



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JUNE 26, 2008 – 9:00 AM

1391 Engineer Street, Vista, CA 92081; Phone: (760) 597-3100

A Director will participate by teleconference from 1578 Palomar Drive, San Marcos, CA 92069.

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 FOR CONFERENCE WITH LEGAL COUNSEL (*Legal Counsel will participate by teleconference from 5701 N. West Ave., Fresno, CA 93711.*)

Conference with legal counsel to discuss the following pending litigation:

A. San Luis Rey Indian Water Rights Settlement per Govt. Code section 54956.9(a).

6. 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.

7. COMMENTS BY GENERAL MANAGER

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

8. 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 24 hours prior to the meeting, in accordance with Govt. Code Sec. 54956.

Date: June 25, 2008

A handwritten signature in black ink that reads "Lisa R. Soto".

Lisa R. Soto, Board Secretary