

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

June 26, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, June 26, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie, who was in attendance by teleconference from 1578 Palomar Drive, San Marcos, CA, called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

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

Director absent: Jewell

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; and Marian Schmidt, Administrative Assistant.

Legal Counsel present: Maiya Yang of Liebert Cassidy Whitmore attended by teleconference from 5701 N. West Avenue, Fresno, CA.

Also present: Don Lincoln, Special Counsel for the City of Escondido, joined the meeting during closed session at 9:16 a.m.

**3. APPROVAL OF AGENDA**

08-06-88	<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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**4. PUBLIC COMMENT TIME**

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

General Manager Roy Coox stated that staff has been in touch with Director Jewell, and Director Jewell regretted that he was unable to attend. Mr. Coox explained Director Jewell's absence was due to his attendance at a Law of the Colorado River Conference in Reno, Nevada.

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

President MacKenzie adjourned the meeting to closed session at 9:08 a.m. for a conference with legal counsel to discuss the following pending litigation:

A. San Luis Rey Indian Water Rights Settlement per Govt. Code section 54956.9(a).

Immediately upon adjournment to closed session, President MacKenzie requested that Vice President Mendez preside over the remainder of the meeting.

Mr. Don Lincoln addressed the Board in closed session from 9:16 a.m. to 10:42 a.m. Mr. Lincoln left the meeting upon conclusion of his presentation.

A break was taken from 10:42 a.m. to 10:52 a.m. Upon return from break, the meeting reconvened in closed session.

The meeting was recessed for lunch at 11:31 a.m. At 1:30 p.m. the meeting reconvened in closed session, with all parties present, with the exception of Mr. Lincoln.

A brief break was taken from 3:25 p.m. to 3:37 p.m.

The meeting reconvened in open session at 5:11 p.m. President MacKenzie declared that no reportable action had been taken.

**6. DIRECTOR COMMENTS**

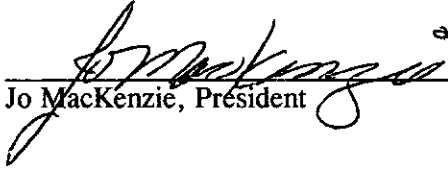
None were presented.

**7. COMMENTS BY GENERAL MANAGER**


None were presented.

**8. ADJOURNMENT**

There being no further business to come before the Board, at 5:11 p.m., President MacKenzie adjourned the meeting.

  
Jo MacKenzie, President

ATTEST:

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