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

October 16, 2025

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, October 16, 2025 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Sanchez called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager and Ramae Ogilvie, Secretary of the Board. Assistant General Counsel Gena Burns of Burke, Williams & Sorensen was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

25-10-119	*Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.*

5. ORAL COMMUNICATIONS

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

6. SEXUAL HARASSMENT PREVENTION TRAINING AND EDUCATION

See staff report attached hereto.

Gena Burns of Burke, Williams & Sorensen, LLP provided a two-hour training session on sexual harassment prevention and education pursuant to Government Code section 53237.1 via a PowerPoint presentation (attached hereto as Exhibit A).
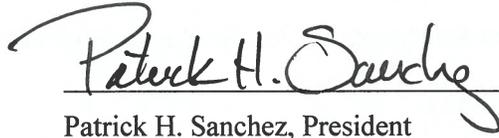
7. COMMENTS BY DIRECTORS

None were presented.

8.   COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that he would be out of the office from October 17, 2025 through October 24, 2025 and that Director of Operations and Field Services Frank Wolinski would be available in his absence.
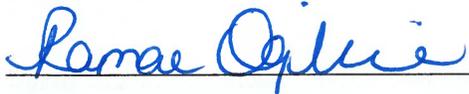
9.   ADJOURNMENT

There being no further business to come before the Board, at 11:06 a.m., President Sanchez adjourned the meeting.

Patrick H. Sanchez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT