

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JUNE 1, 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 JUNE 1, 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.

PRESENTATIONS

North County Water Agencies' Calendar Contest Winners: Third Place: **Alyssa Arzola**; Second Place: **Yanitza Morales**; First Place: **Aiyanna Konatsu**

President Sannella will acknowledge H.R. LaBounty Safety Award winner **Jeremy Scott**, Senior Collection Systems Worker, recognizing his commitment to safety.

President Sannella will recognize retiree, **Dennis Lamb**, General Manager, for his years of service with the District.

ORAL COMMUNICATIONS

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.

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 – MAY 18, 2016

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH JUNE 1, 2016 – \$3,484,256.32

Recommendation: Approve Warrant List

1.3 VALLECITOS WATER DISTRICT 2015 CONSUMER CONFIDENCE REPORT

This is the 2015 Water Quality Report provided to customers in the Vallecitos Water District.

Recommendation: Approve the 2015 Water Quality Report

1.4 RESOLUTION EXPRESSING APPRECIATION FOR THE SERVICES OF DENNIS O. LAMB

Resolution provides public recognition to Dennis O. Lamb for his combined service of 34 years with the Vallecitos Water District.

Recommendation: Approve Resolution

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

PUBLIC HEARING

2.1 PUBLIC HEARING FOR AND ADOPTION OF THE 2015 URBAN WATER MANAGEMENT PLAN

The Urban Water Management Plan Act requires the Urban Water Management Plan to be updated every five years.

Recommendation: Receive comments from the public on the District's draft 2015 Urban Water Management Plan

ACTION ITEMS

3.1 DROUGHT RESTRICTIONS STATUS

Governor Brown issued proposed changes to the drought emergency water conservation regulations via Executive Order B-37-16.

Recommendation: For discussion

3.2 REQUEST FOR ANNEXATION OF APN: 226-310-27 INTO THE SEWER IMPROVEMENT DISTRICT (BATES)

The property is located at 1319 Leland Way in Escondido north of El Norte Parkway and west of McLane Lane.

Recommendation: Approve annexation with conditions

3.3 ACCEPTANCE OF LIFT STATION NO. 1 WATERMAN VALVES REPLACEMENT PROJECT

All work has been completed.

Recommendation: 1) Accept the project, 2) file a Notice of Completion and 3) authorize release of retention funds to the contractor following the 60-day notice period, provided no claims are filed

3.4 PROJECT ACCEPTANCE FOR MAHR RESERVOIR: ON-SITE GENERATION OF SODIUM HYPOCHLORITE

All work has been completed.

Recommendation: 1) Accept the project, 2) file a Notice of Completion and 3) authorize release of retention funds to the contractor following the 60-day notice period, provided no claims are filed

3.5 ADOPTION OF 2016 STANDARD SPECIFICATIONS

Standard Specifications ensure that there is consistency in installations across the District, making repairs and improvements more efficient.

Recommendation: Adopt Standard Specifications

3.6 FINANCIAL INSTITUTION REGISTRY AND AUTHORIZATION

The District conducts transactions with various financial institutions throughout the year.

Recommendation: **1) Continue with current registry of authorized broker/dealers, 2) amend authorizations of financial institutions**

3.7 RESOLUTION FOR DISTRICT CREDIT CARD POLICY UPDATE

Resolution designates specific staff members' authorization to utilize District credit cards in the course of conducting official District business.

Recommendation: **Adopt Resolution**

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

REPORTS

4.1 INTERIM GENERAL MANAGER

4.2 DISTRICT LEGAL COUNSEL

4.3 SAN DIEGO COUNTY WATER AUTHORITY

4.4 ENCINA WASTEWATER AUTHORITY

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

4.5 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS
ATTENDED

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

OTHER BUSINESS

5.1 MEETINGS

CASA Annual Conference

August 10-12, 2016 – Monterey, CA

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

6.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

- 7.1 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
- 7.2 PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957(b) – TO CONSIDER APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE
- 7.3 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: General Manager
Employee Organization: Vallecitos Employee’s Association

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

- 8.1 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, May 27, 2016.

Diane Posvar