

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, JULY 6, 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 JULY 6, 2016

INTRODUCTIONS

Human Resources Technician Bridget Anderson will introduce new employees, **Jesse Halbig**, Collections System Worker I and **Raul Rodarte**, Collections System Worker I.

PRESENTATIONS

President Sannella will present **Jorge Aceves**, System Collection Worker I, with his Certification of Competence in Collection System Maintenance Grade 2 from the California Water Environment Association.

President Sannella will present **Patrick Barreiro**, System Collection Worker I, with his Certification of Competence in Collection System Maintenance Grade 2 from the California Water Environment Association.

President Sannella will present **Dustin Harris**, System Collection Worker II, with his Certification of Competence in Collection System Maintenance Grade 2 from the California Water Environment Association.

President Sannella will present **Terry Moritz**, System Collection Worker I, with his Certification of Competence in Collection System Maintenance Grade 2 from the California Water Environment Association.

President Sannella will present Engineering staff with the **Project of the Year Award from the American Public Works Association** San Diego – Imperial Counties Chapter as well as the **Award of Merit Civil Engineering Project award from the American Society of Civil Engineers San Diego Section** for the Linda Vista East Sewer Project.

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. ENGINEERING COMMITTEE MEETING – JUNE 7, 2016
- B. FINANCE COMMITTEE MEETING – JUNE 13, 2016
- C. REGULAR BOARD MEETING – JUNE 15, 2016
- D. BOARD WORKSHOP MEETING – JUNE 27, 2016

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

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH JULY 6, 2016 – \$3,701,839.69

**Recommendation: Approve Warrant List**

1.3 APPROVAL OF CONSTRUCTION AGREEMENT FOR RANCHO CORONADO BACKBONE IMPROVEMENTS APNS: 221-091-21, 222-080-59 AND 222-170-28 (BROOKFIELD HOMES – RANCHO CORONADO, LLC)

*The project is a residential subdivision located on the west side of Twin Oaks Valley Road at Village Drive, north of the District's South Lake property.*

**Recommendation: Allow variance to record easements prior to final acceptance and approve the construction agreement for Rancho Coronado Backbone improvements.**

1.4 APPROVAL OF CONSTRUCTION AGREEMENT FOR RANCHO CORONADO PHASE 1 IMPROVEMENTS APNS: 221-091-21, 222-080-59, AND 222-170-28

*The project is a residential subdivision located on the west side of Twin Oaks Valley Road at Village Drive, north of the District's South Lake property.*

**Recommendation: Approve the construction agreement for Phase 1 improvements**

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

ACTION ITEMS

2.1 ORDINANCE ESTABLISHING A DROUGHT RESPONSE WATER CONSERVATION PROGRAM AND WATER SHORTAGE CONTINGENCY PLAN

*The District is no longer mandated to meet water use reduction targets from the State of California, Metropolitan Water District and the San Diego County Water Authority as the District has verified to the State Water Resources Control Board a surplus water supply for years 2017, 2018, and 2019.*

**Recommendation: 1) Adopt Ordinance repealing Ordinances 162 and 195, and establishing a Drought Response Water Conservation Program and Water Shortage Contingency Plan; 2) Rescind Drought Level 2 and declare a Drought Level 1**

2.2 ACCEPTANCE OF LIFT STATION NO. 1 PUMP IMPROVEMENTS

*All construction has been completed.*

**Recommendation: 1) Accept the project, 2) Authorize the filing of a Notice of Completion, and 3) Release retention funds to the contractor following the 60 day notice period, provided no claims are filed.**

2.3 APPROVAL OF A REVISED WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT FOR THE NEULAND 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: Approve the revised Water Supply Assessment and Verification Report**

2.4 ORDINANCE NO. 197, BUSINESS OF THE BOARD

*Ordinance authorizes District memberships determined by the Board of Directors.*

**Recommendation: Request Board direction**

2.5 CONFLICT OF INTEREST CODE FOR VALLECITOS WATER DISTRICT  
BIENNIAL REVIEW AND ADOPTION

*Biennial review of the District's Conflict of Interest Code.*

**Recommendation: Adopt Amended Conflict of Interest Code**

**\*\*\*\*\*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

None

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

6.1 **TIME CERTAIN 6:30 P.M.**

PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957(b) – TO CONSIDER APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE

6.2 CONFERENCE WITH LEGAL COUNSEL CONCERNING EXISTING LITIGATION PER GOVERNMENT CODE 54956.9(d)(1) – TWO CASES

- 1) Roberts, et al. v. Vallecitos Water District 37-2015-00016823-CU-EI-NC
- 2) Boyer v. Vallecitos Water District 37-2105-00029743-CU-EI-NC

**\*\*\*\*\*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](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, July 1, 2016.

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Diane Posvar