

MINUTES OF A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, OCTOBER 3, 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

PUBLIC COMMENT

None.

ITEMS FOR DISCUSSION

PERSONNEL

None.

PUBLIC AWARENESS

(New Business) San Marcos Promise Student Expedition at the District on November 8, 2022

Public Information/Conservation Supervisor Robbins provided the Committee with an update on the San Marcos Promise Student Expedition that the District will be hosting November 8, 2022.

General discussion took place regarding the event and future events with surrounding San Marcos High Schools.

Public Information/Conservation Supervisor Robbins provided the Committee with an update on the current District Intern and their activities during the work week.

(New Business) Opportunities for the District to Support Charitable Organizations

General Manger Pruim informed the Committee that depending on the event, legal may need to be consulted prior to participating in the event involving District funds.

Director Pennock stated he would take the lead in a regional cleanup event in a collaboration effort with other water districts that would include an invite to the public.

Public Information/Conservation Supervisor Robbins provided the Committee with current charitable activities that District staff participate in that include Breast Cancer Awareness Month, blood drives, and Lions Club. In addition, Assistant General Manager Gumpel informed the Committee that the District has participated in the Marines Toys for Tots events.

Director Boyd-Hodgson requested the cleanup event and various staff activities be presented to the full Board for support at a future Board meeting.

POLICY

(Old Business) Ordinances, Policies, Resolutions, and Practices Discussion/Update

General Manager Pruum presented a list of ordinances and policies that the District is currently working on.

General Discussion took place in regard to prioritizing the list of ordinances and policies according to District staff needs. An updated list will be presented to the Committee at its next meeting.

NEXT MEETING DATE – NOVEMBER 7, 2022

The next Committee meeting is scheduled for 10:00 a.m. on Monday, November 7, 2022, in the Board Room.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at the hour of 10:50 a.m.