

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

April 19, 2010

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 19, 2010, convening at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Williams called the meeting to order at 8:00 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, and Williams. General Counsel Joel Kuperberg was also present. Director MacKenzie was picked up at her home en route to the first stop of the tour.

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Angela Morrow, Water Resources Manager.

Other attendees: None.

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. TOUR OF LOCAL WATER SYSTEM FACILITIES

The tour departed the District offices at 8:10 a.m. The first stop of the tour was at the Diversion Dam on the Escondido Canal. The Board viewed the facility boundaries and discussed operations and other issues. The next stop was at the Henshaw office to view office accommodations and to discuss the possible future need to improve these accommodations with restroom facilities. The Board walked from there to the Henshaw Dam to discuss the need for hiring a new independent consultant to comply with FERC requirements and review matters impacting safety at the dam. The Board arrived at the Lake Henshaw Resort at 11:50 a.m. and recessed for lunch. At 1:20 p.m. the Board departed the Roundup BBQ Grill, and proceeded to the Warner-Carrillo Ranch House to view the condition of the house and barn after a recent earthquake. The Board discussed the status and potential plans for the Warner-Carrillo Ranch House Restoration Project. From the Ranch House, the Board embarked on a driving tour of the Warner Ranch, stopping briefly at the 80's ditch to discuss the possible need for the extension of a siphon portion of this ditch. The Board returned to the Henshaw Resort at 3:40 p.m. for a brief break prior to leaving for the drive home.

6. ADJOURNMENT

There being no further business to come before the Board, at 3:45 p.m., President Williams adjourned the meeting to April 21, 2010 at 9:00 a.m.



Howard S. Williams, President

ATTEST:



Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT