

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

April 29, 2015

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 29, 2015, convening within the District service area at 26439 Highway 76, Santa Ysabel, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 9:17 a.m. at 26439 Highway 76, Santa Ysabel, California at the District's Lake Henshaw Resort concession.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Kurt Casto, Water Resources Supervisor. Also present at the start of the meeting were Frank and Janice Mendenhall and Sam Taylor of the Lake Henshaw Resort and the Mendenhall Cattle Company. Carl Burgess, the Escondido Canal Superintendent, was also present from 1:30 p.m. to 3:15 p.m.

**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 met briefly with the Lake Henshaw Resort Concessionaires Frank and Janice Mendenhall and their associate Sam Taylor, and were introduced to the new grill owner/manager John Little and his wife and daughter. The Board and staff (the Group) departed the Lake Henshaw Resort at 9:30 a.m. The Group drove through the mobile home park, and 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 the possibility of seeking grants to repair and restore this historic structure. The Group departed the Ranch House at 10:05 and drove on Highway 79, stopping briefly across the street from the glider port to discuss District boundaries in that vicinity. The Group then proceeded through the Fink Road gate, and drove to a high point overlooking the San Luis Rey River to discuss grazing and Navy leases. The Group then drove to the family camp site and discussed hunting and environmental issues. Departing the family camp site at 11:00 a.m., the Group traveled through the well field and stopped to discuss well field operations. At 11:20 a.m. the Group traveled to a hilltop north of Swan Lake to continue discussions about District boundaries and

Warner Springs Ranch boundaries. Following this discussion, the Group traveled back to the Lake Henshaw Resort, where Carl Burgess, the Escondido Canal Superintendent joined the Group. A recess was taken for lunch from 12:30 p.m. to 1:30 p.m.

The Group arrived at the Diversion Dam on the La Jolla Indian Reservation at 2:20 p.m. The group toured and observed the infrastructure at this location, and took a short walk to the end of the first tunnel where the open section of the Escondido Canal begins.

**6. ADJOURNMENT**

There being no further business to come before the Board, at 3:15 p.m., President MacKenzie adjourned the meeting.

  
\_\_\_\_\_  
Jo MacKenzie, President

ATTEST:  
  
\_\_\_\_\_  
Lisa R. Soto, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT

**Board of Directors  
Tour of the Warner Ranch  
Itinerary**

Wednesday, April 29, 2015

*Leave VID office at 7:30 am*

*Arrive at the Roundup BBQ Grill (Lake Henshaw Café) by 8:45 am*

1. Have refreshments
  - Meet with Frank & Janice Mendenhall and new Grill owner/manager, John Little
  - Pre-order lunch
2. Depart ~ 9:15 am
3. Drive through mobile home park

*Arrive at Warner Carrillo Ranch House ~ 9:35 am*

4. Brief walk through
5. Depart ~ 9:55 am

*Driving tour of the Warner Ranch*

6. Pause on shoulder of Hwy 79 west of Glider Port to discuss Warner Springs Ranch boundaries; depart about 10:10 am
7. Enter Fink Road gate; pause on overlook of San Luis Rey River; discuss grazing and Navy leases; depart about 10:30 am
8. Travel to West Fork; stop at Family Camp site; discuss hunting and environmental issues; depart about 11:00 am
9. Travel through well field; stop at a well to discuss wellfield operations; depart about 11:20 am
10. Travel to hilltop north of Swan Lake to continue discussions about Warner Springs Ranch boundaries; depart about 12:00 pm

*Arrive at the Roundup BBQ Grill (Lake Henshaw Café) about 12:30 pm*

11. Have Lunch
  - Meet with Mendenhalls
12. Depart about 1:30 pm

*Tour the Diversion Dam on the La Jolla Indian Reservation*

13. Arrive about 2:30 pm
14. Take short walk to end of first tunnel
15. Depart about 3:15 pm

*Return to VID office ~ 4:45 pm*