

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

April 16, 2026

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, April 16, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 8:00 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; Lesley Dobalian, Director of Water Resources; and Mark Saltz, Water Resources Manager. Richard Larsen, Water Resources Supervisor and Randy Whitmann, Director of Engineering, were present for portions of item 6.

Other attendees: Representatives of the San Luis Rey Indian Water Authority (IWA): Jerimy Billy, Adriana Morales, Andrew Madrigal, Connor Magee, Richard Williamson, and Stephanie Zehren. Janice Mendenhall and Sam Taylor, Lake Henshaw Resort, Inc., were also present.

3. PLEDGE OF ALLEGIANCE

Director Nuñez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-04-38	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky 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. WARNER RANCH AND LAKE HENSHAW INSPECTION TOUR

At 8:05 a.m. President Miller adjourned the meeting to travel to Warner Ranch/Lake Henshaw. The Board and staff reconvened at 9:15 a.m. at the Lake Henshaw Resort (Resort) Café where they were joined by Water Resources Supervisor Richard Larsen and representatives of the IWA (the group). The group was provided with a map of the locations the group would be visiting (attached hereto as Exhibit A).

At 9:30 a.m. the group departed the Resort to observe the site of the proposed Warner Springs Ranch Resort and Highlands at Warner Springs development projects and traveled through Warner Ranch well field on the way back to Lake Henshaw. The group then visited the site of the proposed oxygenation

pilot study as well as the new groundwater well for the Resort, ending with a brief tour of a Resort rental cabin. Janice Mendenhall and Sam Taylor joined the group at this time.

At 12:00 p.m. the group took a break for lunch at which time Director Nuñez left the meeting. During lunch Ms. Mendenhall and Mr. Taylor updated the Board on projects at the Resort.

At 1:00 p.m. Mr. Larsen, Ms. Mendenhall, Mr. Taylor and members of the IWA left the meeting; the Board and staff departed Lake Henshaw.

At 2:00 p.m. the Board and staff arrived at Deodar Reservoir where Director of Engineering Randy Whitmann joined the meeting and provided the Board with an overview of the Deodar Reservoir Rehabilitation project. The Board and staff departed Deodar Reservoir; Mr. Whitmann left the meeting at this time.

At 2:35 p.m. the Board and staff arrived back at VID Headquarters and President Miller reconvened the meeting.

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 2:38 p.m. President Miller adjourned the meeting.



Marty Miller, President

ATTEST:



Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT