

MINUTES OF THE WORKSHOP MEETING OF THE
BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

March 26, 2008

A workshop of the Board of Directors of the Vista Irrigation District was held on Wednesday, March 26, 2008, at the Shadowridge Country Club at 1980 Gateway Drive, Vista, California.

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

2. **ROLL CALL**

Directors present: MacKenzie, Dorey, Mendez, Williams, and Jewell

Staff present: Roy Coox, General Manager; Elaine Chan, General Counsel; Eldon Boone, Assistant General Manager; Ken Bouchard, Director of Facilities; Brian Smith, Director of Engineering; Don Smith, Director of Water Resources, and Marian Schmidt, Assistant Secretary to the Board.

Other attendees: Bob Rauch, Workshop Facilitator

3. **PLEDGE OF ALLEGIANCE**

Due to the United States flag not being present, the pledge of allegiance was not recited.

4. **APPROVAL OF THE AGENDA**

The agenda was approved as presented.

5. **PUBLIC COMMENT TIME**

There were no members of the public present.

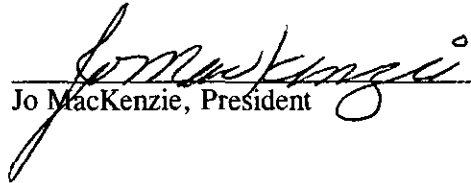
6. **STRATEGIC FINANCIAL PLANNING**

Facilitator Bob Rauch handed out copies of a list labeled "Strategic Issues" (attached hereto as Exhibit A) and copies of a sample "Table of Contents" (attached hereto as Exhibit B) to the workshop participants, as a guide for strategic planning discussions. During the workshop, the group first discussed several key communication and organizational issues from the list that was developed by the participants in advance. Then, the workshop participants addressed the development of a strategic plan for the District, and focused on the following categories: Water, Facilities, Finances, Personnel, and Relationship/Outreach. It was also decided that VID will work to develop a Board Policy Manual for use by Board members and staff. Mr. Rauch will provide VID with a summary of the issues discussed and a flow chart for the strategic plan to use as a guideline.

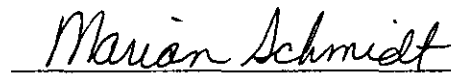
At the end of the workshop, Mr. Rauch conducted a round table discussion whereby each participant commented on whether the workshop was informative and helpful for VID to implement strategic financial planning.

7. **ADJOURNMENT**

President MacKenzie adjourned the workshop at 4:05 p.m.


Jo MacKenzie, President

ATTEST:


Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT