

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, OCTOBER 5, 2022, AT 5:00 PM, AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Elitharp called the Regular meeting to order at the hour of 5:00 p.m.

Present: Director Boyd-Hodgson
Director Elitharp
Director Hernandez
Director Sannella

Absent: Director Pennock

Staff Present: General Manager Pruim
Legal Counsel Gilpin
Capital Facilities Senior Engineer Morgan
Development Services Senior Engineer Lopez
Public Information Representative Urabe
Information Technology Analyst Todd
Senior Executive Assistant Flores

Director Hernandez led the pledge of allegiance.

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE REGULAR MEETING OF OCTOBER 5, 2022

22-10-01 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Sannella, and carried unanimously, with Director Pennock absent, to adopt the agenda for the Regular Board Meeting of October 5, 2022.

PUBLIC COMMENT

None.

PRESENTATIONS

The Board recognized the top three winners of the Regional WaterSmart Landscape Contest whose yards best exhibit the beauty of a California-friendly garden: Third Place, Tania and Tony Lopez and Second Place, Stephanie and Davis Chen. First Place winners, John and Jay Delaplane, were not able to attend the presentation.

CONSENT CALENDAR

- 22-10-02 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Pennock absent, to approve the Consent Calendar as presented.
- 1.1 Approval of Minutes
- A. Closed Session Board Meeting – September 21, 2022
B. Regular Board Meeting – September 21, 2022
C. Special Board Meeting – September 28, 2022
- 1.2 Warrant List through October 5, 2022 - \$1,462,667.17
- 1.3 Approval of Construction Agreement for North City Utility Relocations (Urban Villages San Marcos, LLC)
- 1.4 Award of Construction Contract for the Painting of District Facilities

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER ADOPTING RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF EASEMENT INTERESTS IN (1) ASSESSOR'S PARCEL NUMBER (APN) 228-360-43 AND (2) APNS 228-370-38 AND 228-370-04 FOR THE MONTIEL LIFT STATION AND FORCEMAIN REPLACEMENT PROJECT IN SAN MARCOS, CALIFORNIA

President Elitharp stated staff recommended this item be continued to the October 19, 2022, Regular Board meeting to allow the District time to continue discussions with the property owners.

General discussion took place.

- 22-10-03 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Pennock absent, to continue the Public Hearing to the October 19, 2022, Regular Board Meeting.

REPORTS

GENERAL MANAGER

General Manager Pruim reported the following:

- District crews will be performing night work this evening. A water valve is being replaced at the intersection of San Marcos Boulevard and Discovery Street as part of the City's Discovery Street project.

DISTRICT LEGAL COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

Director Elitharp reported on actions taken at the SDCWA Board's Regular meeting on September 22. He noted that the Board elected Mel Katz, City of Del Mar, as Board Chair, Nick Serrano, City of San Diego, as Board Vice-Chair, and Frank Hilliker, Lakeside Water District, as Secretary of the Board.

ENCINA WASTEWATER AUTHORITY

None.

STANDING COMMITTEES

Directors Hernandez and Sannella reported on the Hillside Property Development Ad Hoc Committee.

Director Boyd-Hodgson reported on the Public Awareness/Personnel/Policy Committee.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

None.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Sannella requested a status update on South Lake. General Manager Pruum informed the Board that the South Lake item is scheduled to go to the Regular Board meeting on October 19, 2022.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Regular Meeting of the Board of Directors at the hour of 5:32 p.m.

A Regular Meeting of the Vallecitos Board of Directors has been scheduled for Wednesday, October 19, 2022, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District