

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

April 2, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, April 2, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen, LLP was also present.

3. PLEDGE OF ALLEGIANCE

Director Nuñez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-04-31	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), 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. ETHICS TRAINING

Elizabeth Mitchell of Burke, Williams & Sorensen, LLP provided a two-hour training session on ethics pursuant to Government Code sections 53234 to 53235.2 via a PowerPoint presentation (attached hereto as Exhibit A).

7. COMMENTS BY DIRECTORS

None were presented.

8. COMMENTS BY GENERAL MANAGER

None were presented.

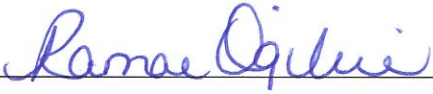
9. ADJOURNMENT

There being no further business to come before the Board, at 11:03 a.m., President Miller adjourned the meeting.



Marty Miller, President

ATTEST:



Ranae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT