

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

April 21, 2009

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, April 21, 2009, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 8:00 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, and Williams. Director MacKenzie was picked up at her home en route to the first stop of the tour.

Directors absent: None

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Angela Morrow, Water Resources Project Manager; Jim Ball, Operations Manager; and Tim Meister, Systems Control Supervisor.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. PUBLIC COMMENT TIME

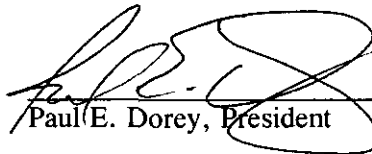
No public comments were presented on items not appearing on the agenda.

5. TOUR OF LOCAL WATER SYSTEM FACILITIES

The tour departed the District offices at 8:05 a.m. The first stop was at the Escondido-Vista Water Treatment Plant to see the new washwater tank which was recently constructed and was in the process of being tested. The next stop was at the Wohlford Penstock to see the slope remediation which had been performed since the slope was damaged in a storm. The Board then saw, in general, a possible route for the proposed San Pasqual underground pipeline. Upon arrival at Lake Henshaw Resort, a coffee break was taken from 10:15 a.m. to 10:30 a.m. at the Roundup BBQ Grill. The tour proceeded from the Resort at 10:45 a.m. to visit the former La Jet solar power site. From there, the next stop was in the well fields, to see the new motor control panel and a demonstration of new telemetry capabilities at well 13A. The Board arrived at the Warner Springs Resort at approximately 11:45 a.m. for a tour of the grounds and facilities. The tour group returned to the Roundup BBQ Grill for a lunch break from 1:30 p.m. to 2:30 p.m. Director of Water Resources Don Smith, along with Directors Williams and MacKenzie departed the tour after lunch for the return trip home. The remaining members of the Board and staff continued on for an impromptu tour of Rancho Guejito, a 23,000 acre ranch located between Lake Henshaw and Lake Wohlford, given by Frank Mendenhall of Lake Henshaw Resort.

6. ADJOURNMENT

The tour arrived back at the District offices at 4:40 p.m. There being no further business to come before the Board, President Dorey adjourned the meeting at that time.



Paul E. Dorey, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors

VISTA IRRIGATION DISTRICT