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

October 15, 2026

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, October 15, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

Absent: None

Staff present: Elizabeth Xaverius, Assistant Board Secretary and General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen.

Other attendees: Erich WonSavage, CPS HR Consulting.

3. PLEDGE OF ALLEGIANCE

Director Nuñez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-10-95	***Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, Sanchez, and MacKenzie), 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. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

At 1:05 p.m. Director Miller announced that the Board would be going into closed session for public employee appointment – General Manager pursuant to Government Code section 54957.

At 2:36 p.m. the Board returned to regular session and Ms. Mitchell stated that there was no reportable action.

7. ADJOURNMENT

There being no further business to come before the Board, at 2:37 p.m. President Miller adjourned the meeting.

Marty Miller, President

ATTEST:

Elizabeth Xaverius, Assistant Board Secretary
Board of Directors
Vista Irrigation District