

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, OCTOBER 5, 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 OCTOBER 5, 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. REGULAR BOARD MEETING – SEPTEMBER 21, 2016
- B. SPECIAL BOARD MEETING – SEPTEMBER 22, 2016
- C. SPECIAL BOARD MEETING – SEPTEMBER 27, 2016

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

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH OCTOBER 5, 2016 – \$1,978,394.58

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

2.1 APPROVAL OF A REVISED WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT FOR THE NEWLAND 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 revised Water Supply Assessment and Verification Report**

2.2 FINAL ACCEPTANCE OF WATER IMPROVEMENTS FOR DOUBLE PEAK ELEMENTARY SCHOOL OFFSITE & ONSITE, APN: 222-121-23, 24, 25, 26, 04, & 679-221-16 (SAN MARCOS UNIFIED SCHOOL DISTRICT)

*Installation of water facilities has been completed.*

**Recommendation: Accept project improvements**

2.3 VALLECITOS WATER DISTRICT HEADQUARTERS SITE

*Approximately 32.7 acres of the District Headquarters site remain as undeveloped hillside area.*

**Recommendation: Board discussion**

2.4 ORDINANCE ESTABLISHING RATES, RULES, AND REGULATIONS FOR WATER SERVICE WATER RATE INCREASE

*A Public Hearing was noticed and held at the Vallecitos Water District in accordance with Proposition 218 on Wednesday, September 21, 2016.*

**Recommendation: Adopt Ordinance**

\*\*\*\*\*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

**WEF San Joaquin River Restoration Tour**  
November 2 – 3, 2016 – Begins/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 3:00 p.m., Friday, September 30, 2016.

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Diane Posvar