

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

December 9, 2021

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, December 9, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; and Lisa Soto, Secretary of the Board.

Other attendees: Attorneys to be interviewed from the following law firms: Burke, Williams & Sorensen; Procopio; Best Best & Krieger; and Atkinson, Andelson, Loya, Ruud & Romo.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-12-139	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. INTERVIEWS FOR DISTRICT SPECIAL COUNSEL

At 9:06 a.m., the Board commenced with the first interview with Elizabeth Mitchell and Mark Austin of Burke, Williams & Sorensen. At 10:10 a.m., the interview concluded, and Ms. Mitchell and Mr. Austin left the meeting.

A brief break was taken from 10:10 a.m. to 10:20 a.m.

At 10:20 a.m., the Board began the second interview with John Lemmo and Adriana Ochoa of Procopio. At 11:21 a.m., the interview concluded, and Mr. Lemmo and Ms. Ochoa left the meeting.

A recess was for lunch from 11:30 a.m. to 12:57 p.m.

At 12:57 p.m., the Board began the third interview with James Gilpin and Victoria Hester of Best & Krieger. At 1:58 p.m., the interview concluded, and Mr. Gilpin and Ms. Hester left the meeting.

A brief break was taken from 1:58 p.m. to 2:05 p.m.

At 2:05 p.m., the Board began the fourth and final interview with Jeff Hoskinson, Wes Miliband, and Nicolle Falcis of Atkinson, Andelson, Loya, Ruud & Romo. At 3:11 p.m., the interview concluded, and Messrs. Hoskinson and Miliband and Ms. Falcis left the meeting.

A brief break was taken from 3:11 p.m. to 3:17 p.m.

7. CLOSED SESSION—CONSIDER SELECTION OF DISTRICT GENERAL COUNSEL

President Sanchez adjourned the meeting to closed session at 3:17 p.m. to consider selection of General Counsel pursuant to Government Code section 54957(b)(1).

At 3:49 p.m., the meeting reconvened in open session and President Sanchez declared that no reportable action had been taken.

7. COMMENTS BY DIRECTORS

None were presented.

8. COMMENTS BY GENERAL MANAGER

None were presented.

9. ADJOURNMENT

There being no further business to come before the Board, at 3:50 p.m. President Sanchez adjourned the meeting.


Patrick Sanchez, President

ATTEST:



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

General Counsel proposals were provided to the Vista Irrigation District Board of Directors under separate cover.