

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

March 15, 2021

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, March 15, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

The virtual meeting was called to order by President Sanchez at 9:10 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; and Marlene Kelleher, Director of Administration.

Other attendees: Attorneys to be interviewed from the following law firms: Allen Matkins, HansonBridgett, and Kronick Moskovitz Tiedemann & Girard.

3. PLEDGE OF ALLEGIANCE

The Board forwent the pledge of allegiance.

4. APPROVAL OF AGENDA

The agenda was approved.

5. ORAL COMMUNICATIONS

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

6. INTERVIEWS FOR DISTRICT SPECIAL COUNSEL

At 9:25 a.m., the Board commenced with the first interview with Mr. David Osias, Mr. Barry Epstein, and Ms. Hazel Ocampo of the Law Firm Allen Matkins. At 10:30 a.m., the interview concluded, and Messrs. Osias and Epstein and Ms. Ocampo left the meeting.

A brief break was taken from 10:31 a.m. to 10:41 a.m.

At 10:42 a.m., the Board began the second interview with Mr. Michael Van Zandt and Mr. Nathan Metcalf of the Law Firm HansonBridgett. At 11:35 a.m., the interview concluded, and Messrs. Van Zandt and Metcalf left the meeting.

A brief break was taken from 11:35 a.m. to 11:42 a.m.

At 11:43 a.m., the Board began the third interview with Mr. Scott Morris and Ms. Holly Roberson of the Law Firm Kronick Moskowitz Tiedemann & Girard. At 12:36 p.m., the interview concluded, and Mr. Morris and Ms. Roberson left the meeting.

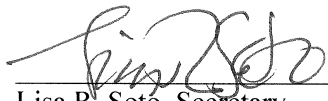
7. ADJOURNMENT

There being no further business to come before the Board, at 12:39 p.m. President Sanchez adjourned the meeting.



Patrick Sanchez, President

ATTEST:



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

Special Counsel Proposals were provided to the Vista Irrigation District Board of Directors under separate cover.