

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

April 15, 2019

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 15, 2019, convening at the offices of the District at 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 8:04 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources, and Mark Saltz, Water Resources Specialist.

Other attendees:

- At the former Roundup Grill: Frank and Janice Mendenhall, the Lake Henshaw Resort Concessionaires and Sam Taylor, Lake Henshaw Resort Manager and Partner.
- At the Buena Creek (HB) Reservoir: Vista Irrigation District staff members Randy Whitmann, Director of Engineering, and Greg Keppler, Engineering 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. TOUR OF LOCAL WATER SYSTEM FACILITIES**

President MacKenzie adjourned the meeting at 8:05 a.m. for the Board and staff (Group) to drive to the first stop on the itinerary. At 9:35 a.m., the meeting reconvened at the former Roundup Grill at the Lake Henshaw Resort to meet with Lake Henshaw Resort Concessionaires Frank and Janice Mendenhall and Lake Henshaw Resort Manager and Partner Sam Taylor. Director of Water Resources Don Smith informed the Board that the sub-concession agreement between John Little and Lake Henshaw Resorts, Inc. for the operation of the restaurant (Round-up Grill) had been terminated, and while vacant, the Mendenhalls were making improvements to the kitchen. The Board viewed the kitchen area of the restaurant, and Mr. and Mrs. Mendenhall provided an overview of the improvements underway.

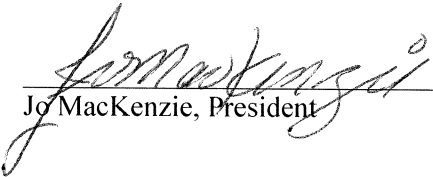
Mr. Smith updated the Board regarding a project that is underway to measure the amount of sand/sedimentation near the inlet structure and in the inlet tunnel of Lake Henshaw Dam. The Group departed the former Roundup Grill at 9:55 a.m.

At 10:05 a.m., the Group arrived at the Lake Henshaw Overlook on East Grade Road in Santa Ysabel where Mr. Smith provided an update regarding the conditions of streams and pasturage on Warner Ranch and discussed operations at Lake Henshaw (Lake). He reported on flooding that occurred during the heavy rains earlier this year and the resulting damage to District facilities. At 10:15, the Group departed the Lake Henshaw Overlook and traveled to the Westfork of the San Luis Rey River. Arriving at the lower canal/ditch system, the Board viewed the damage to the lower ditch system, which included significant cracking and buckling of the concrete ditch walls and floor. Mr. Smith briefly discussed some options for repairing the damaged areas. At 11:25, the Group exited the Westfork area and traveled to Santa Ysabel where it adjourned for lunch at 12:10 p.m.

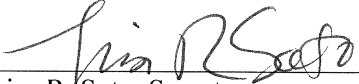
At 1:05 p.m., the Group departed Santa Ysabel for the Buena Creek (HB) Reservoir, arriving at the site at 2:15 p.m. Director of Engineering Randy Whitmann and Engineering Project Manager Greg Keppler were waiting for the Group at the HB Reservoir where the meeting reconvened upon the Group's arrival. Mr. Whitmann provided a summary of the HB Reservoir Rehabilitation Project (Project). He stated that the Project is being planned as a design-build project, and a contract for the Project is being prepared for the Board's consideration in late May or June. Mr. Keppler provided an overview of the rehabilitation efforts, which include seismic retrofits, a new roof, new interior lining, interior stairs and upgrades to the inlet/outlet piping. A new vault will also be constructed to house the control valves, and security fencing will be added to the site.

**6. ADJOURNMENT**

There being no further business to come before the Board, at 2:45 p.m., President MacKenzie adjourned the meeting to April 17, 2019 at 8:30 a.m.

  
Jo MacKenzie, President

ATTEST:

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



**Board of Directors  
2019 Spring Tour  
Itinerary**

Monday, April 15, 2019

*Meet at VID offices at 8:00 am*

1. Call to order
2. Depart at 8:05 am

*Arrive at Lake Henshaw Café about 9:15*

3. Have refreshments, meet Concessionaire
4. Pre-order lunch
5. Depart about 9:50 am

*Arrive at Henshaw Overlook about 10:00 am*

6. View Lake Henshaw and conditions of streams and pasturage; discuss operations
7. Depart about 10:20 am

*Drive on Highways through Warner Springs and Fink Road to the Westfork of the San Luis Rey River*

*Arrive at Lower Ditch System about 11:10 am*

8. View storm damage; discuss repair plans
9. Depart about 11:45 am

*Arrive at the Lake Henshaw Café about 12:10 pm*

10. Meet Mendenhalls; have Lunch
11. Depart about 1:00 pm

*Arrive at the Buena Creek (HB) Reservoir about 2:00 pm*

12. Discuss rehabilitation project
13. Depart about 2:30 pm

*Return to VID offices ~ 3:00 pm*

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

AN ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON APRIL 15, 2019, WAS ADJOURNED UNTIL 8:30 AM, APRIL 17, 2019, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

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AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



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Lisa R. Soto, Secretary  
Board of Directors  
Vista Irrigation District

POSTED: April 16, 2019