

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, APRIL 6, 2016, AT 5:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – VICE PRESIDENT ELITHARP

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 APRIL 6, 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 APPROVAL OF MINUTES

- A. REGULAR BOARD MEETING – MARCH 16, 2016
- B. SPECIAL BOARD MEETING – MARCH 24, 2016

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

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH APRIL 6, 2016 – \$4,212,956.20

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

2.1 PROJECT ACCEPTANCE FOR DESALINATED WATER CONNECTION

*The District contracted with the San Diego County Water Authority for the direct purchase of 3,500 acre-feet per year of desalinated water from the Carlsbad Water Desalination Facility.*

**Recommendation:**           **1) Accept the project**  
   **2) File a Notice of Completion**  
   **3) Authorize release of retention funds**

2.2 AWARD OF CONSTRUCTION CONTRACT FOR THE CHLORINE CONTACT TANK SAFETY RAILING REPLACEMENT AT MRF

*The safety railing currently in place is failing due to age and environmental exposure.*

**Recommendation:**           **Award Construction Contract to Safety Rail Source, LLC in the amount of \$91,885.00, subject to the provisions of the contract**

2.3 REQUEST FOR ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS "BROOKFIELD RANCHO CORONADO" (APN 222-170-28, 222-080-09, 222-080-59, 222-190-14, 222-180-27) INTO THE SEWER IMPROVEMENT DISTRICT (BROOKFIELD SOUTHERN CALIFORNIA LAND, LLC)

*The property is on approximately 253.07 acres of unimproved land located on Twin Oaks Valley Road and Village Drive, north of the District's Southlake property.*

**Recommendation:**           **Approve the annexation**

2.4 LOCAL AGENCY FORMATION COMMISSION 2015-2016 RUN-OFF SPECIAL DISTRICTS ELECTION

*A run-off election is required for the alternate special district member position.*

**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 MEETINGS

**WEF SAN DIEGO Tour**  
May 19 – 20, 2016

**\*\*\*\*\*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  
54956.95 CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM –  
CLAIMANT:

Steve Pike

- 6.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.95 CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM –  
CLAIMANT:

Michele Dempsey

- 6.3 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: General Manager

Employee Organization: Vallecitos Employee's Association

**\*\*\*\*\*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, April 1, 2016.

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Diane Posvar