



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 18, 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. Minutes of the August 4, 2010 meeting of the Warner Ranch Committee

For information only.

B. Minutes of Board of Directors meeting on August 4, 2010

Recommendation: Approval of draft minutes.

C. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 38474 through 38561 in the amount of \$277,757.78 pursuant to the financial report detailing expenditures.

7. WARNER-CARRILLO RANCH HOUSE MAINTENANCE PLAN

Recommendation: Review the proposed term sheet and direct staff to negotiate a potential agreement with the Save Our Heritage Organisation of San Diego (SOHO) for the operation and maintenance of the Warner-Carrillo Ranch House following restoration.

8. WARNER-CARRILLO RANCH HOUSE RESTORATION PROJECT

Recommendation: a) Adopt a resolution approving the grant agreement with the California Cultural and Historical Endowment (CCHE), and b) Authorize the District to enter into a design/build contract with IS Architecture and Mark Sauer Construction for the restoration of the Warner-Carrillo Ranch House at a cost not to exceed \$506,000

- 9. WARNER RANCH HUNTING CONCESSION AND CONCESSION MANAGEMENT AGREEMENT**
Recommendation: Authorize the General Manager to execute the Sixth Amendment to the April 3, 1995 Concession Management Agreement and accept the Second Trespass Sublease Agreement, which extend the concession management and hunting activities on the Warner Ranch.
- 10. VISTA FLUME REPLACEMENT PROJECT**
Recommendation: Staff recommends the following actions:
- 1) Adopt Resolution 10-xx determining the Vista Flume Replacement Project is Categorically Exempt from the California Environmental Quality Act (CEQA), and approving the Vista Flume Replacement Project as a capital improvement project.*
 - 2) Approve the scope of work for design of the Jack Creek Bench, Big Tunnel and Tunnel Bench submitted by Kennedy/Jenks Consultants and authorize the General Manager to execute an agreement for services for an amount not to exceed \$497,500.*
- 11. PACKARD GOVERNMENT AFFAIRS AGREEMENT**
Recommendation: Authorize the General Manager to execute a new agreement with Packard Government Affairs to provide assistance to the Local Entities (VID and Escondido) in implementing the San Luis Rey Indian Water Rights Settlement.
- 12. CERTIFICATION OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD**
For information only.
- 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 REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Warner Ranch

District Negotiators: Roy Coox and Don Smith

Negotiating Parties: Lake Henshaw Resorts, Inc.

Under Negotiation: Hunting concession on Warner Ranch

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Subdivision (a) of Government Code section 54956.9:

A. City of San Marcos v. Equipstar Incorporated, et al., San Diego County Superior Court Case no. 37-2009-00061163-CU-EI-NC

B. San Luis Rey Indian Water Rights Litigation (Settlement)

C. Quantification Settlement Agreement (QSA)

21. 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: August 12, 2010



Lisa R. Soto, Board Secretary