

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

January 14, 2015

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, January 14, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 9:01 a.m.

**2. ROLL CALL**

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

Directors absent: None.

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

Other attendees: Randy Reznicek at 9:00 a.m., Patrick Sanchez at 10:00 a.m., and Richard Poggemeyer at 11:00 a.m.

**3. PLEDGE OF ALLEGIANCE**

Director Vasquez led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

15-01-05	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
----------	---

**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. Randy Reznicek. Upon conclusion of the interview with Mr. Reznicek, Mr. Reznicek left the meeting, and the Board took a brief recess from 9:53 a.m. until 10:00 a.m. The Board conducted its second interview with Mr. Patrick Sanchez. Following the conclusion of the interview with Mr. Sanchez, Mr. Sanchez left the meeting at 10:45 a.m., and the Board took a break until 11:00 a.m. The Board conducted its third and final interview with Mr. Richard Poggemeyer. At the conclusion of the interview with Mr. Poggemeyer at 11:46 a.m., Mr. Poggemeyer left the meeting and the Board began its deliberations. Upon conclusion of the Board's deliberations, the Board took a break from 12:16 p.m. until 12:30 p.m.

At 12:30 p.m., the three candidates were called back into the meeting. 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 three candidates, regardless of who received the appointment, to run for the position in 2016 when the Division 4 term is up, and let the public decide at that time. The Board announced that it had made its selection after deliberations, and the Board took the following action:

15-01-06	<i>By a unanimous vote of the Board (4 ayes: Miller, Vásquez, Dorey, and MacKenzie), the Board of Directors appointed Randy L. Reznicek as Director for Division 4 on the Vista Irrigation District Board of Directors.</i>
----------	---

The Board Secretary administered the Oath of Office to Mr. Reznicek. The Board congratulated Mr. Reznicek and invited him to take his place at the dais. Mr. Poggemeyer and Mr. Sanchez left the meeting at this time.

**7. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS**

See staff report attached hereto.

President MacKenzie handed out the 2015 CSDA Professional Development Catalog. She pointed out items of interest for new Director Reznicek, as well as items which will be required for Director Reznicek to attend in order for the District to renew its District of Distinction Accreditation. Some of the upcoming trainings which were mentioned that would be necessary for Director Reznicek to complete relative to the District of Distinction Accreditation were six hours of Governance training such as CSDA's Introduction to Good Governance Principles or the Special District Leadership Academy Conference. Also required will be two hours of ethics training, which President MacKenzie recalled the District is eligible to receive for free as a webinar through CSDA until March 2. Harassment Prevention Training will also be required for Director Reznicek for the renewal of the District's Accreditation as a District of Distinction.

President MacKenzie noted that a CSDA Quarterly meeting is coming up on February 19. She stated that she would not be able to attend and she suggested that another Board member go to represent the District. It was noted that this would be an ideal event for Director Reznicek to attend and become acquainted with some of the people from other local Special Districts. Director Reznicek indicated that he was open to attending. President MacKenzie suggested that Director Reznicek take some time to absorb some of the information on events that he may want or need to attend in the near future, and contact the Board Secretary for any assistance he may need in this regard.

Director Vásquez noted that there would be an ACWA Region 10 Board meeting on February 10 in Carlsbad. He stated that there would be a meeting of the ACWA Water Quality Committee on February 17 in Sacramento.

President MacKenzie said that she would be attending meetings of the CSDA Finance Corp. and CSDA Board in Sacramento the following Thursday and Friday, and an ACWA Board meeting in Sacramento on the last Thursday and Friday of the month of January.

Director Miller said that he would be attending some meetings at the Water Authority the following week including a meeting of the Water Authority Board of Directors.

**8. COMMENTS BY DIRECTORS**

Director Dorey stated that the ACWA Joint Powers Insurance Authority was accepting nomination for five positions on the Executive Committee. He announced that he would be running for one of the positions for which there is no incumbent.

Director Vasquez reported on various recent news articles, including one on water reuse and another on Delta smelt.

President MacKenzie commented that the Board's annual tour of the District facilities at Lake Henshaw and the Warner Ranch should be coming up soon. She suggested that staff prepare an agenda item so that the Board can schedule this annual event which typically takes place in April.

**9. COMMENTS BY GENERAL MANAGER**

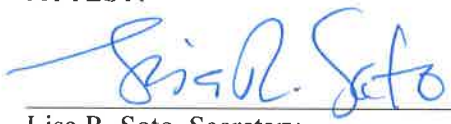
Mr. Coox said that per President MacKenzie's request, the descriptive list of District committees was left at each of the places at the dais. President MacKenzie recalled that she had asked for this list particularly for the newest Board member, but for all of the Board to review. She stated that the Committee appointments would be made at the next Board meeting on January 21. She requested that her fellow Board members email her if they have any specific committees on which they wish to serve. The Board discussed the different committees and their primary focuses for the information of Director Reznicek.

**10. ADJOURNMENT**

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

  
\_\_\_\_\_  
Jo MacKenzie, President

ATTEST:

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

Applications were provided to the Board under separate cover.