

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, AUGUST 3, 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 AUGUST 3, 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. BOARD WORKSHOP MEETING – JUNE 8, 2016
- B. REGULAR BOARD MEETING – JULY 20, 2016
- C. SPECIAL BOARD MEETING – JULY 26, 2016

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

**Recommendation:            Approve Minutes**

1.2 WARRANT LIST THROUGH AUGUST 3, 2016 – \$1,597,390.15

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

2.1 SET PUBLIC HEARING FOR REPORT ON DISTRICT WATER QUALITY  
RELATIVE TO PUBLIC HEALTH GOALS

The law requires that a public hearing be held for the purpose of accepting and responding to public comment on the report.

**Recommendation: Set Public Hearing**

2.2 PROFESSIONAL SERVICES AGREEMENT – OPERATIONS BUILDING  
LOCKER ROOM EXPANSION

*The Operations & Maintenance men's locker room located in Building B is no longer large enough to accommodate the number of employees utilizing it.*

**Recommendation: Approve professional services agreement**

2.3 CAPITAL PROJECTS QUARTERLY UPDATE

**Recommendation: For information only**

2.4 APPROVAL OF TEMPORARY OFF-SITE WATER SERVICE AGREEMENT  
FOR BOFFEY RESIDENCE, APN: 222-080-55 (CHRIS BOFFEY & ALKA  
GURUNG)

*The property is located within the District's water service boundary at the south end of Vista Colina Drive.*

**Recommendation: Approve temporary off-site water service agreement with conditions**

2.5 TEMPORARY WATER SERVICE EXCHANGE AGREEMENTS WITH THE  
VISTA IRRIGATION DISTRICT

*As an alternative to replacement of their pipeline, Vista Irrigation District has proposed to Vallecitos Water District (VWD) to transfer two three-inch water meter service connections to VWD's pipelines.*

**Recommendation: Approve two temporary water service exchange agreements**

2.6 ANNEXATION/DETACHMENT ORDINANCE REVISION

*Ordinance No. 196 established a per-acre charge for annexations and detachments as well as policy and procedure for annexations and detachments of land to and from the District.*

**Recommendation: For Board discussion and direction**

2.7 ORDINANCE NO. 197, BUSINESS OF THE BOARD

*Ordinance No. 197 establishes authorized District memberships.*

**Recommendation: Adopt ordinance**

2.8 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

4.1 QUARTERLY BOARD EXPENSES

*For information only.*

**Recommendation: No action required**

4.2 MEETINGS

**WEF Groundwater Tour**

October 5 – 6, 2016 – Begins and ends at Sacramento Airport

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

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

**\*\*\*\*\*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 4:00 p.m., Friday, July 29, 2016.

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Diane Posvar