

MINUTES OF A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, AUGUST 1, 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 10:00 a.m.

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

PUBLIC COMMENT

None.

ITEMS FOR DISCUSSION

PERSONNEL

None.

PUBLIC AWARENESS

None.

POLICY

(OLD BUSINESS) ORDINANCE NO. 216, ESTABLISHING THE GENERAL PROVISIONS FOR CONDUCTING THE BUSINESS OF THE BOARD

Public Information/Conservation Supervisor Robbins provided the Committee with staff's proposed revisions to Ordinance No. 216 based on discussions at previous Committee meetings.

General discussion took place in regard to codifying existing Board practices, clarifying the Board President's authority to recommend Committee and outside agency appointments with final approval from the full Board of Directors, and language to include expense reimbursements with per diem reimbursements.

Director Boyd-Hodgson requested the U.S. Water Alliance be added to the list of memberships to be considered by the full Board. The Committee also recommended that the San Marcos Chamber of Commerce "Meet Your Elected Officials Business Mixer" be added to the approved per diem reimbursement list.

The Committee recommended the proposed revisions be provided to the full Board of Directors for consideration.

NEXT MEETING DATE – SEPTEMBER 14, 2022

The next Committee meeting is scheduled for 10:00 a.m. on Wednesday, September 14, 2022, in the Board Room.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at the hour of 10:37 a.m.