

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

June 10, 2008

A workshop of the Board of Directors of the Vista Irrigation District was held on Tuesday, June 10, 2008, at the Shadowridge Country Club at 1980 Gateway Drive, Vista, California.

1. **CALL TO ORDER**

The meeting was called to order at 9:10 a.m.

2. **ROLL CALL**

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

Staff present: Roy Coox, General Manager; Brian Smith, Director of Engineering; Don Smith, Director of Water Resources; Marlene Kelleher, Finance Manager; Brett Hodgkiss, Administrative Services Manager; Dan Dambach, Construction Manager; 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**

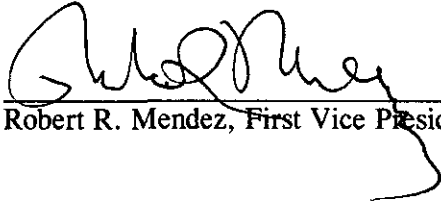
Facilitator Bob Rauch presented a summary of the mission and goals discussed from the previous workshop on the following categories: Water, Facilities, Finance, Personnel, Relationships, and Customers.

During the workshop, with the exception of Finances, Mr. Rauch discussed the objectives for these categories with the workshop participants as part of the strategic planning. Mr. Rauch will provide VID with a summary of the objectives discussed and a flow chart for the strategic plan to use as a guideline. Mr. Rauch will focus on the objectives for Finance, including development of a financial master plan for the District, at the next workshop on July 14, 2008.

At the end of the workshop, Mr. Rauch conducted a round table discussion whereby each participant had the opportunity to comment on the process being undertaken by VID to implement strategic planning.


7. **ADJOURNMENT**

President MacKenzie adjourned the workshop at 2:11 p.m.



Robert R. Mendez, First Vice President

ATTEST:



Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT