

**AGENDA FOR A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
THURSDAY, JANUARY 14, 2021 AT 2:00 P.M.
VIA TELECONFERENCE**

CALL TO ORDER - DIRECTOR BOYD-HODGSON

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.

ITEM(S) FOR DISCUSSION

1. UNDERSTAND THE SCOPE OF THE COMMITTEE UNDER PREVIOUS BOARD ADMINISTRATIONS
2. BRAINSTORM FUTURE DIRECTIONS AND IDEAS
3. OUTLINE PROCEDURES FOR TACKLING THE BROAD SCOPE OF THIS COMMITTEE
4. PUBLIC AWARENESS
 - PAST SCOPE AND PROJECTS
 - STAKEHOLDERS AND PERSONNEL INVOLVED
 - FUTURE IDEAS
5. POLICY
 - PAST SCOPE AND PROJECTS
 - STAKEHOLDERS AND PERSONNEL INVOLVED
 - FUTURE IDEAS

6. PERSONNEL

- PAST SCOPE AND PROJECTS
- STAKEHOLDERS AND PERSONNEL INVOLVED
- FUTURE IDEAS

7. DISCUSSION - HOW CAN WE DO THE WORK IN BITE-SIZED CHUNKS?

8. NEXT MEETING DATE

9. ADJOURNMENT

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, Glenn Pruum, General Manager 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 2:00 p.m., Monday, January 11, 2021.

Glenn Pruum