

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, SEPTEMBER 7, 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 SEPTEMBER 7, 2016

PRESENTATIONS

President Sannella will present **Christopher “Chris” Deering**, Wastewater Treatment Plant Operator II, with his Certificate of Competence for Grade III Wastewater Treatment Plant Operator from the State Water Resources Control Board.

President Sannella will present **Rhondi Emmanuel**, Administrative Services Manager, and **Bridget Anderson**, Human Resources Analyst, with their plaque for completing the ACWA JPIA Professional Development Program.

**Joseph Masso**, Outreach and Communications Manager for Citizens for a Better San Diego, will discuss the SANDAG sales tax measure, officially designated Proposition A.

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 – AUGUST 17, 2016

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

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH SEPTEMBER 7, 2016 – \$1,733,641.48

**Recommendation: Approve Warrant List**

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

PUBLIC HEARING

2.1 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: Accept the Public Health Goals Report**

ACTION ITEMS

3.1 REQUEST FOR ANNEXATION OF APN'S 182-270-24 & 182-270-25 FORMERLY 182-270-03 INTO THE WATER DISTRICT (COLUCCI)

*The property address is 2534 N. Twin Oaks Valley Road in San Marcos.*

**Recommendation: Approve annexation with conditions**

3.2 AWARD OF CONSTRUCTION CONTRACTS FOR THE REPAIR OF ASPHALT ROADS

*A permanent repair of the asphalt is needed for a large number of patches.*

**Recommendation: Award two construction contracts**

3.3 LIFT STATION NO. 1 FACILITY SITE

*Lift Station No. 1 is located on a 2.96 acre property at 1368 San Marcos Boulevard, west of Pacific Street.*

**Recommendation: Board discussion**

3.4 VALLECITOS WATER DISTRICT AVOCADO GROVE PROPERTY

*This item was requested by Director Martin for possible development potential at the site.*

**Recommendation: Board discussion**

3.5 SOLAR PROJECT FEASIBILITY

*Staff is researching the possibility of a solar project at the Twin Oaks Reservoir site.*

**Recommendation: For information only**

3.6 SUCCESSION PLAN

*The succession plan is part of the District's Strategic Plan and provides continuity and sustainability by being prepared for the future.*

**Recommendation: For information only**

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

**WEF Northern California Tour**

October 19 – 21, 2016 – Begins and ends at Sacramento Airport

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

6.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

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

**\*\*\*\*\*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](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, September 2, 2016.

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Diane Posvar