

**AGENDA FOR A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, FEBRUARY 7 AT 10:00 A.M.
MEETING VIA TELECONFERENCE**

CALL TO ORDER - DIRECTOR BOYD-HODGSON

NOTICE TO THE PUBLIC

Pursuant to Section 54953 of the California Government Code, in the interest of public health and safety during the proclaimed State of Emergency and due to the fact that State or local officials have imposed or recommended measures to promote social distancing, the Board of Directors of the Vallecitos Water District will be meeting by teleconferencing. 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 or offer in-person public comment.

Means By Which Members of the Public May Access the Teleconferenced Meeting –

Members of the public may access the teleconferenced meeting via computer, smart device, or by dialing in (audio only). If you would like to join the meeting via computer or smart device, go to the District's website: <https://www.vwd.org/departments/board-of-directors/meetings-minutes> and click on the "Watch Live" icon. If you would like to listen to the meeting live on your phone, dial (888) 788-0099 (Toll Free) or (877) 853-5247 (Toll Free). When prompted, enter the meeting ID and Passcode displayed on the District's website.

Means By Which Members of the Public May Offer Public Comment During the Teleconferenced Meeting –

Members of the public are **not** required to submit public comments in advance of the meeting and will be given an opportunity to address the Board of Directors and offer comments in real time. Written public comments or questions may be submitted at least 90 minutes before the Meeting to the following email address: PublicComment@vwd.org.

Members of the public attending the meeting via the Zoom videoconferencing platform can express their desire to offer public comment or provide input on an agenda item at the appropriate time by utilizing the "Raise Hand" function. Persons who have dialed into the meeting and would like to make a comment can enter *9 on their phone and will be identified by their phone number when it is their turn to speak. Additional instructions for online participation will be posted on the District's website: www.vwd.org/meetings.

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 Committee is not permitted during this time to enter into a dialogue with the speaker.

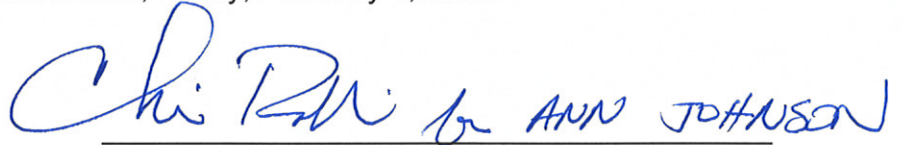
ITEM(S) FOR DISCUSSION

1. PERSONNEL
2. PUBLIC AWARENESS
 - NEW BUSINESS
 - “YEAR IN REVIEW” TRANSITION FROM CY TO FY
 - OLD BUSINESS
 - UPDATE ON VWD SCHOLARSHIP PROGRAM
 - UPDATE ON BILL DEAN PROGRAM
3. POLICY
 - OLD BUSINESS
 - ORDINANCES/RESOLUTIONS/POLICIES RECOMMENDED FOR REVIEW
 - ORDINANCE NO. 216 (BUSINESS OF THE BOARD)
 - RESERVE POLICY
 - TEMPORARY OFF-SITE AGREEMENTS
 - WATER/SEWER LEASE CAPACITY
 - BACKFLOW DEVICE UPGRADES
 - BOARD ORIENTATION HANDBOOK
 - REIMBURSEMENT AGREEMENT POLICY
 - UPDATE ON SINGLE-USE PLASTICS RESOLUTION
4. NEXT MEETING DATE – MARCH 7, 2022
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, Ann Johnson, Administrative 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 10:00 a.m., Friday, February 4, 2022.



Ann Johnson