

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

September 29, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, September 29, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:00 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 Eldon Boone, Assistant General Manager.

Other attendees: Interim General Counsel, Melanie Poturica

3. APPROVAL OF AGENDA

08-09-122	<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 FOR DISTRICT GENERAL COUNSEL

At 9:01 a.m., the Board commenced with the first interview with Mr. Wesley Peltzer, Attorney at Law. The interview was completed at 10:25 a.m.

A brief break was taken from 10:25 a.m. 10:27 a.m.

At 10:27 a.m., the Board began the second interview with Ms. Paula de Sousa, Ms. Sophie Akins, and Ms. Kelly Salt, all of Best Best & Krieger. The interview concluded at 11:29 a.m.

A brief break was taken from 11:29 a.m. to 11:35 a.m.


At 11:35 a.m. the Board began its third interview with Mr. Gregory Moser, Ms. Aiko Osugi, and Ms. Wendy Tucker all of Procopio. The interview ended at 12:48 p.m.

6. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 12:48 p.m.


Jo MacKenzie, President

ATTEST:



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