

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

April 12, 2016

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, April 12, 2016, convening at the offices of the District at 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, and MacKenzie.

Directors absent: Reznicek.

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

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 Board and staff (Group) left the District offices at 8:05 a.m. The first stop on the tour was at the Hidden Valley Estates project site where Director of Engineering Brian Smith and Engineering Project Manager Randy Whitmann joined the meeting. Mr. Smith handed out a tract map and an aerial photograph of the project to relocate and underground a portion of the Vista flume from one side of the project to the other, beneath the public right-of-way (attached hereto as Exhibit A). The Board viewed the project site from the location of the Baumgartner bench of the Vista flume, and Messrs. Smith and Whitmann provided clarifications as needed. The Group then proceeded to the turn-around at Little Tunnel, where the Board continued to discuss the project and view the site from a different perspective. The Group departed the project site at 9:15 a.m. Brian Smith and Randy Whitmann left the meeting at this time.

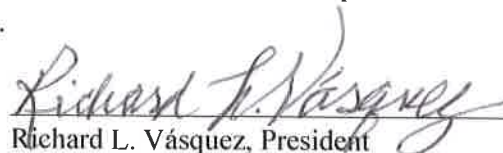
At 9:50, the Group made a brief stop on Lake Wohlford Road at the Armstrong Egg Ranch where Director of Water Resources Don Smith pointed out possible alignment alternatives for the San Pasqual Undergrounding Project. The tour then continued on to the Lake Henshaw Resort. The Group arrived at the Roundup Grill at 26439 Highway 76, Santa Ysabel, where they were greeted by the Lake Henshaw Resort Concessionaires Frank and Janice Mendenhall and their associate Sam Taylor, and the owner/manager of the Roundup Grill, John Little. The Board met with the Mendenhalls and Mr. Taylor briefly. Mr. Mendenhall updated the Board about plans to renew and update areas of the resort, including plans to repave the parking lot. Mr. Mendenhall commented that their concessionaire agreement with the District is nearing its time for renewal and he hoped the Board will be inclined to renew it. The Group departed the Roundup Grill at 10:55 a.m.

The Group continued on to the Warner-Carrillo Ranch House (Ranch House). The Group walked through the rooms of the Ranch House and then visited the adjacent barn structure. The Board discussed the barn's dire condition, and Mr. Don Smith updated the Board about possible grants to repair and restore this historic structure. Mr. Smith said that Mark Sauer, the contractor who performed the restoration of the Ranch House, recently provided a quote of \$450,000 for the replacement value of the barn for insurance purposes. Mr. Smith said that he also spoke with Bruce Coons, Executive Director of the Save Our Heritage Organisation (SOHO) who provided a rough estimate for full restoration of the barn, which he estimated would cost between \$350,000 and \$600,000. The Group departed the Ranch House at 11:40 a.m. and proceeded on to the remains of the Wilson-Kimball Store. The Board viewed the dilapidated condition of the old store structure. It was noted that this structure was never designated as historic, but it could be viewed as such, possibly in connection with the Warner-Carrillo Ranch House, since the two structures are close in proximity. Mr. Coox said that SOHO has expressed interest in possibly restoring this structure, but no meaningful discussions have taken place on this matter. The Group departed this location at 11:55 a.m. to recess for lunch at the Roundup Grill.

Following lunch, the meeting reconvened at 1:05 p.m. and the tour continued on to the Escondido-Vista Water Treatment Plant (EVWTP), arriving at the site at 2:00 p.m. The Group was joined by Reed Harlan, EVWTP Plant Supervisor, and Doug Cook, Construction Manager for the on-site chlorine generation project currently underway. Mr. Harlan and Mr. Cook conducted a tour for the Group of the EVWTP facility and the ongoing construction activities, and answered questions as needed.

6. ADJOURNMENT

There being no further business to come before the Board, at 3:00 p.m., President Vásquez adjourned the meeting to April 20, 2016 at 8:30 a.m.


Richard L. Vásquez, President

ATTEST:



Lisa R. Soto, Secretary

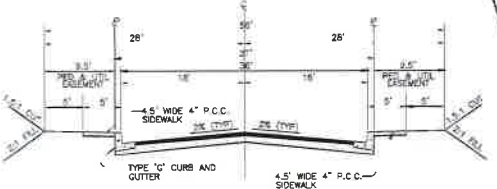
Board of Directors

VISTA IRRIGATION DISTRICT

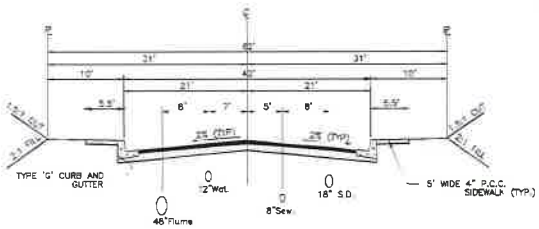
HIDDEN VALLEY T.M. - TRACT NO. 932



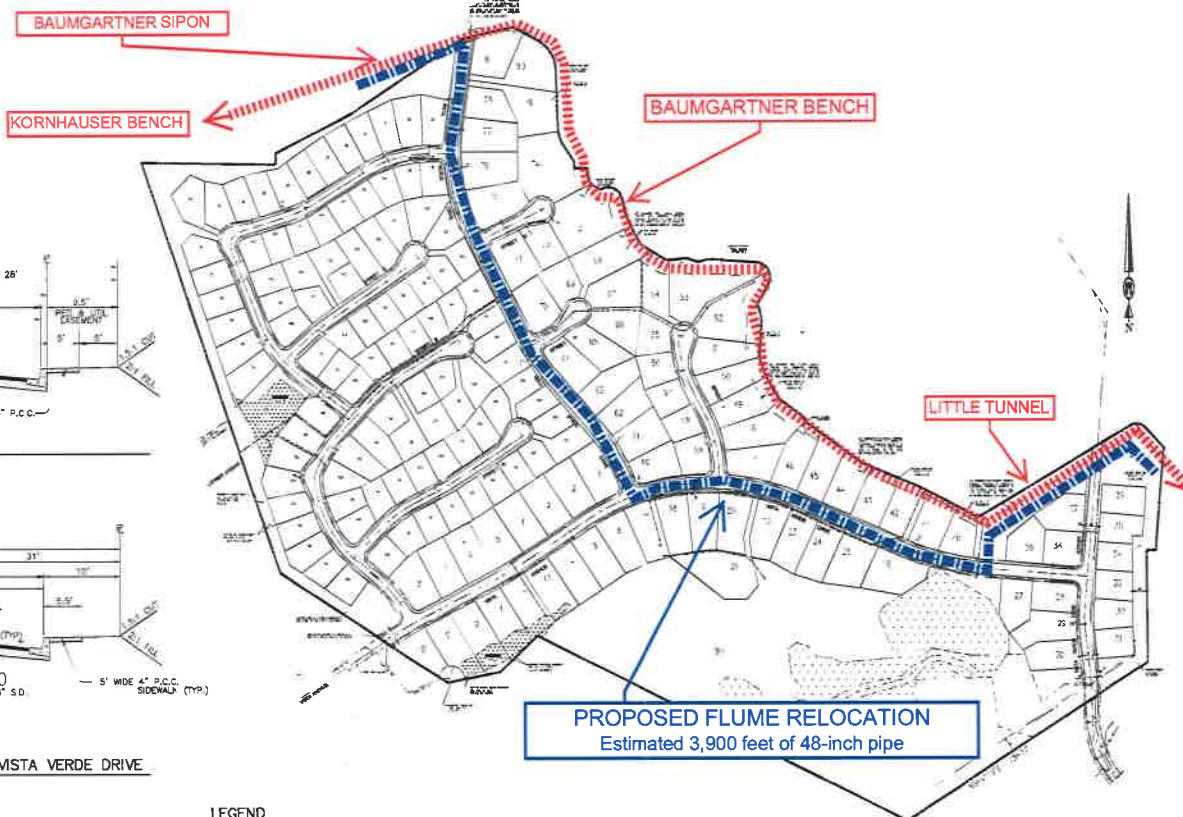
VICINITY MAP
NO SCALE TB 1109 J4, 1110 A4



TYPICAL SECTION - PRIVATE STREETS
NO SCALE



TYPICAL SECTION - VISTA AVENUE AND VISTA VERDE DRIVE
NO SCALE

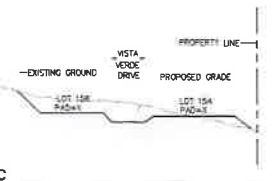


PROPOSED FLUME RELOCATION
Estimated 3,900 feet of 48-inch pipe

SYMBOL	DESCRIPTION
	MASONRY RETAINING WALL
	CUT (1 1/2:1 MAX.) FILL (2:1 MAX.)
	CONCRETE BROOMITCH
	FINISH CONTOUR
	STORM DRAIN SYSTEM
	SEWER GRAVITY MAIN
	SEWER MANHOLES
	WATER MAN
	FIRE HYDRANT
	DAYLIGHT
	LIMITS OF GRADING
	EXIST. WATERLINE
	EXIST. STORM DRAIN SYSTEM
	EXIST. SEWERLINE

KEY MAP

SCALE 1"=200'



SECTION C-C

SCALE: HOR 1"=100' VER 1"=50'

EARTHWORK	
RAW CUT VOLUME	XXXXXX C.Y.
BULKING (15.0%)	XXXXXX C.Y.
SPILLS	XXXXXX C.Y.
ADJUSTED CUT VOLUME	XXXXXX C.Y.
RAW FILL VOLUME	XXXXXX C.Y.
OVERLAPAGE (3.0%)	XXXXXX C.Y.
ADJUSTED FILL VOLUME	XXXXXX C.Y.
EXPORT	XXXXXX C.Y.

* ESTIMATE ONLY.
MASSON & ASSOCIATES MAKES NO GUARANTEE THAT THESE QUANTITIES ARE ACCURATE AND COMPLETE. OWNER TO HAVE GRADING CONTRACTOR VERIFY PRIOR TO FINAL PRICING AND CONSTRUCTION.

- NOTES:
1. ZONING - EXISTING COUNTY AND BULKING, B-2-1
 2. GENERAL PLAN LAND USE DESIGNATION COUNTY BY CITY 14 B 22
 3. MINIMUM LOT SIZE 10,000 S.F. & 20,000 S.F.
 4. MINIMUM AVERAGE LOT WIDTH 35'
 5. TOTAL LOTS 178 TOTAL UNITS 738
 6. SITE AREA 111.58 AC. REMAINDER PARCEL 37.75 AC.
 7. SITE ADDRESS 1185 WASHINGTON AVENUE, ESCONDIDO, CA
 8. CALIFORNIA COORDINATE INDEX 500-TKALIF-1
 9. SOURCE OF TOPG. DATA: AERIAL PHOTO, 1975, 20, 25, 30, 35, 40, 45, 50
 10. ASSUMED PARCEL NO. 200-1100-10-00-20, 25, 30, 35, 40, 45, 50
 11. WATER SUPPLIED BY CITY OF ESCONDIDO
 12. GAS AND ELECTRIC SUPPLIED BY SDC
 13. FIRE PROTECTION CITY OF ESCONDIDO
 14. SCHOOL DISTRICT'S ESCONDIDO AND ELIBRO
 15. STREET LIGHTING PER CITY ORDINANCE, TREE PLANTING PER LANDSCAPE PLAN.
 16. BOUNDARY INFORMATION HAS BEEN COMPILED FROM RECORD DATA.
 17. ALL LOTS ARE ON A SANITARY SEWER SYSTEM. ALL UTILITIES TO BE UNDERGROUND.
 18. ALL IMPROVEMENTS TO BE TO THE CITY OF ESCONDIDO STANDARDS.
 19. ALL ELL SLOPES ARE 2:1. CUT SLOPES ARE 1.5:1 UNLESS NOTED OTHERWISE.
 20. ACCESS TO THE OPEN SPACE LOT WILL BE MAINTAINED AS A JOINT ACCESS D/W ALONG THE SIDE OF LOT 158

MULTIPLE FINAL MAPPING
THE SUBDIVIDER RESERVES THE RIGHT TO FILE MULTIPLE MAPS ON THIS TENTATIVE SUBDIVISION MAP IN ACCORDANCE WITH SECTION 66456.1 OF THE SUBDIVISION MAP ACT.

LEGAL DESCRIPTION
PARCEL 2, PARCEL 3, & PARCEL 4 OF PARCEL MAP NO. 17583 AND THE SE 1/4 OF THE NE 1/4 OF FRACTIONAL SECTION 3, T12S, R24W, S25&6M

OWNER/APPLICANT
SHEA HOMES, INC.
9900 MESA PIN ROAD SUITE 200
SAN BERN. CO. 92123
PHONE: 858-526-6534

OWNER'S CERTIFICATE
I, (WE) HEREBY CERTIFY THAT I, (WE), AM, (ARE) THE RECORD OWNER OF THE PROPERTY SHOWN ON THE TENTATIVE SUBDIVISION MAP AND THAT SAID MAP SHOWS ALL MY, (OUR) CONTIGUOUS OWNERSHIP IN WHICH I, (WE) HAVE ANY DEED OR TRUST INTEREST. I, (WE) UNDERSTAND THAT MY, (OUR) PROPERTY IS CONSIDERED CONTIGUOUS EVEN IF IT IS SEPARATED BY ROADS, STREETS, UTILITY EASEMENTS, OR RAILROAD RIGHTS-OF-WAY.

