

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, OCTOBER 19, 2016, AT 5:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT SANNELLA

PLEDGE OF ALLEGIANCE

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE REGULAR MEETING OF OCTOBER 19, 2016

PRESENTATION

Cheryl Reiber, Water Systems Operator II, will facilitate the Water Operations department presentation.

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case it will be considered separately under Action Items.

CONSENT CALENDAR

1.1 APPROVAL OF MINUTES

- A. SPECIAL BOARD MEETING – OCTOBER 3, 2016
- B. REGULAR BOARD MEETING – OCTOBER 5, 2016

*Approved minutes become a permanent public record of the District.*

**Recommendation:            Approve Minutes**

1.2 WARRANT LIST THROUGH OCTOBER 19, 2016 – \$3,514,174.42

**Recommendation: Approve Warrant List**

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – SEPTEMBER 30, 2016
- B. WATER PRODUCTION/SALES REPORT – 2016/2017
- C. WATER REVENUE AND EXPENSE REPORT – SEPTEMBER 30, 2016
- D. SEWER REVENUE AND EXPENSE REPORT – SEPTEMBER 30, 2016
- E. RESERVE FUNDS ACTIVITY – SEPTEMBER 30, 2016

1.4 OPERATIONS & MAINTENANCE METRICS QUARTERLY REPORT – SEPTEMBER 30, 2016

1.5 FINAL ACCEPTANCE OF WATER AND SEWER IMPROVEMENTS FOR ROGERS COURT, TM 5337, APN: 182-310-54, 55 & 56 (NEW POINT INVESTMENT GROUP, LLC)

*Installation of water and sewer facilities has been completed.*

**Recommendation: Accept project improvements and approve the filing of a Notice of Completion**

1.6 DROUGHT UPDATE

**Recommendation: For information only**

\*\*\*\*\*END OF CONSENT CALENDAR\*\*\*\*\*

ACTION ITEMS

2.1 CONSIDERATION OF GENERAL MANAGER EMPLOYMENT AGREEMENT – GLENN PRUIM

2.2 SAN DIEGO GAS & ELECTRIC RATE CASE UPDATE

*A group of water agencies formed a coalition to ensure SDG&E's proposed rate case is fair and does not disproportionately impact water agencies.*

**Recommendation: For information only**

2.3 REQUEST FOR DETACHMENT OF APN: 178-210-18 FROM THE VALLECITOS WATER DISTRICT (ROOS HALLER)

*The property is located on Camino de las Lomas just south of the North Twin Oaks I Tank site.*

**Recommendation: Approve detachment with conditions**

2.4 CONSIDERATION OF PER DIEM FOR TOUR OF PADRE DAM'S ADVANCED WATER PURIFICATION PROJECT AND SANTEE LAKES

*Padre Dam and its facilities are not on the list of organizations for which events are considered compensable under District Ordinance No. 201.*

**Recommendation: Request Board direction**

2.5 CONSIDERATION OF PER DIEM FOR INDEPENDENT INTERVIEWS OF TWO CANDIDATES FOR GENERAL MANAGER BY DIRECTOR MARTIN

*Director Martin is requesting per diem for independent interviews he conducted with each of the two finalists for the General Manager position. The interviews are not considered compensable under District Ordinance No. 201.*

**Recommendation: Request Board direction**

2.6 QUARTERLY INVESTMENT REPORT

**Recommendation: No action required**

\*\*\*\*\***END OF ACTION ITEMS**\*\*\*\*\*

REPORTS

3.1 INTERIM GENERAL MANAGER

3.2 DISTRICT LEGAL COUNSEL

3.3 SAN DIEGO COUNTY WATER AUTHORITY

3.4 ENCINA WASTEWATER AUTHORITY

- *Capital Improvement Committee*
- *Policy and Finance Committee*

3.5 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS ATTENDED

\*\*\*\*\***END OF REPORTS**\*\*\*\*\*

OTHER BUSINESS

\*\*\*\*\***END OF OTHER BUSINESS**\*\*\*\*\*

4.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

\*\*\*\*\***END OF DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**\*\*\*\*\*

CLOSED SESSION

- 5.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (ONE CASE)  
Citizens Development Corporation, v. County of San Diego, et al.  
United States District Court, for the Southern District of California  
Case No. 12CV0334 IEG RB

**\*\*\*\*\*END OF CLOSED SESSION\*\*\*\*\***

- 6.1 ADJOURNMENT

**\*\*\*\*\*END OF AGENDA\*\*\*\*\***

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

Audio and video recordings of all Board meetings are available to the public at the District website [www.vwd.org](http://www.vwd.org)

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 3:00 p.m., Friday, October 14, 2016.

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Diane Posvar