



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 7, 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. Encroachment permit

Recommendation: Approve Encroachment Permit No. 114 and direct staff to record it with the County Recorder for the encroachment of a concrete driveway within District easement C123 for a development known as Sonic Drive-In consisting of approximately 1.37 gross acres owned by City of Vista, located at 101 Main Street, Vista (LN 2008-067; PC 8-204; APN 175-276-19, -22, -30, -32, & -33; DIV NO 3).

B. Paving services contract

Recommendation: Authorize the General Manager to enter into a contract with Joe's Paving Inc. for paving services on Avalon Dr., Orange Grove Ave., Windsor Ct., Crescent Dr., and Shadow Lane.

C. Parcel map

Recommendation: Accept the parcel map for a site known as Vista Sports Park owned by City of Vista consisting of approximately 31.90 gross acres, located at North Melrose Drive and Bobier Drive, Vista (WOI-3045; LN 2007-042; PC 3-204; APN 159-090-44; DIV NO 1).

D. Grant of Right of Way

Recommendation: Accept Grant of Right of Way No. V101 for a 20-foot wide specific easement over property owned by Via Biarritz, Inc., a California Corporation, located at 1863 Devon Place, Vista (LN 2008-035; D-2183; APN 184-040-46; DIV NO 3).

E. Minutes of Board of Directors meeting on March 17, 2010

Recommendation: Approval of draft minutes.

F. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 37485 through 37634 in the amount of \$555,227.79 pursuant to the financial report detailing expenditures.

7. DIVISION REPORTS

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

8. BOARD TRAVEL POLICY

Recommendation: Adopt revisions to Section 1.5.1.D of the District's Rules and Regulations to allow Board ratification after the fact for Board attendance at functions that constitute the performance of official duties if prior authorization was not possible due to circumstances such as late notification of an upcoming meeting or event.

9. WARNER RANCH TOUR

Recommendation: Affirm the date and itinerary for scheduled April 19, 2010 visit to the Warner Ranch.

10. 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.

11. 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

12. 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.

13. 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.

14. COMMENTS BY GENERAL COUNSEL

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

15. COMMENTS BY GENERAL MANAGER

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

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956(b): Quarterly Claims Report (the General Manager and General Counsel will report to the Board on the following outstanding claims: Balderas, Mirhosseini, Craftsman Development Company, Malloy, Byrne, and Freitas).

17. 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)*

18. 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: April 1, 2010



Lisa R. Soto, Board Secretary