

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 2, 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 NOVEMBER 2, 2016

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 12, 2016
- B. REGULAR BOARD MEETING – OCTOBER 19, 2016

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH NOVEMBER 2, 2016 – \$2,297,574.57

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORT

A. QUARTERLY FINANCIAL REPORT – SEPTEMBER 30, 2016

1.4 APPROVAL OF CONSTRUCTION AGREEMENT FOR WOODWARD SENIOR HOUSING APN 218-120-31 (COASTAL ACTIVE LIVING, LLC)

Recommendation: Approve construction agreement

1.5 APPROVAL OF CONSTRUCTION AGREEMENT FOR QUARRY ROAD NURSERY APN 178-170-08 (THIRDSIES, LLC C/O OTAY REAL ESTATE COMPANY)

Recommendation: Approve construction agreement

1.6 APPROVAL OF CONSTRUCTION AGREEMENT FOR SAN ELIJO HILLS, PHASE V, P.A. "O", UNIT 7 APN 679-221-17 (SAN ELIJO HILLS DEVELOPMENT COMPANY, LLC)

Recommendation: Approve construction agreement

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

ACTION ITEMS

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

REPORTS

2.1 INTERIM GENERAL MANAGER

2.2 DISTRICT LEGAL COUNSEL

2.3 SAN DIEGO COUNTY WATER AUTHORITY

2.4 ENCINA WASTEWATER AUTHORITY
- *Capital Improvement Committee*
- *Policy and Finance Committee*

2.5 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

3.1 QUARTERLY BOARD EXPENSES

For information only.

Recommendation: No action required

3.2 **SDNEDC NORTH COUNTY ANNUAL BUSINESS BREAKFAST**
December 7, 2016 – California Center for the Arts, Escondido, CA

*******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)
Golden Door v. Vallecitos Water District et. al. San Diego Superior Court
North County Division Case No. 37-2016-00037559-CU-WM-NC

*******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

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 28, 2016.

Diane Posvar