

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

November 26, 2008

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 26, 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, Mendez, and Williams.

Directors absent: None.

Staff present: Roy Coox, General Manager; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Angela Morrow, Water Resources Project Manager; and Marian Schmidt, Administrative Assistant.

Other attendees: VID Special Counsel John Carter.

3. APPROVAL OF AGENDA

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| 08-11-157 | <i>Upon motion by Director Mendez, 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 9:02 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).

The meeting reconvened in open session at 9:45 a.m. President MacKenzie declared no reportable action had been taken.

6. DIRECTOR COMMENTS

President MacKenzie wished everybody a happy Thanksgiving and wished the best to Director Jewell and Director Mendez.

7. COMMENTS BY GENERAL MANAGER

General Manager Roy Coox mentioned one item of interest to report to the Board. Assistant General Manager Eldon Boone informed the Board that the Audited Financial Statements will be delayed due to changes in reporting considerations regarding the Indian settlement. He stated that, based on new information regarding the likelihood of the final settlement, the District will need to disclose and accrue liabilities in the financial statement. He informed the Board that the auditors will not have this complete until next month and it will be on the January 7th agenda.

Mr. Coox wished everyone a happy Thanksgiving and a fond farewell to Director Jewell and Director Mendez.

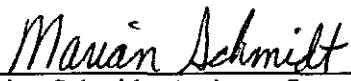
8. ADJOURNMENT

There being no further business to come before the Board, President MacKenzie adjourned the meeting at 9:51 a.m.



Jo MacKenzie, President

ATTEST:



Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT