



AGENDA
MEETING OF THE WARNER RANCH COMMITTEE
VISTA IRRIGATION DISTRICT
WEDNESDAY, FEBRUARY 10, 2010 – 9:00 AM
1391 Engineer Street, Vista, CA 92081-8836

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. WARNER RANCH GRAZING LEASE

Recommendation: Consider renewal options for the primary grazing lease on the Warner Ranch.

6. WARNER RANCH HUNTING CONCESSION

Recommendation: Affirm Staff's approach to amending and renewing the hunting concession on the Warner Ranch.

7. STATUS OF NAVY'S EXPANSION OF REMOTE TRAINING SITE, WARNER SPRINGS

Recommendation: Receive update from staff regarding the status of the Navy's Environmental Assessment, the District's CEQA process, and contract negotiations.

8. UPDATE ON CONTINUING INTEREST IN SOLAR PROJECTS ON THE WARNER RANCH

Recommendation: Receive update from staff regarding continuing interest by private parties in pursuing solar energy generation projects on the Warner Ranch.

9. WARNER RANCH CONSERVATION PLANNING

Recommendation: Consider options to proceed with conservation planning efforts on the Warner Ranch.

10. SAN LUIS REY SETTLEMENT COMMITTEE OF PRINCIPALS

Recommendation: Discuss role of the Warner Ranch Committee vis-à-vis the San Luis Rey Settlement Committee of Principals.

11. REQUEST TO LEASE THE BARREL PASTURE FOR WILD HORSE HERD

Recommendation: Affirm staff's approach to responding to the revised request for the District to lease the Barrel pasture to Coyote Canyon Caballos d'Anza (CCCA) for the pasturage of a wild horse herd.

12. ADJOURNMENT

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

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Committee, are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vid-h2o.org.*
- *VID Board meetings are held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Lisa R. Soto, Board 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 5, 2010



Lisa R. Soto, Board Secretary