



**AGENDA  
MEETING OF THE  
WARNER RANCH COMMITTEE OF THE  
VISTA IRRIGATION DISTRICT  
WEDNESDAY, FEBRUARY 18, 2009 - 11:00 a.m.  
1391 Engineer Street, Vista, CA 92081-8836**

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*In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Committee meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSIDER APPROVAL OF AGENDA**

In the case of an emergency, items may be added to the Agenda by a majority vote of the Committee. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Committee.

**4. PUBLIC COMMENT TIME**

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Committee may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

**5. DISTRICT INVOLVEMENT WITH THE EAST COUNTY MULTIPLE SPECIES CONSERVATION PLAN (ECMSCP)**

*Recommendation: Receive update from staff regarding the current status of the District's involvement in the ECMSCP and the recent steering committee meeting. Discuss potential future actions.*

**6. MASTER PLANNING OF THE WARNER RANCH AND INTERFACE WITH THE COUNTY OF SAN DIEGO'S GENERAL PLAN UPDATE**

*Recommendation: Receive update from staff regarding meeting with County of San Diego staff on the General Plan Update process and proposed land use designation for the Warner Ranch. Discuss plans for the preparation of a Master Plan for the Warner Ranch.*

**7. ADJOURNMENT**

*NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER AS  
THEIR PRIORITY IS DETERMINED BY THE BOARD OF DIRECTORS*

**AFFIDAVIT OF POSTING**

I, Marian Schmidt, Assistant Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: February 13, 2009

Marian Schmidt, Assistant Secretary