

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

October 22, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, October 22, 2008, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 1:01 p.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; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; and Angela Morrow, Water Resources Project Manager.

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

**3. APPROVAL OF AGENDA**

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| 08-10-139 | <i>Upon motion by Director Dorey, seconded by Director Jewell 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 1:01 p.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 2:50 p.m. to 3:00 p.m.

The meeting reconvened in open session at 4:48 p.m. President MacKenzie declared that no reportable action had been taken.

**6. DIRECTOR COMMENTS**

No comments were presented.

**7. COMMENTS BY GENERAL MANAGER**

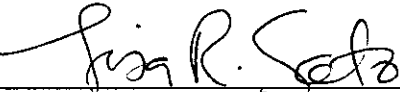
No comments were presented.

**8. ADJOURNMENT**

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 4:48 p.m.

  
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Jo MacKenzie, President

ATTEST:

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