

**AGENDA FOR A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, SEPTEMBER 13, 2021 AT 10:00 A.M.
VIA TELECONFERENCE**

CALL TO ORDER - DIRECTOR BOYD-HODGSON

PUBLIC COMMENT

Due to the evolving situation with the COVID-19 Novel Coronavirus, so long as state or local public health officials have imposed or recommended social distancing measures Vallecitos Water District will hold future meetings via teleconferencing and allow members of the public to observe and address the meeting telephonically or otherwise electronically. During this period of time, Vallecitos Water District will not be making any physical location available for members of the public to observe the meeting and offer public comment. The public is encouraged to watch and participate in the meeting from the safety of their homes. The meeting can be viewed on the agenda page located on the main page of the District's website. Public comments or questions can be submitted to the following email address: PublicComment@vwd.org. All written comments that are received at least 90 minutes before the meeting will be provided to the Committee members, and a record of the receipt of comment will be noted during the meeting. Members of the public viewing the meeting via the Zoom videoconferencing platform can express their desire to provide input at the appropriate time by utilizing the "Raise Hand" function. Additional instructions for online participation will be posted on the District's website. www.vwd.org/meetings

ITEM(S) FOR DISCUSSION

1. PERSONNEL

- OLD BUSINESS
 - UPDATE ON INTERNSHIP PROGRAM WITH PALOMAR COLLEGE

2. PUBLIC AWARENESS

- OLD BUSINESS
 - UPDATE ON BILL CONSOLIDATION FOR LARGE CUSTOMERS
- NEW BUSINESS
 - SCHOLARSHIP PROGRAM
 - IMAGINE A DAY WITHOUT WATER
 - LOBBY DISPLAY

3. POLICY

- OLD BUSINESS
 - UPDATE ON CSDA BOARD HANDBOOK TEMPLATE ACCESS
- NEW BUSINESS
 - DISCUSSION ON PROCEDURE FOR BRINGING POLICY TO VOTE BEFORE BOARD
 - DROUGHT ORDINANCE
 - BILL PAYMENT PLANS/SHUT OFFS

4. NEXT MEETING DATE – OCTOBER 4, 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, 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 5:00 p.m., Thursday, September 9, 2021.

Diane Posvar