

**AGENDA FOR A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, APRIL 5, 2021, AT 10:00 A.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. PERSONNEL

- OLD BUSINESS
 - RECRUITMENT FOR DEVELOPMENT SERVICES ENGINEER
 - CLOSED CAPTIONING OF MEETINGS
 - DEMO SCHEDULED
 - ZOOM UPDATE SUFFICIENT?
 - WORKPLACE SAFETY TRAINING UPDATE
 - SUCCESSION PLAN UPDATE AND TIMING
- NEW BUSINESS
 - NAMING OF MEADOWLARK RECLAMATION FACILITY BUILDING

2. PUBLIC AWARENESS

- OLD BUSINESS
 - SAN MARCOS PROMISE FAIR
 - DEBRIEF
 - SPEAKERS SERIES PLANNING
 - UPDATE
 - VIRTUAL TOURS PLANNING

- UPDATE
- NEW BUSINESS
 - WATER-RELATED CAREER PATH DEVELOPMENT AND EDUCATION IN SCHOOLS AND THE COMMUNITY
 - SPECIAL GUEST: BILL DEAN
 - SAN MARCOS YOUTH BASEBALL FIELD DRAINAGE DISCUSSION KICK OFF
 - VIDEO MEETING AND MINUTES ON THE WEBSITE
- 3. POLICY
 - OLD BUSINESS
 - UPDATE ON CONSOLIDATION OF RESOLUTIONS/ORDINANCES/PRACTICES DOCS
 - PANDEMIC IMPACT ASSESSMENT REPORT DISCUSSION KICK OFF
 - WHAT WORKED, WHAT DIDN'T, WHAT NEEDS TO BE CODIFIED
- 4. NEXT MEETING DATE—MAY 3, 2021
- 5. 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 Pruim, 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 10:00 a.m., Friday, April 2, 2021.

Glenn Pruim