

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

September 9, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, September 9, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:01 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; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources.

Other attendees: VID Special Counsel Team: John Carter, Orlando Foote, and Bill Swan.

3. APPROVAL OF AGENDA

08-09-115	<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. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President MacKenzie adjourned the meeting to closed session at 9:01 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 from 10:45 a.m. to 11:00 a.m.

The meeting reconvened in open session at 1:41 p.m. President MacKenzie declared that no reportable action had been taken.

6. DIRECTOR COMMENTS

None were presented.

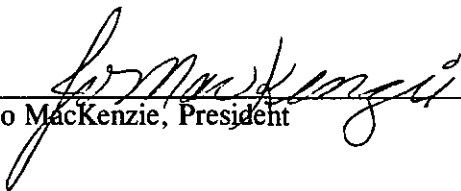
7. COMMENTS BY GENERAL MANAGER

General Manager Roy Coox reminded the Board of VID employee Mike Dowhen's retirement celebration which would take place immediately following the September 17, 2008 Board meeting.

Mr. Coox provided the Board with the schedule for the upcoming General Counsel interviews on September 29 and October 2, along with the screening panel's evaluation matrix of all of the candidates (attached hereto).


8. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 1:42 p.m.



Jo MacKenzie, President

ATTEST:



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