

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

May 4, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Sunday, May 4, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 11:00 a.m.

2. ROLL CALL

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

Directors absent: None

Staff present: Roy Coox, General Manager; James Black, Human Resources Manager; Elaine Chan, General Counsel.

Other attendees: Melanie Poturica, Liebert Cassidy Whitmore

3. APPROVAL OF AGENDA

08-04-63	<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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4. PUBLIC COMMENT TIME

No public comments were presented on items not appearing on the agenda. Elaine Chan left the meeting at this time.

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

President MacKenzie adjourned the meeting to closed session at 11:10 a.m. for a closed session pursuant to Government Code section 54957 to discuss the following:

A. Public employee discipline/dismissal/release

President MacKenzie reconvened the meeting to open session at 12:50 p.m. and invited General Counsel to rejoin the meeting at this time. Upon General Counsel's return to the meeting, President MacKenzie declared that the Board of Directors took unanimous action to dismiss and terminate General Counsel according to the terms of General Counsel's employment agreement.

Ms. Chan and Mr. Black left the meeting.

6. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President MacKenzie re-adjourned the meeting to closed session at 12:58 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 1:12 p.m. President MacKenzie declared that the Board of Directors directed Liebert Cassidy Whitmore to retain an outside private investigator to investigate whether there may be sufficient facts to initiate litigation.

7. OPEN SESSION

This item was not discussed.

8. DIRECTOR COMMENTS

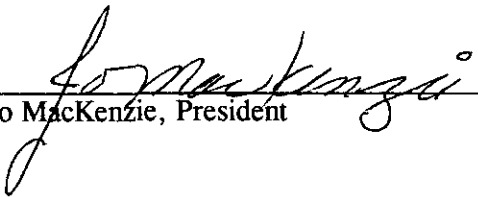
There were no Director comments.

9. COMMENTS BY GENERAL MANAGER

General Manager Roy Coox stated that the agenda for the next Board meeting on May 21 would include items regarding the status of general counsel for the District and the status of the San Luis Rey Indian negotiations.


10. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 1:19 p.m.



Jo MacKenzie, President

ATTEST:



Roy Coox, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT