

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

April 15, 2024

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 15, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Vásquez, 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. Assistant General Counsel Gena Burns of Burke, Williams & Sorensen was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

President Vásquez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

24-04-48	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), 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

Gena Burns 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, President Vásquez adjourned the meeting at 11:10 a.m.


Richard L. Vásquez, President

ATTEST:



Ranae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT