

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

April 21, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 21, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 3:00 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; Eldon Boone, Assistant General Manager; Brian Smith, Director of Engineering; and Bruce Levy, Engineering Project Manager.

Other attendees: Neal Meyers and Scott Noya of Daley & Heft.

3. PLEDGE OF ALLEGIANCE

Director Williams led the pledge of allegiance.

4. APPROVAL OF AGENDA

08-04-55	<i>Upon motion by Director Mendez, seconded by Director Jewell and unanimously carried, the Board of Directors approved the agenda as presented.</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 3:01 p.m. for a conference with legal counsel to discuss the following pending litigation:

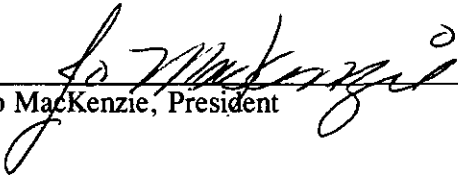
A. Southwest Engineering, Inc. vs. Vista Irrigation District, Case No. 37-2007-00051041-CU-BC-NC, per Government Code section 54956.9(a).

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 4:20 p.m. President MacKenzie declared that no reportable action was taken.

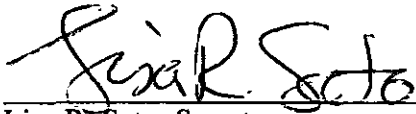
7. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 4:20 p.m.



Jo MacKenzie, President

ATTEST:



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