

MINUTES OF A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, JULY 11, 2022, AT 10:00 A.M.
AT THE DISTRICT OFFICE IN THE BOARD ROOM
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

Director Boyd-Hodgson called the meeting to order at the hour of 10:02 a.m.

Present: Director Boyd-Hodgson
Director Pennock
General Manager Pruum
Assistant General Manager Gumpel
Public Information/Conservation Supervisor Robbins
Information Technology Technician Todd
Senior Executive Assistant Flores
Executive Assistant Johnson

PUBLIC COMMENT

None.

ITEMS FOR DISCUSSION

PERSONNEL

None.

PUBLIC AWARENESS

(NEW BUSINESS) DRAFT PRIDE MONTH RESOLUTION

Public Information/Conservation Supervisor Robbins prepared a draft resolution recognizing and supporting the month of June as Pride Month annually per Director Boyd-Hodgson's request. The Committee approved the draft as written. Staff will ask legal counsel to review the draft resolution and will place it on a future Board agenda for consideration.

(NEW BUSINESS) PARTNERSHIP OPPORTUNITIES WITH FRIENDS OF SAN MARCOS PARKS AND RECREATION

Director Boyd-Hodgson stated she spoke with representatives of the Friends of San Marcos Parks and Recreation about forming an informal partnership with the District. Several possible collaborative events were discussed including the Jack's Pond field trip program, the District's Water Academy, a community garden at Woodland Park, a possible sponsorship of the Friends of San Marcos Parks and Recreation's Double Peak Challenge fundraiser, and a trail water fountain for the creek project. General discussion took place regarding budgeting considerations of a possible partnership.

(OLD BUSINESS) PALOMAR COLLEGE INTERN UPDATE

Public Information/Conservation Supervisor Robbins stated the Palomar College internship is going very well. Intern Greg Gauthier has spent time with various departments within the District, and he may be considered for the internship at the San Diego County Water Authority.

The Committee suggested a presentation to the Board be made after the internship is completed.

POLICY

General Manager Pruiem recommended Ordinance No. 216, Business of the Board, be placed on the agenda for the next Committee meeting to complete the Committee's review of the ordinance.

NEXT MEETING DATE – AUGUST 1, 2022

The next Committee meeting is scheduled for 10:00 a.m. on Monday, August 1, 2022, in the Board Room.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at the hour of 10:17 a.m.