



AGENDA
MEETING OF THE WARNER RANCH COMMITTEE
OF THE VISTA IRRIGATION DISTRICT
WEDNESDAY, JUNE 9, 2010 – 1:30 PM
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. CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS

Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

A. License and Lease Renewal for Navy Remote Training Facility

- a. Property: Approx. 4,300 acres at Warner Ranch, adjacent to State Highway 79 in northern San Diego County*
- b. VID Negotiator: Roy Coox, Don Smith*
- c. Negotiating Parties: United States Department of Navy*
- d. Under Negotiation: Price and Terms*

B. Warner Ranch Hunting License

- a. Property: Portions of approx. 44,000 acres at Warner Ranch, in northern San Diego County*
- b. VID Negotiator: Roy Coox, Don Smith*
- c. Negotiating Parties: Lake Henshaw Resort, Inc.*
- d. Under Negotiation: Price and Terms*

C. Geothermal Energy Lease

- a. Property: Warner Ranch, in northern San Diego County*
- b. VID Negotiator: Roy Coox, Don Smith*
- c. Negotiating Parties: Edwin Baker*
- d. Under Negotiations: Price and Terms*

6. INDEPENDENT CONSULTANT SERVICES FOR HENSHAW DAM

Recommendation: Receive update from staff regarding the status of the District's Request for Proposal for an Independent Consultant Services for Henshaw Dam.

7. 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, Marian Schmidt, Assistant 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: June 4, 2010


Marian Schmidt, Assistant Board Secretary