

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, AUGUST 21, 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 Hernandez led the pledge of allegiance.

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

Staff Present: Legal Counsel Gilpin  
Administrative Services Manager Emmanuel  
District Engineer Gumpel  
Operations & Maintenance Manager Pedrazzi  
Development Services Senior Engineer Scholl  
Accounting Supervisor Glenn  
Information Technology Supervisor Labarrere  
Risk Management Supervisor, Trisha Woolslayer  
Source Control Technician, Corey Harrell  
Public Information/Conservation Supervisor Robbins  
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF AUGUST 21, 2019

19-08-09 MOTION WAS MADE by Director Sannella, seconded by Director Evans, and carried unanimously, to adopt the agenda for the Regular Board Meeting of August 21, 2019.

PUBLIC COMMENT

Mike Hunsaker, member of the public, addressed the Board stating SB 606 is passed which requires plans for a 55 gallon per day per capita rationing. This affects the Master Water Plan and the Urban Water Plan greatly. This is regulatory nightmare, especially since single family dwellings are going to be the most impacted. There is immediate plans to start fining districts. I think it is imperative that the District start indicating to the public how it wants to proceed, that plays into the Master Water and the Urban Water Plans.

PRESENTATION

Public Information/Conservation Supervisor Robbins presented a series of videos developed by the San Elijo Joint Powers Authority and customized for the Vallecitos Water District.

CONSENT CALENDAR

- 19-08-10 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, to approve the Consent Calendar as presented.
- 1.1 Approval of Minutes
- A. Closed Session Board Meeting – August 7, 2019
- 1.2 Warrant List through August 21, 2019 - \$1,147,729.21
- 1.3 Financial Reports
- A. Water Meter Count – July 31, 2019
- B. Water Production/Sales Report – 2019/2020
- C. Per Capita Water Consumption – July 31, 2019
- D. Water Revenue and Expense Report – July 31, 2019
- E. Sewer Revenue and Expense Report – July 31, 2019
- F. Reserve Funds Activity – June 30, 2019 (Revised)
- G. Reserve Funds Activity – July 31, 2019
- H. Investment Report – July 31, 2019
- 1.4 Sewer System Management Plan (SSMP) Update
- 1.5 Authorization to Execute a Purchase Agreement for Microsoft Enterprise Licensing
- 1.6 Final Acceptance of Water Improvements for Rancho Coronado MU-4 Site Sunstone Drive – APNs 222-170-36, 222-170-37 & 222-190-17 (Brookfield Homes – Rancho Coronado, LLC)
- 1.7 Request for Water and Sewer Annexation for Certain Property Designated as “John de Maria Water and Sewer Annexation” APN 219-062-27 into Vallecitos Water and Sewer Improvement District “A”

Mr. Hunsaker addressed item 1.4, Sewer System Management Plan Update, stating the plan is State mandated. The District has one main sewer line that is in poor repair, which is the emergency overflow system. Have had failures in two years, one is truly massive and two other failures in this line. There has been an incredible lack of response. Some of the underground breaks managed to be identified by staff. Only 2,000 gallons was spilled. Somehow all of this was recovered with an underground pipe next to a creek. The original break in 2017 was covered in great detail, but no real detail on subsequent breaks. One section of the line is made of Tech Tight with massive manufacturing problems that needs to be replaced immediately. Another section of the line is corroded metal. These three should had been reported somewhere in the Master

Sewer Plan and documented carefully and some remedial action taken other than making patches. This pipeline needs to be replaced now and more transparency is needed in this Master Plan.

Mr. Hunsaker addressed item 1.7, Request for Water and Sewer Annexation for Certain Property Designated as "John De Maria Water and Sewer Annexation into Vallecitos Water and Sewer Improvement District "A" stating VWD has been considering doing some annexations as is Vista Irrigation and it is his understanding if boundaries are adjusted with annexations you have to go through LAFCO. He didn't see any reference to that in the staff report. He liked that fees are paid at the close time of purchase. It also indicates delays can cost real money for developers and rate payers.

### ACTION ITEMS

#### THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) COMMITTEE APPOINTMENT NOMINATIONS FOR THE 2020-2021 TERM

President Martin indicated that Director Hernandez has participated on the Groundwater Committee, Director Elitharp has participated on the Energy and Water Quality Committees, and President Martin has participated on the Membership Committee.

