



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 3, 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. Water system

Recommendation: Accept the water system for a school formerly known as San Marcos Elementary School No. 2 and now known as Joli Ann Leichtag Elementary School, consisting of approximately 23.26 gross acres, owned by San Marcos Unified School District (SMUSD) located at 653 Poinsettia Avenue, Vista (WOI-3037; LN 2005-054; APN 217-140-02, 03, 20 & 21; DIV NO 5).

B. Warner Ranch Committee Minutes of February 10, 2010

For information only.

C. Minutes of Board of Directors meeting on February 17, 2010

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 37300 through 37396 in the amount of \$597,473.10 pursuant to the financial report detailing expenditures.

7. PUBLIC HEARING REGARDING FEES AND CHARGES OTHER THAN WATER RATES

Recommendation: Conduct a public hearing for the purpose of receiving comments on a revision to the Rules and Regulations of the District relative to fees and charges other than water rates.

8. **REVISION OF RULES AND REGULATIONS OF THE DISTRICT RELATIVE TO FEES AND CHARGES OTHER THAN WATER RATES**
Recommendation: Adopt Resolution No. 10-XX revising the Rules and Regulations of the District relative to fees and charges other than water rates. In order for all affected parties to be notified, the new fees will not be effective until May 7, 2010.
9. **DIVISION REPORTS**
Information reports by Administration and Field Services, Engineering, and Water Resources Divisions concerning District operations and activities.
10. **FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2009**
Recommendation: Informational report concerning the financial condition of the District. No action will be required.
11. **SOLAR POWER PROJECT**
Recommendation: Consider solar power options at the VID headquarters site. District staff recommends Solar Option 1A (All Roof) with a 3% escalation factor and authorization for staff to begin negotiation of the Power Purchase Agreement.
12. **LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010**
Recommendation: Consider adopting a resolution in support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.
13. **ACWA/JPIA ELECTION**
Recommendation: Consider a request for concurrence in the nomination of Joan C. Finnegan of Municipal Water District of Orange County to the Office of President in the ACWA/JPIA election.
14. **VISTA HALL OF FAME REQUEST FOR PARTICIPATION**
Recommendations: 1) Consider appointing a Board or staff member to participate on the nominating Committee for the Vista Historical Society Hall of Fame. 2) Consider making a nomination to the Vista Hall of Fame.
15. **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.
16. **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*
17. **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.
18. **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.
19. **COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.

20. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

21. 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)

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 25, 2010



Lisa R. Soto, Board Secretary