

**AGENDA FOR A MEETING OF THE
ENGINEERING/EQUIPMENT COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, JANUARY 11, 2021 AT 3:00 P.M.
VIA TELECONFERENCE**

CALL TO ORDER - DIRECTOR ELITHARP

ITEM(S) FOR DISCUSSION

1. ENGINEERING COMMITTEE MEETING FREQUENCY AND WORK PLAN
2. DEVELOPMENT UPDATE
3. DIRECT POTABLE REUSE SCOPING WITH RENEWAL/EXTENSION OF THE RECYCLED WATER AGREEMENTS
4. SEPTAGE HAULING UPDATE
5. 2020 URBAN WATER MANAGEMENT PLAN CONTRACT AWARD
6. SECOND QUARTER CAPITAL IMPROVEMENT PROGRAM UPDATE
7. INTERCEPTOR PHASE II CONSTRUCTION PROGRESS
8. DISTRICT-WIDE SOLAR CONSTRUCTION PROGRESS
9. BIO SELECTOR/AERATION BASIN IMPROVEMENTS AWARD
10. ASSET MANAGEMENT/CONDITION ASSESSMENT PLAN UPDATE
11. LAND OUTFALL WEST CONDITION ASSESSMENT AWARD
12. CALIFORNIA PUBLIC UTILITIES COMMISSION'S SELF-GENERATION INCENTIVE PROGRAM (TESLA BATTERIES) UPDATE

OTHER BUSINESS

PUBLIC COMMENT

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. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address, and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

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.

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., Thursday, January 7, 2021.

Diane Posvar

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