

MINUTES OF A WORKSHOP MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 13, 2019, AT 4:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Martin called the Workshop Meeting to order at the hour of 4:00 p.m.

Legal Counsel Norvell led the pledge of allegiance.

Present: Director Elitharp  
Director Evans  
Director Hernandez  
Director Sannella  
Director Martin

Staff Present: General Manager Pruim  
Legal Counsel Norvell  
District Engineer Gumpel  
Development Services Senior Engineer Scholl  
Executive Secretary Posvar

Others Present: Scott Lynch, Black & Veatch  
Michael Page, Recon Environmental

ADOPT AGENDA FOR THE WORKSHOP MEETING OF MARCH 13, 2019

19-03-09 MOTION WAS MADE by Director Evans, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Workshop Meeting of March 13, 2019.

PUBLIC COMMENT

Mike Hunsaker, member of the public and President of the Twin Oaks Valley Property Owners Association, addressed the Board stating that at a recent Finance Committee meeting it was mentioned that the District has not been receiving desalinated water for several months because of a pipeline issue and is still being charged for desal water. He checked with the San Diego County Water Authority and was told it's been over a year and that the issue concerns grouting in over 90 feet of piping. Mr. Hunsaker asked why the District is spending that sort of money on water that it's not receiving, how long has the District not been receiving desal water, how long have customers been getting inferior water at inflated prices, and what is causing the delay in reconnection of the water? He thanked the Board.

## ITEMS FOR DISCUSSION

### 2018 MASTER PLAN AND PROGRAM ENVIRONMENTAL IMPACT REPORT

Development Services Senior Engineer Scholl clarified that the Master Plan document and draft Program Environmental Impact Report (PEIR) were completed in 2018; therefore, the document is titled as the 2018 Master Plan and PEIR. He facilitated a presentation with assistance from Scott Lynch of Black & Veatch and Michael Page of Recon Environmental which included the following:

- Previous Board Meetings
- Objectives
- Master Plan Purpose & Goals
- Land Use
- Duty Factors
- Water Duty Factor Comparison with Past Master Plans
- Sewer Duty Factor Comparison with Past Master Plans
- Water and Wastewater Demand Projections
- 2018 Master Plan CIP Phasing
- Historical Water Demands & Future Demand Projections
- Historical Wastewater Flows & Future Flow Projections
- Design Criteria – Water
- Water System Peaking Curves
- Design Criteria – Wastewater
- Wastewater System Peaking Curves
- Water and Wastewater Models
- Model Illustration
- Creating a Capital Improvement Program
- 2018 Master Plan Water and Wastewater CIP
- 2018 Master Plan Water CIP
  - Reservoirs
  - Pump Stations
  - Pipelines
  - Southern Area
  - Central Area
  - Northern Area
- 2018 Master Plan Wastewater CIP
  - Southern Area
  - North & Central Areas
- 2018 Master Plan Land Outfall CIP
- 2018 Master Plan Wastewater CIP
  - Land Outfall
  - Treatment
- Projected CIP Cost Estimates

- CIP Cost Estimate Comparison
- CIP Costs per Phase
- CEQA/PEIR Purpose
- PEIR Effects to be Analyzed
- Notice of Preparation
- Draft PEIR Public Review
- Finalizing PEIR and Master Plan

Question and answer took place during the presentation.

Development Services Senior Engineer Scholl, while discussing comment letters received from Latham & Watkins and Mike Hunsaker, clarified that the 2018 Master Plan does not include the Newland Sierra project because it was not an approved land use as of the June 30, 2014 cut-off date for the 2018 Master Plan.

Development Services Senior Engineer Scholl discussed the next steps for finalizing the PEIR and Master Plan which include composing responses to all draft PEIR comment letters received during the public review. The Mitigation Monitoring and Reporting Program has been completed and is to be approved by the Board as part of the Final PEIR. The Board will hold a hearing to receive public comments, will certify the Final PEIR, and approve the 2018 Water, Wastewater, and Recycled Water Master Plan.

General discussion took place regarding public outreach to clarify the questions of interested parties who submitted comment letters. Development Services Senior Engineer Scholl stated he will be attending a meeting of the county-endorsed Twin Oaks Valley Sponsor Group (TOVSG) next week where he plans to provide a presentation on the Master Plan and how the District's Development Services Department manages development. At that meeting he will ascertain the TOVSG's interest in receiving a broader presentation from the District's public outreach staff.

Diego Flores of Latham & Watkins and representing the Golden Door, addressed the Board stating that he had no comments and would be attending the next meeting. He thanked staff for their responses to Latham & Watkins' questions.

Mike Hunsaker, member of the public, addressed the Board and expressed his concerns that the District will not receive all the water it has been promised; 1.4 million acre feet of water will now belong to the Indian tribes; the Bureau of Reclamation is planning on giving the tribes up to 2.9 million acre feet; there will be changes to contingency plans for shortages and one will be called for in January 2020; and SANDAG's growth projections are not accurate in his opinion. He welcomes the opportunity to discuss these concerns with the sponsor group.

#### OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Workshop Meeting of the Board of Directors at the hour of 5:12 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 20, 2019, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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

ATTEST:

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Glenn Pruij, Secretary  
Board of Directors  
Vallecitos Water District