



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 17 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. 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. Cancellation of Temporary Service Agreement

Recommendation: Approve the cancellation of Temporary Service Agreement (TSA) No. 819 over a portion of a 4-lot single family dwelling subdivision, owned by Jose and Amparo Morales, located at 2446 El Corto, Vista (WOI-3038; LN 2004-030; TPM 20380; APN 217-280-79 and 80; DIV NO 5).

B. Minutes of Public Affairs Committee meeting on February 5, 2010

For information only.

C. Minutes of Fiscal Policy Committee meeting on February 9, 2010

For information only.

D. Minutes of Board of Directors meetings on February 3 and 8, 2010

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 37216 through 37299 in the amount of \$321,966.47 pursuant to the financial report detailing expenditures.

- 7. CALL FOR PUBLIC HEARING REGARDING DISTRICT FEES AND CHARGES OTHER THAN WATER RATES**
Recommendation: Adopt a resolution setting a public hearing on March 3, 2010 to consider revising to the District's Rules and Regulations relative to fees and charges other than water rates.
- 8. 2009 ANNUAL REPORT**
Recommendation: Approve 2009 Annual Report.
- 9. CSDA TEACHER GRANT PROGRAM**
Recommendation: Ratify the Public Affairs Committee's recommendation to forward the grant application submitted by Donna Markey, Vista Magnet Middle School, to the San Diego Chapter of the California Special Districts Association (CSDA) for final review and awarding of grants.
- 10. VID SCHOLARSHIP CONTEST**
Recommendation: Review and provide feedback on draft application materials, including the essay criteria, and timeline for the Vista Irrigation District (VID) Scholarship Contest.
- 11. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY 2010 EXECUTIVE COMMITTEE ELECTION**
Recommendations: Consider nominating Director Paul E. Dorey to the Association Of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee.
- 12. ACWA/JPIA 2010 ELECTION CONCURRING NOMINATIONS**
Recommendation: Consider the requests for concurrence in the following nominations:
 - 1. Charles Muse of Helix Water District for the ACWA/JPIA Executive Committee.*
 - 2. Merle Aleshire of Valley Center Water District for the office of ACWA/JPIA Vice President*
- 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. FERC LICENSE EXEMPTION PROCESS AND AMENDMENT TO FERC RELICENSING CONSULTANT CONTRACT

Recommendation: Review the FERC license exemption process and authorize the General Manager to execute the attached Amendment No. 3 to the consulting contract with HDR/DTA.

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)*

The Board meeting will recess until 12:30 PM for the next agenda item, which will be conducted at the below location outside of the District boundaries pursuant to Government Code Sections 54954(b)(2) and 54954(b)(3).

21. FERC CONDUIT EXEMPTION JOINT MEETING / SITE VISIT

Location: 2245 East Valley Parkway, Escondido, CA 92027

*Time: 12:30 PM (site visit)
2:00 PM (meeting)*

Vista Irrigation District and the City of Escondido, joint applicants for a conduit exemption for the existing Bear Valley Powerhouse, will hold a joint agency/bands/public meeting to describe the project and solicit feedback from interested parties.

22. 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: February 11, 2010



Lisa R. Soto, Board Secretary