

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

August 5, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, August 5, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:32 a.m.

2. ROLL CALL

Directors present: MacKenzie, Dorey, Jewell and Williams.

Directors absent: Mendez

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; and Don Smith, Director of Water Resources.

Other attendees: Melanie Poturica, Interim Legal Counsel

3. APPROVAL OF AGENDA

08-08-94	<i>Upon motion by Director Jewell, seconded by Director Dorey 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.

5. INTERVIEWS AND SELECTION OF DISTRICT SPECIAL COUNSEL

At 9:34 a.m. the Board commenced with the first interview with Mr. John Carter and Mr. Bill Swan of the Law Firm, Horton, Knox, Carter & Foote. The interview was completed at 10:35 a.m. Messrs. Carter and Swan left the meeting.

A brief break was taken from 10:38 a.m. to 10:45 a.m.

At 10:45 a.m., the Board began the second interview with Mr. Tom Berliner and Mr. Colin Pearce of Duane Morris. At 11:40 a.m. the interview concluded, and Messrs. Berliner and Pearce left the meeting.

A brief break was taken from 11:40 a.m. to 11:45 a.m.

At 11:45 a.m. the Board began the third interview with Mr. Bob Moeller of Redwine & Sherrill. Also present were Mr. Gil Granito, who was present on behalf of Gerry Shoaf of Redwine & Sherrill and Mr. Eli Underwood, a law student who was there to observe. The interview concluded at 12:39 p.m. Messrs. Moeller, Granito, and Underwood left the meeting at that time.

A lunch break was taken from 12:30 p.m. to 1:05 p.m.

At 1:05 p.m. the Board proceeded with the fourth interview with Mr. Mike Cowett and Mr. Roderick Walston of Best, Best & Krieger. The interview ended at 2:05 p.m. and Messrs. Cowett and Walston left the meeting.

A brief break was taken from 2:05 p.m. to 2:12 p.m.

At 2:12 p.m. the Board began the fifth interview of the day with Mr. Stuart Somach, Mr. Daniel Kelly, and Ms. Jennifer Buckman of Somach, Simmons & Dunn. The interview concluded at 3:25 p.m. and Messrs. Somach, and Kelly, and Ms. Buckman left the meeting.

A brief break was taken from 3:25 p.m. to 3:33 p.m.

At 3:33 p.m. the Board started its sixth and final interview of the day with Mr. Fred Fudacz and Mr. Jeremy Jungreis of Nossaman. The interview ended at 4:33 p.m. and Messrs. Fudacz and Jungreis left the meeting.

A brief break was taken from 4:33 p.m. to 4:40 p.m.

At 4:40 p.m., Human Resources Manager Jim Black joined the meeting to provide reference check information on the candidates. The Board discussed and deliberated its decision.

08-08-95	<i>Upon motion by Director Jewell, seconded by Director Dorey and unanimously carried, the Board of Directors authorized the General Manager to retain Horton, Knox, Carter & Foote, LLP as the District's Special Counsel for Indian Water Rights Issues contingent upon Horton, Knox, Carter & Foote, LLP obtaining necessary waivers of Conflict of Interest satisfactory to the District's Interim General Counsel.</i>
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6. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting 6:25 p.m.


Jo MacKenzie, President

ATTEST:



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