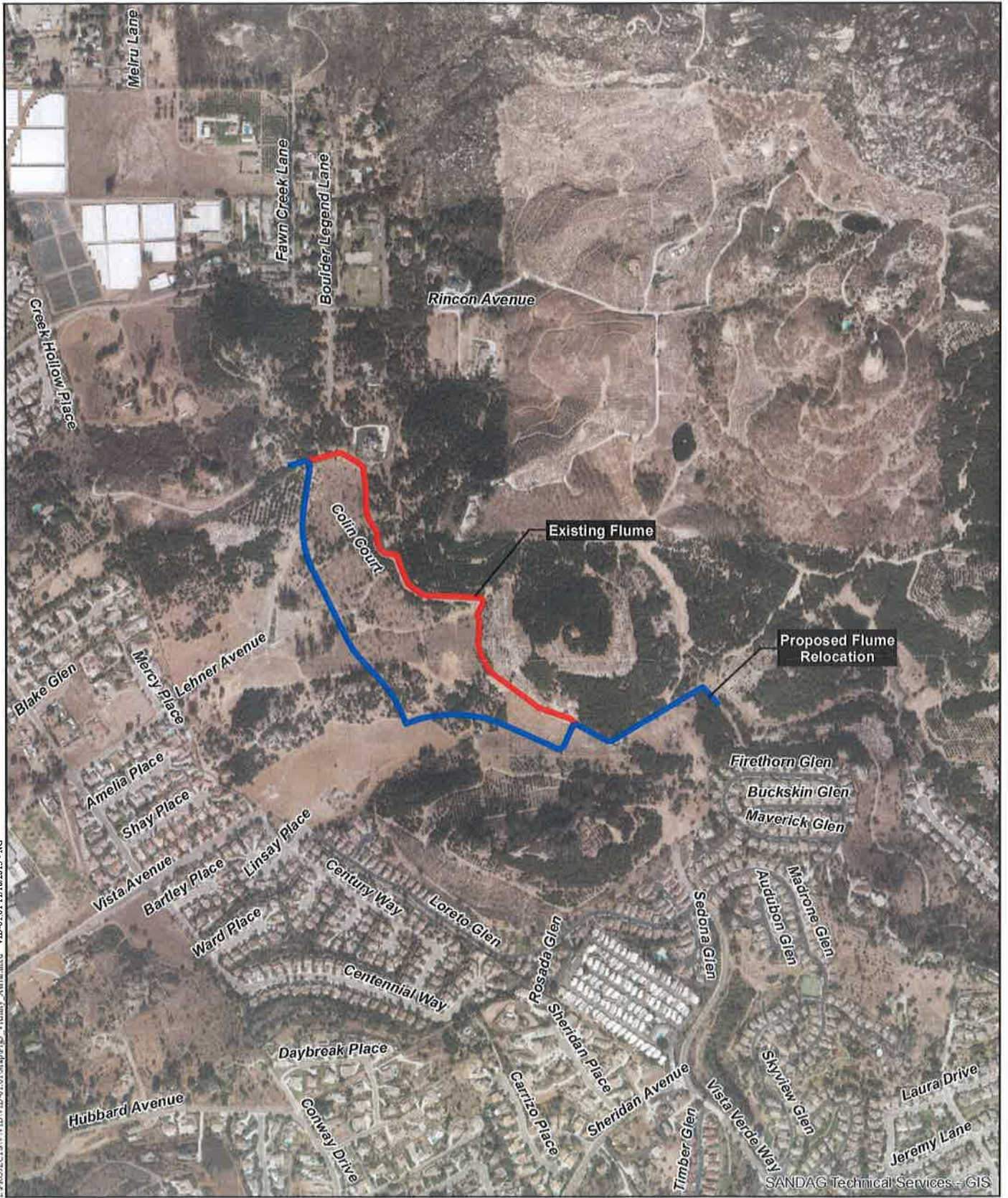
BY: _____ DATE: _____

ENGINEER
BY: _____ DATE: _____
MASSON & ASSOCIATES, INC.
300 E. WASHINGTON AVE., STE 200
ESCONDIDO, CA 92026
(760) 741-3570

MASSON & ASSOCIATES, INC.
CITY PROJECT No. _____
ENG



CONSTRUCTION RECORD	REFERENCES	Date	By	REVISIONS	App'd	Date	RECORD MARK	SCALE	Office	Designed By	Drawn By	Checked By	Submitted	Approved	By	Asst. Director of Public Works/Engineering



Project Vicinity Map (Aerial Photograph)

VISTA FLUME RELOCATION