

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

March 13, 2017

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, March 13, 2017, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Miller called the meeting to order at 8:33 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Eldon Boone General Manager; Brett Hodgkiss Assistant General Manager, and Lisa Soto, Secretary of the Board.

Other attendees: Kenneth Leon, James Stuckrad, Claudia Faulk, Tony Michel, and Patrick Sanchez.

**3. PLEDGE OF ALLEGIANCE**

Director Vásquez led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

17-03-35	<i>Upon motion by Director Vasquez, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. PUBLIC COMMENT TIME**

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

**6. INTERVIEW AND APPOINT DIVISION 4 DIRECTOR**

The Board began the interview process with Mr. Ken Leon from 8:33 a.m. to 9:10 a.m. Upon conclusion of his interview, Mr. Leon left the meeting and break was taken until 9:16 a.m. The Board conducted its second interview with Mr. James Stuckrad from 9:16 a.m. to 9:48 a.m. After his interview, Mr. Stuckrad left the meeting and a break was taken until 10:00 a.m. The Board conducted its third interview with Ms. Claudia Faulk from 10:01 a.m. to 10:40 a.m. At the conclusion of her interview, Ms. Faulk left the meeting and a break was taken until 10:45 a.m. The Board conducted its fourth interview with Mr. Tony Michel from 10:45 a.m. to 11:20 a.m. At the conclusion of his interview, Mr. Michel left the meeting and the Board took a break until 11:34 a.m. The Board conducted its final interview with Mr. Patrick Sanchez from 11:34 a.m. to 12:12 p.m. After his interview, Mr. Sanchez left the meeting, as did

General Manager Eldon Boone, Assistant General Manager Brett Hodgkiss, and Board Secretary Lisa Soto. The Board conducted deliberations from 12:13 p.m. to 1:00 p.m.

At 1:00 p.m., the five candidates returned to the meeting. Also returning to the meeting were Eldon Boone, Brett Hodgkiss, and Lisa Soto. The Board thanked the applicants, and offered its admiration for each of the candidates' unique qualifications. The Board expressed the difficulty it found in making its decision. The Board encouraged all five candidates, regardless of who received the appointment, to run for the position in 2018. The Board announced that it had made its selection after deliberations, and the Board took the following action:

17-03-36 *By a unanimous vote (4 ayes: Miller, Vásquez, Dorey, and MacKenzie), the Board of Directors appointed Patrick H. Sanchez as Director for Division 4 on the Vista Irrigation District Board of Directors.*

The Board Secretary administered the Oath of Office to Mr. Sanchez, and each Director congratulated him.

## 7. ADJOURNMENT

There being no further business to come before the Board, at 1:07 p.m. President Miller adjourned the meeting.

  
Marty Miller, President

ATTEST:



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



**STAFF REPORT**

**Board Meeting Date:** March 13, 2017  
**Prepared By:** Brett Hodgkiss  
**Approved By:** Eldon Boone

SUBJECT: INTERVIEW AND APPOINT DIVISION 4 DIRECTOR

RECOMMENDATION: Interview and appoint a director for Division 4 of the Vista Irrigation District Board of Directors.

PRIOR BOARD ACTION: At its February 2, 2017 meeting, the Board elected to post a “Notice of Vacancy” in three conspicuous locations in the District’s service area and accept applications from candidates until 3:00 p.m. on March 6, 2017.

FISCAL IMPACT: None associated with an appointment.

SUMMARY: With the January 20, 2017 passing of Director Randy Reznicek, a vacancy exists on the Vista Irrigation District Board of Directors for Division 4. At its February 2, 2017 meeting, the Board considered the options available to fill the vacancy in accordance with Government Code §1780. The Board elected to exercise its option to appoint a qualified candidate to fill the vacancy in Division 4 until the next general election in 2018.

DETAILED REPORT: On January 24, 2017, the District’s Board Secretary formally notified the San Diego County Registrar of Voters of the Division 4 vacancy. On February 6, 2017, a Notice of Vacancy was posted in the District lobby, at Vista City Hall and at the Vista Library; the notice was also posted on the District’s website and a press release was submitted to local newspapers. Additionally, the City of Vista, Shadowridge Homeowners Association and Vista Chamber of Commerce provided information about the Division 4 vacancy on their websites.

Government Code §1780 requires that the vacancy be filled within 60 days following its effective date (on or before March 25, 2017). To meet this requirement, the Board set a deadline of March 6, 2017 at 3:00 p.m. to receive applications for the vacancy and called for a special meeting on March 13, 2017 to interview qualified candidates (e.g. reside within the boundaries of Division 4 and be a registered voter). The District received five (5) applications.

When the Board makes an appointment, the Board Secretary will be prepared to swear in the appointee.

ATTACHMENTS:

1. Interview Schedule
2. Candidate Applications

## **Candidate Interview Schedule**

8:30	Ken Leon
9:15	James Stuckrad
10:00	Claudia Faulk
10:45	Tony Michel
11:30	Patrick Sanchez

Candidate applications were provided to the Board under separate cover.