

MINUTES OF THE MEETING OF THE  
WARNER RANCH COMMITTEE OF THE  
VISTA IRRIGATION DISTRICT

July 22, 2009

A Meeting of the Warner Ranch Committee of Vista Irrigation District was held on Wednesday, July 22, 2009, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

Chair MacKenzie called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

Committee members present: Dorey and MacKenzie.

Committee members absent: None.

Staff present: Don Smith, Director of Water Resources; and Angela Morrow, Water Resources Project Manager.

**3. APPROVAL OF AGENDA**

The agenda was approved as presented.

**4. PUBLIC COMMENT TIME**

No public comments were presented on items not appearing on the agenda.

**5. "REMOTE TRAINING SITE WARNER SPRINGS DRAFT ENVIRONMENTAL ASSESSMENT AND MITIGATED DECLARATION" FOR THE NAVY LEASE EXPANSION ON WARNER RANCH**

The Committee inquired about the status of the public review period. Mr. Smith informed the Committee that the federal comment period for the Environmental Assessment had been extended 15 days due to an error on the BLM website. There will be no effect on the CEQA comment period which was scheduled to close July 28, 2009. Mr. Smith showed the Committee the two comments that have been received from the public to date.

The Committee discussed the District's role regarding the CEQA process for the Navy's Environmental Assessment. The Board will be asked to certify the final CEQA document after the public comments have been addressed. It is anticipated that the final document will be brought to the Board by December 2009. The Committee requested that Michael Coleman be present at that Board Meeting.


The Committee discussed the CEQA document, which is Appendix A of the Environmental Assessment. The Mitigation Monitoring and Reporting Program (MMRP) portion of the CEQA document will become a condition of the Navy's Lease at Remote Training Site Warner Springs (RTSWS). The Committee discussed the mitigation measures which will require the preparation of educational materials and a briefing about the environmental aspects of the training area to be given to

all students participating in training at the RTSWS. The Committee requested to see the educational materials that the Navy prepares for the RTSWS students. The Committee suggested that a District employee (possibly Mr. Smith or Ms. Morrow) observe the environmental training of the students on an annual basis. The Committee noted that there does not appear to be any mitigation measures for cultural resources in the MMRP.

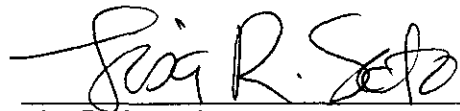
The Committee suggested that the General Manager call the Board's attention to Appendix A of the CEQA Documents during the General Manager's Comments portion of the next Board meeting.

**6. ADJOURNMENT**

There being no further business to come before the Committee, Chair MacKenzie adjourned the meeting at 10:20 a.m.

  
Jo MacKenzie, Chair

ATTEST:

  
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Lisa R. Soto, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT