

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
MONDAY, JANUARY 18, 2016, AT 4:00 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 JANUARY 18, 2016

ORAL COMMUNICATIONS

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.

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 WARRANT LIST THROUGH JANUARY 18, 2016 – \$1,718,744.63

**Recommendation: Approve Warrant List**

1.2 FINANCIAL REPORTS

- A. WATER METER COUNT – DECEMBER 31, 2015
- B. WATER PRODUCTION/SALES REPORT – 2014/2015
- C. QUARTERLY FINANCIAL REPORT – DECEMBER 31, 2015
- D. WATER REVENUE AND EXPENSE REPORT – DECEMBER 31, 2015
- E. SEWER REVENUE AND EXPENSE REPORT – DECEMBER 31, 2015
- F. RESERVE FUNDS ACTIVITY – DECEMBER 31, 2015
- G. INVESTMENT REPORT – DECEMBER 31, 2015

- 1.3 APPROVAL OF CONSTRUCTION AGREEMENT FOR MISSION 316, APN: 220-210-10, 41 & 46

*The project is located north of East Mission Road between Woodward Street and Falcon Place.*

**Recommendation: Approve Construction Agreement**

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

ACTION ITEMS

- 2.1 DROUGHT UPDATE

**Recommendation: For information only**

- 2.2 AWARD OF AUDIOVISUAL UPGRADES PROJECT

*Audiovisual systems have become outdated.*

**Recommendation: Award construction contract to Digital Networks Group, Inc. in the amount of \$349,354.00, subject to the provisions of the contract**

- 2.3 SURPLUS PERSONAL PROPERTY LISTING

*Items have been identified for disposal through a public auction.*

**Recommendation: Approve items to be disposed through a public auction**

- 2.4 LOCAL AGENCY FORMATION COMMISSION (LAFCO) 2016 SPECIAL DISTRICTS ELECTION

*Ballots for various positions on LAFCO and LAFCO's Special Districts Advisory Committee.*

**Recommendation: Request Board direction**

- 2.5 CUSTOMER BILL FORMAT PRESENTATION

**Recommendation: Board information and discussion**

- 2.6 ANNEXATION POLICY, ORDINANCE NO. 153

*District ordinance establishes policies, conditions, and fees in connection with annexations to or detachments from the District as well as to or from the sewer improvement district.*

**Recommendation: Board discussion and direction**

2.7 SAN DIEGO NORTH ECONOMIC DEVELOPMENT COUNCIL MEMBERSHIP

*Consider membership renewal for 2016.*

**Recommendation: Request Board direction**

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

REPORTS

3.1 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 **CASA Washington, D.C. Conference**  
February 22-24, 2016 – The Mayflower Hotel, Washington, D.C.

**ACWA Washington, D.C. Conference**  
February 23-25, 2016 – The Mayflower Hotel, Washington, D.C.

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

6.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(ONE CASE)  
Citizens Development Corporation, v. County of San Diego, et al.  
United States District Court, for the Southern District of California  
Case No. 12CV0334 IEG RB

- 6.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.95 CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
(ONE CASE)  
Kathryn A. Chmurny

**\*\*\*\*\*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., Thursday, January 14, 2016.

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Diane Posvar