

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

May 1, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, May 1, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 4:15 p.m.

2. ROLL CALL

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

Directors absent: None

Staff present: Roy Coox, General Manager;

Other attendees: Melanie Poturica, Liebert Cassidy Whitmore

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

4. APPROVAL OF AGENDA

08-04-62	<i>Upon motion by Director Dorey, seconded by Director Mendez 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 4:17 p.m. for a conference with legal counsel to discuss the following anticipated litigation:

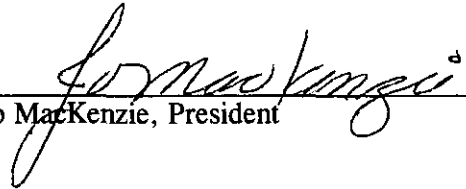
A. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 - two cases.

B. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 - two cases.

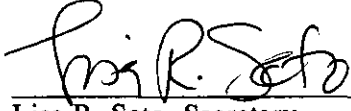
The meeting reconvened in open session at 6:53 p.m. President MacKenzie declared that no reportable action was taken.

7. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 6:53 p.m.


Jo MacKenzie, President

ATTEST:



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