

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

July 11, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 11, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 8:44 a.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; and Eldon Boone, Assistant General Manager.

Other attendees: Maiya Yang of Liebert Cassidy Whitmore.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. PUBLIC COMMENT TIME

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

5. SCHEDULE SPECIAL MEETING FOR LEGAL COUNSEL INTERVIEWS

The Board decided to schedule interviews for Special Counsel for August 5, 2008 at 9:00 a.m.

6. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President MacKenzie adjourned the meeting to closed session at 8:51 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).

A brief break was taken at 10:07 a.m. and the meeting reconvened in closed session at 10:15 a.m.

The meeting reconvened in open session at 12:10 p.m. President MacKenzie declared that no reportable action had been taken.

7. DIRECTOR COMMENTS

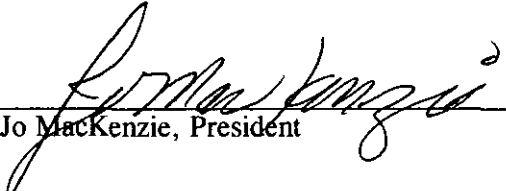
President MacKenzie reminded the Board of the upcoming Board Workshop scheduled for Monday, July 14, 2008 at 9:00 a.m.

8. COMMENTS BY GENERAL MANAGER

None were presented.

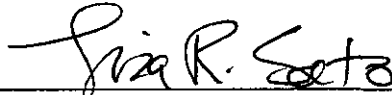
9. ADJOURNMENT

There being no further business to come before the Board, at 12:11 p.m., President MacKenzie adjourned the meeting.



Jo MacKenzie, President

ATTEST:



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