

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

December 11, 2017

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, December 11, 2017, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

In the absence of President Miller, First Vice President Dorey called the meeting to order at 9:01 a.m.

**2. ROLL CALL**

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

Directors absent: Miller\*

Staff present: Eldon Boone, General Manager; Marian Schmidt, Assistant Board Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Brian Smith, Director of Engineering; Frank Wolinski, Operations and Field Services Manager. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: Greg Pieratt and Isaac Little from Lee & Associates.

\*President Miller's absence was due to a possible conflict of interest related to the fact that he owns property in the same business park association as the property to be discussed in agenda Item 6.

**3. PLEDGE OF ALLEGIANCE**

Director Sanchez led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

17-12-145	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Dorey, MacKenzie, and Sanchez; 1 absent: Miller), 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. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

See staff report attached hereto.

Vice President Dorey adjourned the meeting to closed session at 9:03 a.m. for a conference with real property negotiators per Government Code 54956.8 to discuss Vista Irrigation District property located at the northwest corner of Engineer Street and Pipeline Drive in Vista, CA 92081 (APN 219-532-

22). Vice President Dorey reconvened the meeting in open session at 10:53 a.m. and stated that no reportable action had been taken.

**7. DIRECTOR COMMENTS**

Director Vásquez wished the Board, staff and their families a happy holiday season.

Director MacKenzie reported that Eastern Municipal Water District (EMWD) will be sponsoring legislation that would allow the State Water Resources Control Board to mandate the consolidation of public, private, and mutual water districts. Director MacKenzie indicated that EMWD was looking for a legislator to author the measure. She also wished everyone a Merry Christmas.

**8. COMMENTS BY GENERAL MANAGER**

General Manager Eldon Boone provided an update on the recent Lilac fire, reporting that the fire did not enter the District's service area. He further reported that staff took actions to support fire suppression activities (if needed); staff ensured that reservoirs in the northern portion of the District were full and that system pressures were at optimum levels. Mr. Boone commended Operations and Field Services Manager Frank Wolinski and his staff for thinking ahead and being prepared as the fire approached the District's service area.

Mr. Boone also reported that due to the wind over the weekend, SDG&E shut off the power at Lake Henshaw and is scheduled to resume power tomorrow by 4:00 p.m.


Mr. Boone reminded the Board that the following Tuesday (December 19) is the District's Employee Appreciation Event at noon in the Board room.

**9. ADJOURNMENT**

There being no further business to come before the Board, Vice President Dorey adjourned the meeting at 11:07 a.m.

  
Paul E. Dorey, First Vice President

ATTEST:

  
Marian Schmidt, Assistant Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT