

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 16, 2016, AT 5:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – VICE PRESIDENT ELITHARP

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 16, 2016

PRESENTATION

Jeanna Kirby, Meter Supervisor, will facilitate the Meter 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. REGULAR BOARD MEETING – NOVEMBER 2, 2016
- B. ENGINEERING/EQUIPMENT COMMITTEE MEETING – NOVEMBER 8, 2016

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH NOVEMBER 16, 2016 – \$3,229,367.14

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – OCTOBER 31, 2016
- B. WATER PRODUCTION/SALES REPORT – 2016/2017
- C. WATER REVENUE AND EXPENSE REPORT – OCTOBER 31, 2016
- D. SEWER REVENUE AND EXPENSE REPORT – OCTOBER 31, 2016
- E. RESERVE FUNDS ACTIVITY – OCTOBER 31, 2016
- F. INVESTMENT REPORT – OCTOBER 31, 2016

1.4 APPROVAL OF CONSTRUCTION AGREEMENT FOR SAN ELIJO HILLS PHASE 3, P.A. "T", UNIT 8B, APN: 679-340-16 (SAN ELIJO HILLS ESTATES, LLC)

Recommendation: Approve construction agreement

1.5 DROUGHT UPDATE

Recommendation: For information only

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

ACTION ITEMS

2.1 CONSIDERATION OF RESOLUTION RESCINDING APPROVAL OF A REVISED WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT AND RESOLUTION APPROVING A WATER SUPPLY ASSESSMENT REPORT FOR THE NEWLAND SIERRA SPECIFIC PLAN (COUNTY OF SAN DIEGO)

The project is located on the north side of Deer Springs Road just west of Interstate 15.

**Recommendation: 1) Approve resolution rescinding the Revised Water Supply Assessment and Verification Report
2) Approve resolution approving the Water Supply Assessment Report**

2.2 PROPOSED 2017 INVESTMENT POLICY RESOLUTION

Vallecitos Water District Investment Policy for the calendar year 2017.

Recommendation: Adopt the resolution

2.3 SURPLUS PERSONAL PROPERTY LISTING

Resolution No. 1312 authorizes staff to accumulate and dispose of surplus property items through a publicly noticed sale.

Recommendation: Approve items to be made available for disposal through a public auction

*******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

- 4.1 MEETINGS
 - CASA Winter Conference**
January 18 – 20, 2017 – Palm Springs, CA

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

- 5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

- 6.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95
LIABILITY CLAIM – CLAIMANT:

Citizens Development Corporation, Inc.

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

- 7.1 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 5:30 p.m., Thursday, November 10, 2016.

Diane Posvar