

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 16, 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 MARCH 16, 2016

PRESENTATIONS

Maureen Stapleton, San Diego County Water Authority General Manager, will provide a presentation on current issues.

Patrick Barreiro, Collection Systems Department, will facilitate the Collections System Department Presentation.

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 APPROVAL OF MINUTES

- A. FINANCE/INVESTMENT COMMITTEE MEETING – FEBRUARY 29, 2016
- B. REGULAR BOARD MEETING – MARCH 2, 2016
- C. ENGINEERING/EQUIPMENT COMMITTEE MEETING – MARCH 7, 2016

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

**Recommendation:            Approve Minutes**

1.2 WARRANT LIST THROUGH MARCH 16, 2016 – \$914,248.66

**Recommendation: Approve Warrant List**

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – FEBRUARY 29, 2016
- B. WATER PRODUCTION/SALES REPORT – 2015/2016
- C. WATER REVENUE AND EXPENSE REPORT – FEBRUARY 29, 2016
- D. SEWER REVENUE AND EXPENSE REPORT – FEBRUARY 29, 2016
- E. RESERVE FUNDS ACTIVITY – FEBRUARY 29, 2016
- F. INVESTMENT REPORT – FEBRUARY 29, 2016

1.4 FINAL ACCEPTANCE OF WATER AND SEWER IMPROVEMENTS FOR PROMENADE AT CREEKSIDE; APN: 219-270-68 & 219-270-69 (PROMENADE AT CREEKSIDE HOUSING PARTNERS, LP)

*Installation of water and sewer facilities has been completed.*

**Recommendation: Final Acceptance**

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

ACTION ITEMS

2.1 DROUGHT UPDATE

**Recommendation: For information only**

2.2 ENGINEERING SERVICES AGREEMENT – CHLORINE CONTACT TANK (CCT) EXPANSION PROJECT

*The District secured a grant to plan and design an expansion of the water reclamation systems.*

**Recommendation: Approve Professional Services Agreement**

2.3 CONSTRUCTION CONTRACT AWARD FOR KNOLL ROAD SEWER LINE REPLACEMENT PROJECT

*Camera inspection has revealed several vertical dips in the existing clay sewer line in Knoll Road, north of San Marcos Boulevard.*

**Recommendation: Award construction contract**

2.4 REVIEW OF PURCHASING POLICY

*Presented for Board consideration to revise the purchasing policy.*

**Recommendation: Consider revisions to the Purchasing Policy**

2.5 SAN MARCOS BOYS AND GIRLS CLUB ANNUAL AUCTION

*This item is presented at the request of President Sannella.*

**Recommendation: Presented for discussion**

\*\*\*\*\*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 MEETINGS

**CASA Public Policy Forum**  
April 6, 2016 – Sacramento, CA

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

CLOSED SESSION

6.1 CLOSED SESSION TO CONSIDER INITIATION OF LITIGATION PURSUANT  
TO GOVERNMENT CODE SECTION 54956.9(d)(4) (ONE CASE)

6.2 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 12:00 p.m., Friday, March 11, 2016.

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Diane Posvar