

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MARCH 20, 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 5:00 p.m.

Director Sannella led the pledge of allegiance.

Present: Director Elitharp
Director Hernandez
Director Sannella
Director Martin

Absent: Director Evans

Staff Present: General Manager Pruum
Legal Counsel Gilpin
Administrative Services Manager Emmanuel
District Engineer Gumpel
Finance Manager Owen
Operations & Maintenance Manager Pedrazzi
Public Information/Conservation Supervisor Robbins
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF MARCH 20, 2019

19-03-12 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to adopt the agenda for the Regular Board Meeting of March 20, 2019.

PUBLIC COMMENT

None.

INTRODUCTION

Operations & Maintenance Manager Ed Pedrazzi introduced new employee Justin Shutt, Construction Worker I.

PRESENTATION

Public Information/Conservation Supervisor Robbins presented a video, "The Work that We Do: Pump Replacement." The video is one in a series of videos created by the District which will be shown on San Marcos TV, the Internet, and social media. President Martin suggested staff create a video on water testing.

CONSENT CALENDAR

19-03-13 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 – March 6, 2019
- B. Regular Board Meeting – March 6, 2019

1.2 Warrant List through March 20, 2019 - \$1,493,718.21

1.3 Financial Reports

- A. Water Meter Count – February 28, 2019
- B. Water Production/Sales Report – 2018/2019
- C. Per Capita Water Consumption – February 28, 2019
- D. Water Revenue and Expense Report – February 28, 2019
- E. Sewer Revenue and Expense Report – February 28, 2019
- F. Reserve Funds Activity – February 28, 2019
- G. Investment Report – February 28, 2019
- H. Legal Fees Summary – February 28, 2019

ACTION ITEMS

None.

REPORTS

GENERAL MANAGER

General Manager Pruim reported that seven western states have agreed on a drought conservation plan for the Colorado River. The plan has been submitted to the Bureau of Reclamation. It is an important step on the way to precluding a shortage declaration on the Colorado River.

DISTRICT LEGAL COUNSEL

Legal Counsel Gilpin stated there has been no movement on Assembly Constitutional Amendment 3, which is a proposed constitutional amendment that would set aside 2% of the general fund for water projects.

Legal Counsel Gilpin commented on a book, *Thirst for Independence: The San Diego Water Story*, which is about the history of water in San Diego.

SAN DIEGO COUNTY WATER AUTHORITY

None.

ENCINA WASTEWATER AUTHORITY

Director Hernandez stated the Capital Improvement Committee met this morning during which the Committee reviewed the status of capital improvement projects, water reuse stakeholders, the purchase and implementation of security software, and the Hertzberg bill (SB 332) as it pertains to EWA's decision to move forward with a recycled water project at the South Parcel.

General Manager Pruiem stated SB 332 proposes zero liquid discharge in the future. This will affect wastewater agencies as well as water districts affiliated with wastewater agencies. He further stated he submitted a letter opposing SB 332.

General discussion took place.

President Martin reported on his attendance to the Policy and Finance Committee meeting at which the Committee approved items discussed at the workshop.

STANDING COMMITTEES

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Directors Hernandez, Sannella and Martin reported on their attendance to the WaterReuse Annual Conference March 17 – 19.

Director Sannella reported on his attendance to the Urban Water Institute Conference February 27 – March 1.

Director Elitharp reported on his attendance to the Council of Water Utilities meeting on March 19.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

President Martin requested an item be placed on future Closed Session Board meeting agendas regarding the status of the funds the San Diego County Water Authority owes the District.

Director Hernandez requested an update on the North San Diego Water Reuse Coalition at a future Board meeting.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Regular Meeting of the Board of Directors at the hour of 5:27 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 3, 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