

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 20, 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 APRIL 20, 2016

PRESENTATIONS

Jo MacKenzie, Board Member, California Special Districts Association (CSDA), will present the District of Distinction Award and District Transparency Award from the CSDA to the Board.

Lito Sanchez, Lisa Whitesell and Lee Kirby will facilitate the Engineering 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. REGULAR BOARD MEETING – APRIL 6, 2016
- B. SPECIAL BOARD MEETING – APRIL 13, 2016

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH APRIL 20, 2016 – \$921,281.78

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – MARCH 31, 2016
- B. WATER PRODUCTION/SALES REPORT – 2015/2016
- C. QUARTERLY FINANCIAL REPORT – MARCH 31, 2016
- D. WATER REVENUE AND EXPENSE REPORT – MARCH 31, 2016
- E. SEWER REVENUE AND EXPENSE REPORT – MARCH 31, 2016
- F. RESERVE FUNDS ACTIVITY – MARCH 31, 2016

1.4 OPERATIONS & MAINTENANCE METRICS QUARTERLY REPORT – MARCH 31, 2016

1.5 APPROVAL OF CONSTRUCTION AGREEMENT FOR RANCHO CORONADO WATER MAIN RELOCATION (BROOKFIELD RANCHO CORONADO, LLC)

The project is located on Twin Oaks Valley Road and Village Drive, north of the District's South Lake property.

Recommendation: Approve Construction Agreement

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

ACTION ITEMS

2.1 DROUGHT UPDATE

Recommendation: For information only

2.2 PROPOSED REPLACEMENT OF RESOLUTION 1481, "RESOLUTION OF THE BOARD OF DIRECTORS...ESTABLISHING PURCHASING POLICIES AND PROCEDURES FOR THE DISTRICT"

This resolution is presented for discussion and action upon direction from the Board.

Recommendation: Adopt Resolution

2.3 TICKET DISTRIBUTION POLICY RESOLUTION

New FPPC requirement related to policy for distribution of tickets to public events.

Recommendation: Adopt Resolution

2.4 PUBLIC COMMENT TIME LIMITS

This item is presented at the request of Director Hernandez.

Recommendation: Consider a policy for limiting the time allotted for public comment

2.5 BOARD PRESENTATION MATERIALS

Director Martin requested a policy related to distribution of presentation materials prior to the scheduled Board meeting.

Recommendation: Request Board Direction

2.6 QUARTERLY INVESTMENT REPORT

Recommendation: No action required

*****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 POSSIBLE CHANGE IN REGULAR BOARD OF DIRECTORS MEETING DATE

The ACWA Spring Conference scheduled May 3-6 conflicts with the regularly scheduled Board of Directors meeting on May 4.

4.2 MEETINGS

CSDA Legislative Days
May 17-18, 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 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 PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957(b) – TO CONSIDER APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE

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

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 15, 2016.

Diane Posvar