

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JANUARY 16, 2019, AT 5:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Martin called the Regular meeting to order at the hour of 5:07 p.m.

Finance Manager Owen led the pledge of allegiance.

Present: Director Elitharp
Director Hernandez
Director Sannella
Director Martin

Absent: Director Evans

Staff Present: General Manager Pruiam
Legal Counsel Gilpin
Administrative Services Manager Emmanuel
District Engineer Gumpel
Finance Manager Owen
Operations & Maintenance Manager Pedrazzi
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF JANUARY 16, 2019

19-01-03 MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, with Director Evans absent, to adopt the agenda for the Regular Board Meeting of January 16, 2019.

PUBLIC COMMENT

Mike Hunsaker, member of the public and President of the Twin Oaks Valley Property Owners Association, addressed the Board expressing his concerns about waste treatment. He commented on a 2014 memo regarding DaVita Village and lack of available waste treatment capacity at that time and feels that not much has been done to improve the situation. There is concern that we are subsidizing mass developments by not requiring adequate capacity fees and enough meters to be purchased. A written policy is needed as to how that is determined. He thanked the Board.

Director Hernandez requested staff correct Mr. Hunsaker's erroneous information and that it be discontinued in the future.

CONSENT CALENDAR

- 19-01-04 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to approve the Consent Calendar as presented.
- 1.1 Approval of Minutes
- A. Closed Session Board Meeting – December 19, 2018
 - B. Regular Board Meeting – December 19, 2018
- 1.2 Warrant List through January 16, 2019 - \$4,261,733.79
- 1.3 Financial Reports
- A. Water Meter Count – December 31, 2018
 - B. Water Production/Sales Report – 2018/2019
 - C. Quarterly Financial Report – December 31, 2018
 - D. Per Capita Water Consumption – December 31, 2018
 - E. Water Revenue and Expense Report – December 31, 2018
 - F. Sewer Revenue and Expense Report – December 31, 2018
 - G. Reserve Funds Activity – December 31, 2018
 - H. Investment Report – December 31, 2018
 - I. Legal Fees Summary – December 31, 2018
- 1.4 Approval of Agreement for Payment of Capacity Fees for Sunshine Mountain Vineyard, Inc., APN: 182-190-91
- 1.5 Approval of Exchange Agreement for Temporary Delivery of Water and Temporary Water Service Agreement Between Vallecitos Water District and Vista Irrigation District for Sunshine Mountain Vineyard, Inc., APN: 182-190-91
- 1.6 Operations & Maintenance Metrics Quarterly Report – December 31, 2018

ACTION ITEMS

None.

REPORTS

GENERAL MANAGER

General Manager Pruum reported on Director Evans' behalf that she has been appointed to the San Diego County Water Authority's (SDCWA) Administrative & Finance and Imported Water Committees. She is also the chair of the Audit Committee

and the Water Conservation Authority which includes the JPA of the Water Conservation Garden. At the January 8, 2019 Metropolitan Water District (MWD) Board of Directors meeting, Gloria Gray was elected to chair the Board. Director Evans believes Ms. Gray is very skilled at collaboration and working toward an improved working relationship between the SDCWA and MWD.

DISTRICT LEGAL COUNSEL

Legal Counsel Gilpin stated the California Environmental Quality Act has been updated. A section pertaining to the analysis of water supply impacts has been added to the guidelines requiring additional analysis in connection with the initial study associated with water supply studies for projects to be consistent with the Supreme Court decision that they've now rolled into the regulations.

Legal Counsel Gilpin stated the Boyd sentencing was scheduled for January 16, 2019; however, the Court has continued the matter until February 19, 2019. The case pertains to a District employee who was threatened at a job site by a contractor's employee.

SAN DIEGO COUNTY WATER AUTHORITY

None.

ENCINA WASTEWATER AUTHORITY

Director Hernandez stated the Capital Improvement Committee will meet on January 17 and that the Policy and Finance Committee has not met since the last Board meeting.

STANDING COMMITTEES

Director Sannella stated the Finance/Investment Committee will meet on January 21 at a time to be determined.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Directors Hernandez, Sannella, Elitharp, and Martin reported on their attendance to the Council of Water Utilities meeting on January 15.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

President Martin complimented staff on the new landscaping installed at the District's lift station on San Marcos Boulevard.

Director Sannella suggested the District engage with the Twin Oaks Valley Property Owners Association to dispel confusion and misinformation that is often brought up at Board meetings.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Regular Meeting of the Board of Directors at the hour of 5:28 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 6, 2019, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Hal J. Martin, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruij, Secretary
Board of Directors
Vallecitos Water District