MINUTES OF A MEETING OF THE PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE OF THE VALLECITOS WATER DISTRICT MONDAY, SEPTEMBER 14, 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 Pruim

Assistant General Manager Gumpel Information Technology Analyst Todd Senior Executive Assistant Flores Executive Assistant Johnson

PUBLIC COMMENT

None.

ITEMS FOR DISCUSSION

PERSONNEL

(New Business) Update on Palomar College Fall 2022 Semester Intern Recruitment

General Manager Pruim provided the Committee with a status update on the selection process for the next intern at the District and that staff was currently interviewing candidates.

Director Boyd-Hodgson suggested that future interns be introduced to the full Board.

PUBLIC AWARENESS

(New Business) Notifying Residents of Rate Hearings Who Live in Mobile Home Parks

General discussion took place in regard to notification of water rate increases and other information to residents who are not the owner of record and may reside in mobile home parks, apartment complexes, lease from private homeowners or commercial property.

Director Boyd-Hodgson suggested the District inform the public of the September 28, 2022, public hearing to consider rate increases using the District's social media

platforms. General Manager Pruim informed the Committee that the District will accommodate this request and will make the messaging as transparent and general as possible in an effort to not exclude any particular group. In addition, General Manager Pruim informed the Committee that the District will clarify the legal protocols that define an official protest and will have form letters available to the public at the public hearing to make it as easy as possible for residents to submit an official protest.

POLICY

None.

NEXT MEETING DATE – OCTOBER 3, 2022

The next Committee meeting is scheduled for 10:00 a.m. on Monday, October 3, 2022, in the Board Room.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at the hour of 10:21 a.m.