

MINUTES OF THE MEETING OF THE
WATER SUSTAINABILITY COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

April 29, 2008

A Meeting of the Water Sustainability Committee of the Vista Irrigation District was held on Tuesday, April 29, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. **CALL TO ORDER**

The meeting was called the meeting to order at 3:00 p.m.

2. **ROLL CALL**

Directors present: Director Dorey, Chair, and Director MacKenzie

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Administrative Services Manager.

3. **APPROVAL OF THE AGENDA**

The agenda was approved as presented.

4. **PUBLIC COMMENT TIME**

There were no members of the public present.

5. **DRAFT DROUGHT RESPONSE ORDINANCE**

See staff report attached hereto as Exhibit A.

Mr. Brett Hodgkiss provided a copy of the draft "Section 4, Potable Water Conservation Measures", which had been worked on by the Committee in November 2007 (attached hereto as Exhibit A-1). Using the draft from 2007 and the current VID draft resolution as reference, the Committee discussed revisions to the current VID draft resolution, as follows:

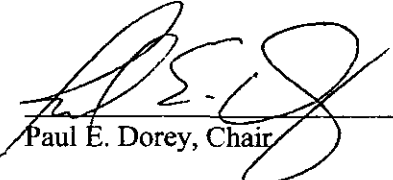
- In Section 4.0 (a), make the last sentence of paragraph (a) a stand-alone paragraph to read, "The General Manager shall declare the existence of a Drought Response Level 1 and take action to implement the Level 1 conservation practices identified in this resolution".
- In Section 4.0 (b) make the following changes:
 - Item 1: Add to the end of Item 1 language to read, "Upon direction of a public agency having jurisdiction over streets, arrangements may be made with the District to allow for the use of water for purposes of eliminating a safety hazard or for maintaining, repairing, constructing or reconstructing streets."
 - Combine Items 3 and 4 concerning irrigating residential and commercial landscape versus watering with a hand-held hose, to read similar to Item 5.
 - Items 4 and 5 should be made to be similar with respect to drip/micro-irrigation system/equipment.

- After Item 5, insert the following verbiage as Item 6: "Construction meters used for irrigation shall not be used between 10:00 AM and 6:00 PM." Renumber subsequent Items accordingly.
- In Section 7.0 (b), make the following changes:
 - Revise paragraph 1 to read, "Stop all residential and commercial irrigation, unless VID has determined that recycled water is available and may be lawfully applied. This restriction shall not apply to the following categories:"
 - After paragraph 1, insert an Item H to read: "Crops and landscape products of commercial growers and nurseries."
- Add verbiage in the appropriate spot (to be determined by staff) as follows: "When the General Manager has determined that the District's water supply is in a Water Emergency condition, everyone shall be required to reduce their water consumption as prescribed by the General Manager."
- In Section 10.0, change the heading to "Non-compliance and Fees".

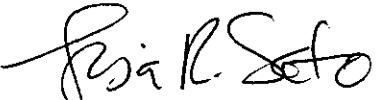
The committee directed that staff present the draft resolution with the above changes at the next Board meeting, for review and discussion by the Board prior to calling for a public hearing to adopt the resolution. The Committee further directed that the draft be sent to other interested parties within the District such as the City of Vista and the Vista Unified School District.

6. **ADJOURNMENT**

There being no further business to come before the committee, the meeting was adjourned at 4:30 p.m.


 Paul E. Dorey, Chair

ATTEST:



 Lisa R. Soto, Secretary
 Board of Directors
 VISTA IRRIGATION DISTRICT