

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 21, 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 21, 2016

PRESENTATION

Ryan Bougher, Mechanic Assistant, Lloyd Dodman, Senior Electrical Instrumentation Technician, and Mike Hill, Pump & Motor Technician will facilitate the Mechanical/Electrical 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 – SEPTEMBER 7, 2016

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH SEPTEMBER 21, 2016 – \$3,558,602.23

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

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

1.4 FALL 2016 SPLASH! – VALLECITOS WATER DISTRICT QUARTERLY NEWSLETTER

Recommendation: Approve the Fall 2016 SPLASH Newsletter

1.5 DROUGHT UPDATE

Recommendation: For information only

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

ACTION ITEMS

2.1 WATER LINE REIMBURSEMENT FOR SAN ELIJO HILLS PLANNING AREA O, UNITS 8 & 9 (SAN ELIJO HILLS DEVELOPMENT COMPANY, LLC)

The project is located north of San Elijo Road between Double Peak Drive and Ledge Street.

Recommendation: Approve water line reimbursement

2.2 MODIFICATION OF UNIT WATER DEMANDS AND WASTEWATER UNIT GENERATION FACTORS (DUTY FACTORS) UTILIZED FOR ESTIMATING WATER DEMANDS AND WASTEWATER FLOWS

Unit water demand and wastewater unit generation factors are used to estimate all development projects' water demands and wastewater flows.

Recommendation: Approve new unit water demands and unit wastewater generation factors

2.3 REGIONAL STORM WATER RECAPTURE EFFORTS

San Diego Integrated Regional Water Management, San Diego County Water Authority, County of San Diego, and local water agencies are pursuing grant funding for a storm water capture and use feasibility study.

Recommendation: For information only

2.4 AVOCADO GROVE PROPERTY

The Board requested annual maintenance costs of the grove.

Recommendation: For information only

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

PUBLIC HEARING

3.1 PUBLIC HEARING TO CONSIDER WATER, WASTEWATER SERVICE RATE CHANGES, AND PUMP ZONE CHARGES

**Recommendation: 1) Hold Public Hearing
2) Request Board direction**

*****END OF PUBLIC HEARING*****

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 **ACWA REGION 10 PRESENTATION, "ADVANCED WATER PURIFICATION: THE ROAD TO RESILIENCE"**

October 28 – Vista Irrigation District, Vista, CA

*****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

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 16, 2016.

Diane Posvar