



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 21, 2010 - 9:00 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. Fixed charge special assessments to the tax roll for Fiscal Year 2011

Informational report concerning unpaid charges added to the tax rolls.

B. Grant of Right of Way and Encroachment Permit

Recommendation: Accept Grant of Right of Way No. W61 for a specific waterline easement and approve Encroachment Permit No. 115 and direct staff to record it with the County Recorder for the encroachment of a concrete driveway, pedestrian ramp, sidewalk, curb and gutter within District Easement W49 for a development known as Wal-Mart Expansion consisting of approximately 13.44 gross acres, owned and operated by Wal-Mart, located at 1800 University Drive, Vista (LN 2009-042; APN 183-430-09; DIV NO 5).

C. Cancellation of Private Water System Maintenance Agreement

Recommendation: Approve the cancellation of Private Water System Maintenance Agreement No. 97.001 between VID, Vista Fire Department, and Troy J. Brownlee, for a parcel owned by Villa Biarritz, Inc., a California Corporation, located at 1863 Devon Place, Vista (LN 2008-035; D-2183; APN 184-040-46; DIV NO 3).

D. Minutes of Board of Directors meeting on July 7, 2010

Recommendation: Approval of draft minutes.

E. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 38267 through 38369 in the amount of \$313,223.03 pursuant to the financial report detailing expenditures.

7. FISCAL YEAR 2010 CAPITAL OUTLAY CARRYOVER

Recommendation: Approve the Capital Outlay Carryover for fiscal year 2010.

8. ACWA HEALTH BENEFITS AUTHORITY BYLAWS AND JOINT POWERS AGREEMENT

Recommendation: Adopt Resolution 10-XX ratifying the amended and restated Association of California Water Agencies Health Benefits Authority Bylaws and the Joint Powers Authority Agreement, and designating ACWA HBA membership representatives.

9. ACWA HEALTH BENEFITS BOARD CALL FOR NOMINATIONS

Recommendation: Consider making a nomination to the Association of California Water Agencies Health Benefits Authority Board of Directors.

10. CSDA BOARD OF DIRECTORS ELECTION FOR REGION 6, SEAT B

Recommendation: Cast District's ballot for the California Special Districts Association Board of Directors election for Region 6, Seat B.

11. CSDA BYLAWS AMENDMENTS

Recommendation: Consider proposed amendments to the CSDA Bylaws and cast the District's vote to adopt or not adopt the changes.

12. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COMMITTEE NOMINATIONS FOR 2011

Recommendation: Consider nominations to CSDA committees for 2011.

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. 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)*

20. 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: July 15, 2010



Lisa R. Soto, Board Secretary