gift.
8. **2009 FINANCIAL AUDIT**
Recommendation: Accept the Fiscal Year 2009 audit report by Mayer Hoffman McCann P.C.
9. **FINANCIAL REPORTS FOR THE YEAR ENDED JUNE 30, 2009**
Informational report concerning the financial results of the Lake Henshaw operations and the District wide budget vs. actual comparison for Fiscal Year 2009; no action will be required.
10. **VISTA FLUME LINING PILOT PROJECT**
Recommendation: Authorize the General Manager to execute an Amendment to the Agreement for Services with Kennedy/Jenks Consultants for a cost not to exceed \$1,347,000.
11. **SOLAR POWER PROJECT**
Recommendation: Review the AECOM consultant report and provide direction regarding a solar power project at VID headquarters.
12. **DIVISION REPORTS**
Information reports by Administration, Engineering, Facilities, and Water Resources Divisions concerning District operations and activities.
13. **LETTER OF SUPPORT FOR THE CITY OF ESCONDIDO'S LAKE WOHLFORD DAM RECONSTRUCTION PROJECT**
Recommendation: Affirm the District's support of the City of Escondido's Lake Wohlford Dam Reconstruction Project by authorizing the Board President to execute the attached letter to Congressman Bilbray.
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. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Subdivision (b) of Government Code section 54956.9:
A. Significant exposure to litigation--one potential case.
22. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**
Performance evaluation of public employee pursuant to Government Code section 54957.
23. **GENERAL MANAGER COMPENSATION**
Review the compensation of General Manager and take action as appropriate.
24. **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: December 10, 2009



 Lisa R. Soto, Board Secretary