



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 6, 2010 - 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. ANNUAL ORGANIZATIONAL MEETING

The Board will conduct an election of officers for 2010 and the President will make appointments to standing committees and designate representatives of organizations to which the District is a member.

7. 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. Water System

Recommendation: Accept the water system for a fire station known as Fire Station No. 1 owned by the City of Vista, located at 175 North Melrose Drive, Vista (LN 2009-024; WOI-3046; APN 164-122-20; DIV NO 2).

B. Water Line Project and Grant of Right of Way

Recommendation: Approve the water line project and accept Grant of Right of Way (A48) for a 3-foot wide specific water easement, and direct staff to file the Notice of Exemption with the County Recorder over a five lot single-family subdivision consisting of approximately 3.30 gross acres owned by Anza 5 Development LLC., located at Ishihara Road (Corey Lane) and Anza Avenue, Vista (LN 2009-049; APN 173-350-26, -27, -30 to -36; DIV NO 1).

C. Minutes of Board of Directors meeting on December 16, 2009

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 36844 through 36979 in the amount of \$660,795.83 pursuant to the financial report detailing expenditures.

8. DIVISION REPORTS

Informational reports by Engineering, Water Resources and Administration/Field Services Divisions concerning District operations and activities.

9. FINANCIAL REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2009

Informational report concerning the financial condition of the District. No action will be required.

10. SCHOLARSHIP AND TEACHER GRANT PROGRAMS

Recommendations: 1) Consider the District's level of participation in the San Diego Chapter of the California Special Districts Association's (CSDA) new teacher grant program; and, 2) Consider continuing the District's scholarship contest without CSDA participation.

11. CRIMINAL HISTORY INFORMATION RESOLUTION

Recommendation: Adopt Resolution 10-XX authorizing staff of the Human Resources Department to obtain background investigation information from federal law enforcement resources.

12. AUTHORIZATION TO SERVE AS TRUSTEE OF CALIFORNIA ASSET MANAGEMENT TRUST

Recommendation: Authorize Eldon Boone, Assistant General Manager/Treasurer, to serve on the Board of Trustees of the California Asset Management Trust.

13. 2010 BOARD MEETING DATES

Recommendation: Establish 2010 Board meeting dates to resolve conflicts as follows: 1) Cancel the first Board meeting in May to resolve conflicts on both the first and second Wednesdays; 2) Consolidate and reschedule the two regular meetings in December to one meeting on December 8, to resolve conflicts on the first and third Wednesdays.

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)

B. Quantification Settlement Agreement (QSA)

21. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

Performance evaluation of public employee pursuant to Government Code section 54957.

22. GENERAL MANAGER COMPENSATION

Review the compensation of General Manager and take action as appropriate.

23. 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 31, 2010



Lisa R. Soto, Board Secretary