MOTION WAS MADE by Director Evans, seconded by Director Hernandez, and carried unanimously, to approve Directors Hernandez, Elitharp and Martin remaining on their respective committees.

#### ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR THE 2020-2021 TERM

Director Evans indicated that she would like to remain her position on the ACWA Region 10 Board.

MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to approve Director Evans remaining on the ACWA Region 10 Board.

#### CALL FOR NOMINATIONS TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICTS ADVISORY COMMITTEE

The Board took no action on this item.

#### ORDINANCE NO. 210, BUSINESS OF THE BOARD

District Engineer Gumpel stated that at the August 7 Board meeting, the Board requested that the Southern California Water Coalition be added to the District's list of approved memberships for membership as well as per diem purposes. There are various membership levels ranging from founding member to a basic member.

19-08-11 MOTION WAS MADE by President Martin, seconded by Director Hernandez, and carried unanimously, to select the basic membership.

Ordinance No. 212 - The roll call vote was as follows:

AYES: Elitharp, Evans, Hernandez, Sannella, Martin

NOES:

ABSTAIN:

ABSENT:

## REPORTS

### GENERAL MANAGER

District Engineer Gumpel provided an update on the leak in pipeline number 4 as well as the location. SDCWA is scheduled to start the shutdown on September 9 unless they do not get the material in time. The pipe will be blocked at both ends so the actual leak can be repaired. This will allow them to get raw water from the Twin Oaks Treatment Plant and produce potable water for the county. It's a ten-day shutdown and is scheduled to start on September 9, however, if they do not have the material in hand by September 4<sup>th</sup> or 5<sup>th</sup>, they will reschedule. Operations Manager Ed Pedrazzi, General Manager Prui, and Chris Robbins are working on information to provide to the public indicating this is a SDCWA event. The initial step will be for voluntary cutback during this period of time. Staff will monitor the situation as this moves forward.

### DISTRICT LEGAL COUNSEL

Legal Counsel Norvell provided a brief overview regarding prevailing wage requirements and when they do and do not apply. The public works prevailing wage requirement is broader than general public bidding requirements. There are a lot of projects that can be done that do not require bidding but do require prevailing wage. The prevailing wage requirement applies to everything that is considered a public work under the labor code. That's work that is done under contract, it's construction, alteration, demolition, installation, and repair work as well as maintenance. It is paid for in whole or in part out of public funds. Public funding is extremely broad and the legislature has gone back time and time again to make sure that it's written very broadly. This includes things such as a transfer for less than fair market value, providing a loan with an interest rate that's below market, essentially any subsidy of any kind that is not de minimis when considering the whole scope of the project.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated that the Board meeting is tomorrow. The SDCWA sent out key points regarding the pipeline fix.

ENCINA WASTEWATER AUTHORITY

Director Hernandez reported on his attendance to the Capital Improvement Committee this morning at which discussion took place on the 84" outfall prep line repairs with little delamination of the liner and some minor exposed concrete. The time table is being moved up on inspections from the mandatory six years to three years. Talked about the bypass – a change order was made. Got a wall that was weeping out of a bit. They will have to take out a 60 foot, a 15 foot, wall, concrete, grout, rebar and the support beam. A workshop will take place on the South Parcel and an update on the Bio management plan in October. Staff is asking the City of Carlsbad for a variance because there is a \$60,000 maximum expense on the improvements before they have to go to the Coastal Commission. They have asked for a waiver.

President Martin reported on his attendance to the Policy and Finance Committee on August 13. Have had an amount of interest in the South Parcel as to who wants to use it and what they want to use it for. They are still in negotiations with many but there are certain parameters of what they can or cannot do.

STANDING COMMITTEES

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Hernandez reported on his attendance to the Urban Water Institute Conference, and the CSDA S.D. Chapter Quarterly Meeting. Directors Sannella, Elitharp and Martin reported on their attendance to the Urban Water Institute Conference.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Regular Meeting of the Board of Directors at the hour of 5:37 p.m.

A Board Workshop Meeting of the Vallecitos Water District Board of Directors has been scheduled for Thursday, August 29, 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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James Gumpel, District Engineer  
Board of Directors  
Vallecitos Water District