

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

October 2, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, October 2, 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, 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: Interim General Counsel, Melanie Poturica

3. APPROVAL OF AGENDA

08-10-129	<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. Art Kidman and Mr. Daniel Payne of McCormick Kidman and Behrens. The interview concluded at 10:00 a.m.

A brief break was taken from 10:00 a.m. 10:10 a.m.

At 10:10 a.m., the Board began the second interview with Mr. Joel Kuperberg and Mr. David Cosgrove of Rutan and Tucker. The interview concluded at 11:30 a.m.

A brief break was taken from 11:30 a.m. to 11:38 a.m.

At 11:38 a.m. the Board began its third interview with Mr. David Aleshire, Mr. Douglas Haubert and Mr. Anthony Taylor, all of Aleshire & Wynder. The interview ended at 1:10 p.m.

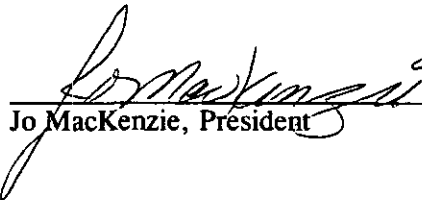
A break was taken from 1:15 p.m. to 1:20 p.m. Upon return from break Human Resources Manager James Black and Safety and Risk Manager Sherry Thorpe were in attendance. Mr. Black and Ms. Thorpe provided the Board with the list of questions which were posed during reference checks of top six General Counsel candidates (attached hereto as Exhibit A). Mr. Black and Ms. Thorpe also provided the Board with a document highlighting their reference checks notes (attached hereto as Exhibit B). They reviewed their reference check findings with the Board. After hearing from Mr. Black and Ms. Thorpe, the Board entertained the opinions of staff on the matter. The Board then deliberated the merits of the six finalist firms in order to arrive at a final selection.

08-10-130 *Upon motion by Director Dorey, seconded by Director Mendez the Board of Directors appointed Joel Kuperberg of Rutan and Tucker as VID General Counsel, with David Cosgrove as Assistant General Counsel, by the following roll-call vote:*

AYES: Directors Dorey, Mendez, and MacKenzie
NOES: Directors Jewell and Williams
ABSTAIN: None
ABSENT: None


6. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 2:04 p.m.



Jo MacKenzie, President

ATTEST:



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