

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

April 24, 2018

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, April 24, 2018, convening at the offices of the District at 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

In the absence of President Dorey, First Vice President MacKenzie called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

Directors absent: Dorey.

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

Other attendees:

- At the Puerta La Cruz Conservation Camp: Captain Coultriss of CalFire and Sergeant Cole of the California Department of Corrections and Rehabilitation.
- At the Remote Training Site Warner Springs (RTSWS): Jerry Macenas, Facilities Manager for RTSWS, and Timothy Latas, Range Sustainment Coordinator for Naval Base Coronado.
- At the Roundup Grill for lunch: Frank and Janice Mendenhall, the Lake Henshaw Resort Concessionaires and Sam Taylor, Lake Henshaw Resort Manager and Partner.
- At the Escondido-Vista Water Treatment Plant (EVWTP): Reed Harlan, EVWTP Superintendent.

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

Vice President MacKenzie adjourned the meeting at 8:35 a.m. for the Board and staff (Group) to drive to the first stop on the itinerary. At 10:05 a.m., the meeting reconvened at the Puerta La Cruz Conservation Camp (Camp). Director of Water Resources Don Smith advised the Board that the lease for the Camp is currently in hold-over status and that a new lease will be presented for consideration at a future Board meeting. Captain Coultriss of CalFire and Sergeant Cole of the California Department of Corrections

and Rehabilitation provided an overview of the Camp's mission, operations and layout, and the Group toured the facilities to see some of the Camp's operations. The Group departed the Camp at 10:55 a.m.

At 11:05 a.m. the Group arrived at the Remote Training Site Warner Springs (RTSWS) where Jerry Macenas, Facilities Manager for RTSWS, and Timothy Latas, Range Sustainment Coordinator for Naval Base Coronado provided background via a hand-out (attached hereto as Exhibit A) regarding the operations and uses at the RTSWS. The Group departed the RTSWS at 11:35 a.m. The Group drove through the District's well field and stopped briefly at Well 15A. Using Well 15A as an example, Mr. Smith discussed the functionality and operations of the District's well fields.

At 12:30 p.m. 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 partner and manager Sam Taylor. Mr. Mendenhall reviewed the recent activities and projects completed by the concessionaires.

Following lunch, the Group departed for Escondido to view recent upgrades to the Escondido-Vista Water Treatment Plant (EVWTP). The Group arrived at 2:15 p.m. and was joined by Reed Harlan, EVWTP Superintendent, who provided a summary of the recently completed on-site chlorine generation project. Mr. Harlan conducted a tour facility and answered questions as needed.


6. ADJOURNMENT

There being no further business to come before the Board, at 3:10 p.m., Vice President MacKenzie adjourned the meeting.



Jo MacKenzie, First Vice President

ATTEST:



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



**Board of Directors
2018 Spring Tour
Itinerary**

Tuesday, April 24, 2018

Refreshments at VID offices at 8:10 am

1. Pre-order lunch

Leave VID offices at 8:30 am

Arrive at Puerta La Cruz Conservation Camp about 10:00 am

2. Meet Captain Carl Coultriss, CalFire
3. Tour facility
4. Depart about 10:50 am

Arrive at Remote Training Site Warner Springs about 11:00 am

5. Meet facility staff and discuss mission and training activities
6. Depart about 11:30 am

Drive through Well Field

Arrive at the Roundup Grill (Lake Henshaw Café) about 12:15 pm

7. Meet Mendenhalls; have Lunch
8. Depart about 1:00 pm

Arrive at the Escondido Vista Water Treatment Plant about 1:45 pm

9. Tour completed sodium hypochlorite generation and feed facilities
10. Depart about 2:45 pm

Return to VID office ~ 3:15 pm



Remote Training Site Warner Springs Vista Irrigation District Board of Directors Visit

Information Only



24 April 2018

OVERALL CLASSIFICATION: UNCLASSIFIED
THIS PAGE: UNCLASSIFIED

Updated 20 May 2017

EXHIBIT 7



Mission and Background

Mission

- Primary mission of Remote Training Site Warner Springs (RTSWS) is to support the Survival, Evasion, Resistance, and Escape Training Command (SERE) West
- Secondary mission to support Naval Special Warfare (NSW), Amphibious Construction Battalion ONE (ACB-1), Tactical Air Control Group (TACGRU) ONE and U.S. Marine Corps training.

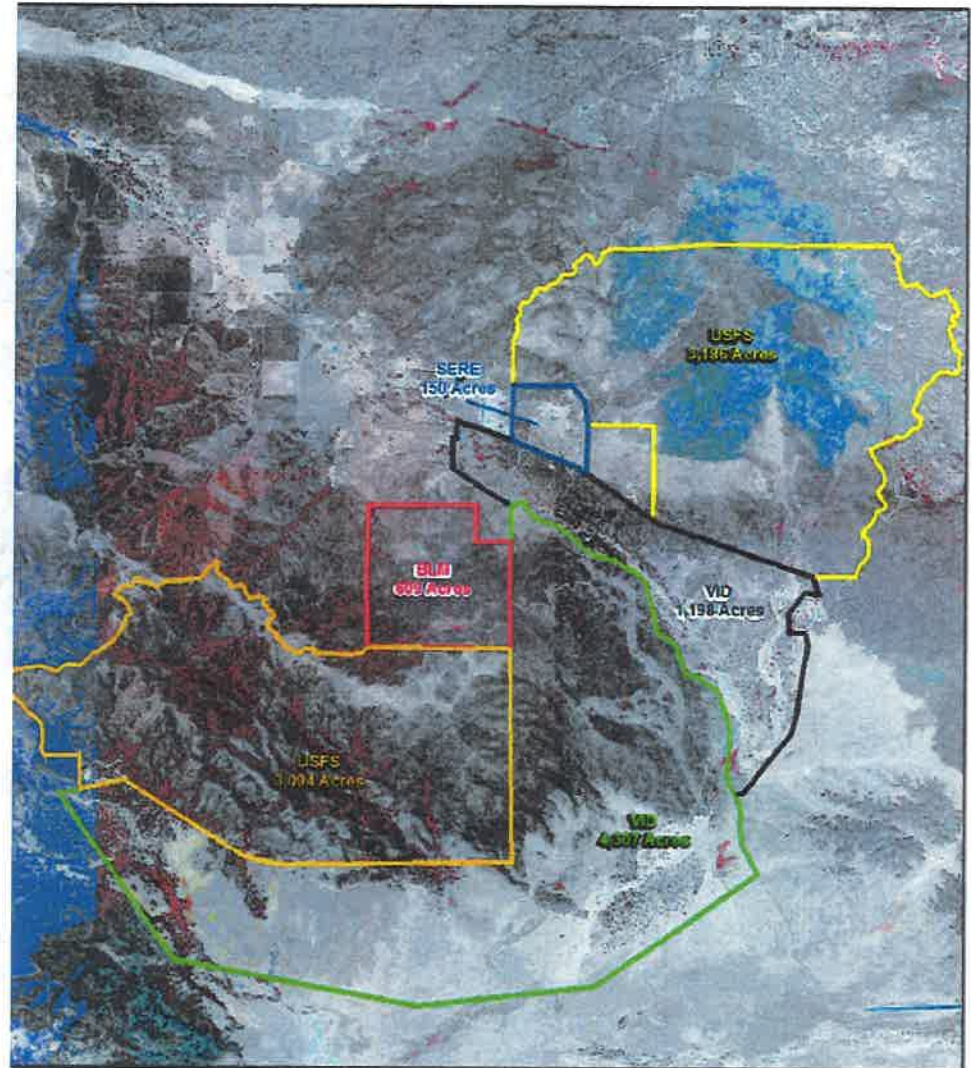
History

RTSWS has been the West Coast facility for survival, evasion, resistance, and escape training since the mid-1960s

Properties

RTSWS training areas cover 12,544 acres

- Vista Irrigation District
 - lease 1,198 acres of east of SR 79
 - license 4,307 acres west of SR 79
- U.S. Forest Service Cleveland National Forest, 6,300 acres (SUP)
 - Area A – Restricted use, 60 acres
 - Unrestricted use 3,276 acres located east and 3,094 acres located west of SR 79
- Bureau of Land Management, 609 acres (ROW)





Annual Landowners Meeting

- **April 30, 2018**
- **Discuss Training, Facility Improvements, Mitigation Monitoring, Fire Management Plan, Natural Resources and hear concerns from land owners/partners**
- **Required under the following land use agreement terms:**
 - **USFS Annual update of Operating Plan (III.C.)**
 - **Update fire prevention and control (USFS Operating Plan App 2)**
 - **BLM Right-of-Way Grant CACA 047350 and VID lease and license agreement (1.3.1/1.3.3)**



2017 Actual Training

TRAINING EVENT	PERMITTED	ACTUAL
SERE – 5 days, 74 people per event/28 events per year	28	
SERE West		23
NSW SERE		0
Assault Craft Unit 5 (Landing Craft Air Cushion [LCAC] crew training)		1
NSW – 5 days, 6 people per event/6 events per year	6	1
1st MOB (1st Raider Battalion) – 10 days/9 nights, 45 people per event/2 events per year	2	1
2 MV-22/CH-53/MH-47 2 times per days/32 landing per year		
ACB-1 – 5 days/4 nights, 90 people per event/3 events per year	3	0
1 MEF		
TRAP – 24 hours/90 people per event/2 events per year 4 CH-53 or 8 MV-22; 4 Close Air Support per year; Aircraft remain airborne	2	0
NEO – 24 hours/160 people/2 events per year 8 CH-53 or 16 CH-46 53 landings 4 Close Air Support helicopters per year; aircraft remain airborne	2	0
Tactical Air Control Squadron Expeditionary Response Team Exercise – 5 days/2 events per year with 1 to 2 MH-60 helicopters supporting	2	1

UNCLASSIFIED



Installation Management

- **Competed/Pending facility improvements**
 - Road maintenance
- **Natural Resources**
 - Stephen's Kangaroo Rat
 - Arroyo Toad
 - Quino Checkerspot Butterfly
 - Annual bullfrog removal, habitat restoration, and invasive species control
 - Listed/special status plant surveys
 - Least Bell's Vireo survey
- **Fire Management**
 - Wildland Fire Management Plan
 - Coordinate wildland fuel management
 - Fire prevention





Questions?