



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 19, 2010 - 8:30 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100**

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*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. Grant of Right of Way**

*Recommendation: Accept Grant of Right of Way No. M121 for a 5-foot wide specific easement over residential property owned by Frank Marsella and Anthony Vozza located at 240 Palm Drive, Vista (LN 2010-005; APN 175-221-09; DIV NO 3).*

**B. Waterline Project and Notice of Exemption**

*Recommendation: Approve this private water system and direct staff to file the Notice of Exemption with the County Clerk for a project known as BMW of Vista consisting of approximately 2.73 acres, owned by the Community Development Commission of the City of Vista, located at 1715 Hacienda Drive, Vista (LN 2010-004; APN 166-440-46; WOP-0076 & -0077; DIV NO 4).*

**C. Minutes of Fiscal Policy Committee meeting on April 27, 2010**

*For information only.*

**D. Minutes of Public Affairs Committee meeting on May 3, 2010**

*For information only.*

**E. Minutes of Board of Directors meetings on April 19 and 21, 2010**

*Recommendation: Approval of draft minutes.*

**F. Resolution ratifying check disbursements**

*Recommendation: Adopt resolution ratifying checks numbered 37732 through 37916 in the amount of \$1,446,479.12 pursuant to the financial report detailing expenditures.*

**7. VID SCHOLARSHIP CONTEST AWARD PRESENTATION**

*Recommendation: Award a \$1,500 scholarship to Marissa Scott from Rancho Buena Vista High School as the winner of the Vista Irrigation District scholarship contest. Award a \$500 scholarship to Ashley Gutierrez from Vista High School as the runner-up in the scholarship contest.*

**8. PUBLIC HEARING REGARDING DISTRICT'S SOLAR POWER PROJECT**

*Recommendation: Conduct a public hearing for the purpose of receiving comments on the District's Solar Power Project.*

**9. SOLAR POWER PROJECT**

*Recommendation: Adopt Resolution 10-xx making findings required to contract for a solar power project at the District's Headquarters Site, approving Categorical Exemption from the California Environmental Quality Act (CEQA), approving the District Headquarters Solar Power Project and, approving the execution of a Solar Power and Services Agreement.*

**10. DIVISION REPORTS**

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

**11. FISCAL YEAR 2011 BUDGET**

*Recommendation: Adopt the Fiscal Year 2011 Budget.*

**12. FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2010**

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

**13. TREASURER'S REPORT**

*Informational report including an investment summary, detailed security listing and a five-year cash flow forecast.*

**14. AUTOMATED METER READING**

*Informational report.*

**15. SAN DIEGO COUNTY WATER AUTHORITY BOARD VOTING PROXY**

*Recommendation: Designate another member of the San Diego County Water Authority (CWA) to vote in the absence of VID's representative. President Williams, VID's representative on the CWA Board of Directors, has recommended naming Mitch Dion, Rincon del Diablo Municipal Water District, as VID's proxy representative.*

**16. 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.*

**17. 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*

**18. 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.*

**19. 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.*

**20. COMMENTS BY GENERAL COUNSEL**

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

**21. COMMENTS BY GENERAL MANAGER**

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

**22. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

*Subdivision (a) of Government Code section 54956.9:*

- A. Quantification Settlement Agreement (QSA)*
- B. San Luis Rey Indian Water Rights Litigation (Settlement)*

**23. RESOLUTION AND PRESENTATION COMMENDING RETIRING EMPLOYEE JIM BLACK (Time certain at 12:00 p.m.)**

*Recommendation: That the Board adopt a resolution honoring Jim Black, Human Resources Manager, for sixteen years of service to the District and present it along with a retirement gift.*

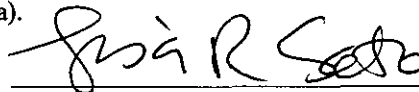
**24. ADJOURNMENT**

- 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](http://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: May 13, 2010



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Lisa R. Soto, Board Secretary