

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

February 8, 2010

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Monday, February 8, 2010, at the corner of Buena Creek Road and Blue Bird Canyon Road, Vista, CA 92084.

1. CALL TO ORDER

President Williams called the meeting to order at 10:30 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, Williams, and MacKenzie.

Directors absent: None.

Staff present: Roy Coox, General Manager; Eldon Boone, Assistant General Manager; Brian Smith, Director of Engineering, Don Smith, Director of Water Resources; and Bruce Levy, Engineering Project Manager.

Other attendees: Pat Huston, Kennedy/Jenks Consultants

3. APPROVAL OF AGENDA

By consensus of the Board, the agenda was approved as presented.

4. PUBLIC COMMENT TIME

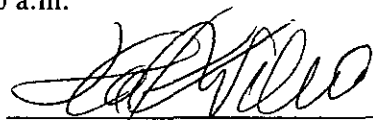
No public comments were presented on items not appearing on the agenda.

5. INSPECTION OF FLUME LINING PROJECT

The Board toured the site of the Vista Flume Lining Pilot Project. Due to an equipment failure of the contractor's winch system, the Board was unable to observe the actual HDPE pipe slip lining operation. The Board was able to observe the HDPE pipe fusing and pushing equipment, transition structure locations and tight radius locations along the flume.

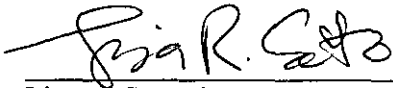
6. ADJOURNMENT

There being no further business to come before the Board, at 11:24 a.m., President Williams adjourned the meeting to February 17, 2010 at 8:30 a.m.

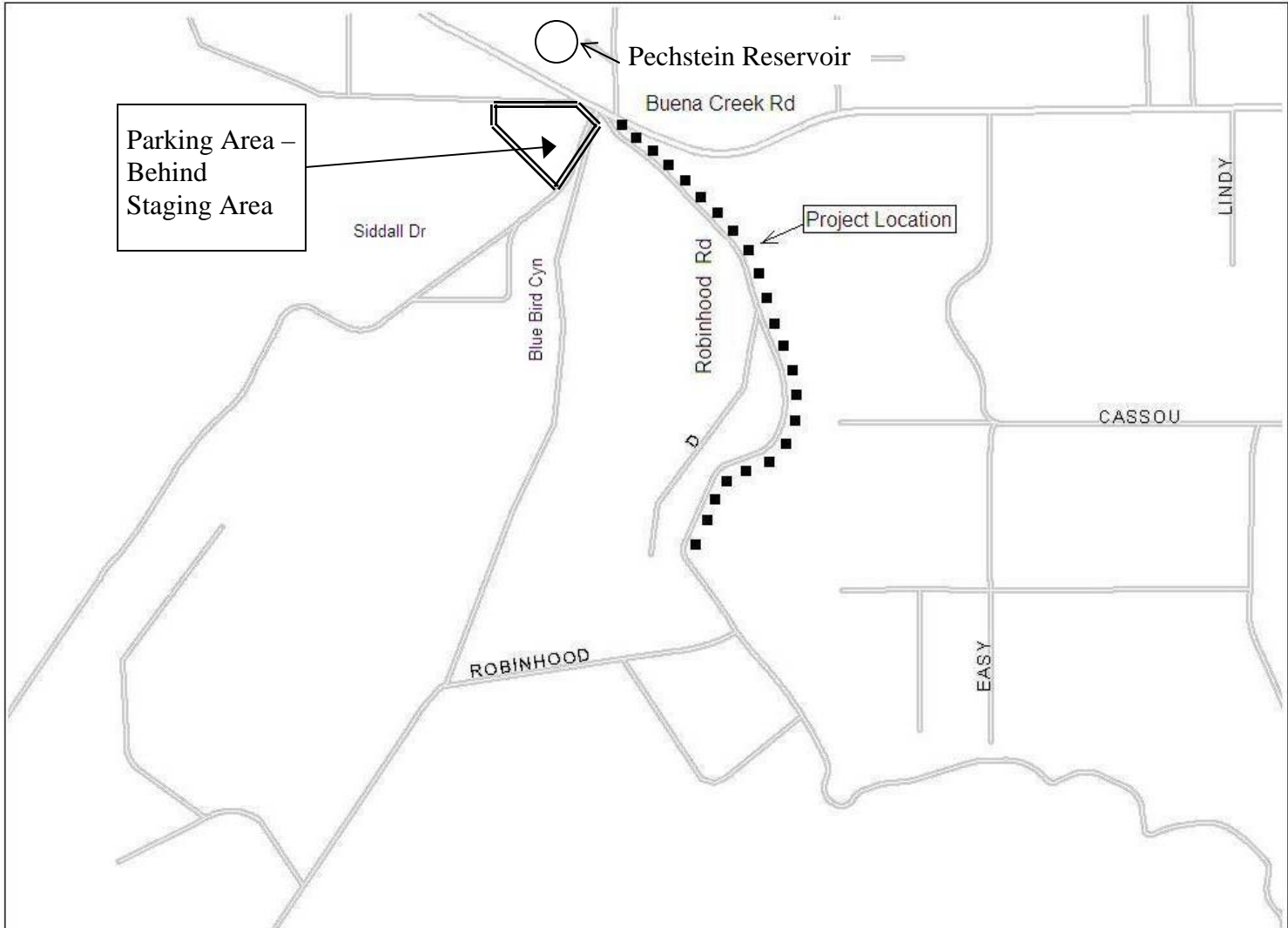


Howard S. Williams, President

ATTEST:

A handwritten signature in black ink, appearing to read "Lisa R. Soto". The signature is written in a cursive style with a long horizontal stroke extending to the left.

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



VISTA FLUME LINING PROJECT



NOTICE OF ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

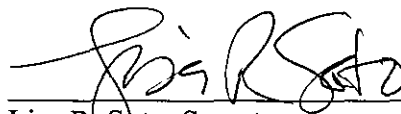
AN ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON FEBRUARY 8, 2010, WAS ADJOURNED UNTIL 8:30 AM, FEBRUARY 17, 2010, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

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AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



Lisa R. Soto, Secretary
Board of Directors
Vista Irrigation District

POSTED: February 8, 2010