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

November 2, 2026

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, November 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 12:30 p.m.

2. ROLL CALL

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

Directors absent: Nuñez.

Staff present: Ramae Ogilvie, Secretary of the Board. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Erich WonSavage, CPS HR Consulting. Candidates for the General Manager Recruitment were present during their scheduled interview time.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-11-102	***Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Miller; 1 absent: Nuñez), the Board of Directors approved the agenda as presented.***

5. ORAL COMMUNICATIONS

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

6. INTERVIEWS FOR GENERAL MANAGER

The Board discussed the interview process and conducted candidate interviews for the General Manager position from 12:30 p.m. to 3:30 p.m.

7. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

At 3:32 p.m., the Board went into closed session to discuss Public Employee Appointment pursuant to Government Code section 54957. At 4:16 p.m. the Board returned to open session and General Counsel Mitchell reported that there was no reportable action.

8. ADJOURNMENT

There being no further business to come before the Board, at 4:22 p.m., President Miller adjourned the meeting.

Marty Miller, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT