



**NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 8, 2014 – 4:00 P.M.
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100**

By order of the President, the Board of Directors of the Vista Irrigation District will hold a special meeting at the date, time and place set forth above. The only business to be conducted by the Board of Directors at this special meeting is as set forth in the agenda below

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. CONSIDER APPROVAL OF AGENDA

The Board may take action on any item appearing on the agenda.

4. 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.

5. 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)

6. SETTLEMENT OF INDIAN WATER RIGHTS LITIGATION

Recommendation: Adopt a resolution:

1. Approving the following agreements and authorizing the President, General Manager and Board Secretary to execute final agreements in substantially the same form and substance:

A. Implementing Agreement among the City of Escondido, California, on its own behalf and as Successor to the Escondido Mutual Water Company, the Vista Irrigation district, the San Luis Rey River Indian Water Authority, and the La Jolla, Rincon, San Pasqual, Pauma, and Pala Bands of Mission Indians pursuant to the San Luis Rey Indian Water Rights Settlement Act, Public Law 100-675, as amended.

B. Settlement Agreement between the United States and the La Jolla, Rincon, Pala, Pauma and San Pasqual Band of Mission Indians and the San Luis Rey Indian Water Authority and the City of Escondido and Vista Irrigation District.

2. Authorizing District officers, staff and legal counsel to file pleadings, make representations and take other actions necessary to conclude the San Luis Rey River water rights litigation and related FERC proceedings.

7. **RESOLUTION HONORING DIRECTOR JOHN B. FRANKLIN**

Recommendation: Adopt a resolution honoring Director John B. Franklin for his service on the Vista Irrigation District Board of Directors since December 11, 2012.

8. **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.

9. **COMMENTS BY GENERAL MANAGER**

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

10. **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 generally 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 24 hours prior to the meeting, in accordance with Govt. Code Sec. 54956.

Date: December 5, 2014



Lisa R. Soto, Board Secretary