

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

April 9, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 9, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 4:08 p.m.

**2. ROLL CALL**

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

Directors absent: None

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Brian Smith, Director of Engineering; and Bruce Levy, Engineering Project Manager.

Other attendees: Neal Meyers and Scott Noya, Daley & Heft

**3. PLEDGE OF ALLEGIANCE**

General Manager Roy Coox led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

A typographical correction was made to the agenda on Item 6.B. The first two digits of the case number should be 37, not 32.

08-04-51	<i>Upon motion by Director Mendez, seconded by Director Jewell and unanimously carried, the Board of Directors approved the agenda as amended.</i>
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**5. PUBLIC COMMENT TIME**

No public comments were presented on items not appearing on the agenda.

**6. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**

President MacKenzie adjourned the meeting to closed session at 4:09 p.m. for a conference with legal counsel to discuss the following pending litigation:

- A. Southwest Engineering, Inc. vs. Vista Irrigation District, Case No. 37-2007-00051041-CU-BC-NC, per Government Code section 54956.9(a).
- B. Northwest Pipe Company vs. Southwest Engineering, Inc., Safeco Insurance Company of America, and Vista Irrigation District, Case No. 37-2007-00053946-CU-BC-NC, per Government Code section 54956.9(a).

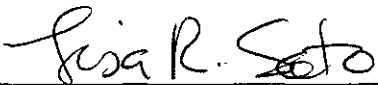
The meeting reconvened in open session at 5:37 p.m. President MacKenzie declared that no reportable action had been taken.

**7. ADJOURNMENT**

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 5:37 p.m.

  
Jo MacKenzie, President

ATTEST:

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