

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, NOVEMBER 16, 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 Pennock  
Director Sannella

Staff Present: General Manager Pruiam  
Assistant General Manager Gumpel  
Legal Counsel Norvell  
District Engineer Hubbard  
Chief Financial Officer Owen  
Operations & Maintenance Manager Pedrazzi  
Asset Management Supervisor Bennett  
Public Information/Conservation Supervisor Robbins  
Senior Executive Assistant Flores

Others Present: Nicole Vargas, San Diego Press Club

Director Sannella led the pledge of allegiance.

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 16, 2022

22-11-06 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Regular Board Meeting of November 16, 2022.

PUBLIC COMMENT

None.

PRESENTATION(S)

Nicole Vargas, President of the San Diego Press Club, presented Public Information/Conservation Supervisor Robbins with two awards, First Place – Imagine a Day Without Water with the Mayor, and Second Place – Video Editing Landscape Contest.

CONSENT CALENDAR

22-11-07 MOTION WAS MADE by Director Sannella, seconded by Director Pennock, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

- A. Regular Board Meeting – November 2, 2022
- B. Legal/Legislative Committee Meeting – November 3, 2022
- C. Public Awareness/Personnel/Policy Committee Meeting – November 7, 2022

1.2 Warrant List through November 16, 2022 - \$4,081,832.65

1.3 Financial Reports

- A. Water Meter Count – October 31, 2022
- B. Water Production/Sales Report – 2022/2023
- C. Per Capita Water Consumption – October 31, 2022
- D. Water Revenue and Expense Report – October 31, 2022
- E. Sewer Revenue and Expense Report – October 31, 2022
- F. Reserve Funds Activity – October 31, 2022
- G. Investment Report – October 31, 2022
- H. Legal Fees Summary – October 31, 2022

1.4 Final Acceptance of Water and Sewer Improvements for San Marcos Highlands Phase 2 (KB Home California, LLC.)

1.5 Request for Annexation of Certain Property Designated as the “High Point Sewer Annexation” into the Vallecitos Water District for Sewer Service (California West Communities)

PUBLIC HEARING

CONTINUED FROM NOVEMBER 2, 2022, BOARD OF DIRECTORS MEETING – 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

General Manager Pruum informed the Board that agreements for the requested easements have been reached between the District and the parties and that Board action was not required for this item.

ACTION ITEM(S)

APPROVE PAYMENT FOR EMERGENCY REPAIR OF 14" WATER MAIN ON SAN MARCOS BOULEVARD

Asset Management Supervisor Bennett informed the Board that on August 17, 2022, around 3:00 p.m., staff responded to a water main leak at 1300 San Marcos Boulevard between Discovery Street and Pacific Street. After careful investigation, it was determined the main leak was behind sidewalk on a 14-inch Prestressed Concrete Cylinder Pipe (PCCP) water main. Staff was able to isolate the 14-inch water main on San Marcos Boulevard and distributed bottled water to the customers impacted by the shutdown and repair.

Asset Management Supervisor Bennett informed the Board that an outside contracting company, Cass Arrieta, was retained to perform the repair of the 14-inch PCCP under the District's emergency purchasing policy.

Staff recommended the Board approve payment to Cass Arrieta in the amount of \$56,454.76 for the emergency repair.

General discussion took place.

22-11-08 MOTION WAS MADE by Director Hernandez, seconded by Director Boyd-Hodgson, and carried unanimously, to approve payment to Cass Arrieta for the emergency repair.

REPORTS

GENERAL MANAGER

General Manager Pruim reported on the following:

- A faulty air handling unit in the Board room has been repaired which should provide better climate control of the Board room moving forward.
- District staff will be performing a warranty video inspection on the San Marcos Sewer Interceptor Line this evening.
- San Marcos City Council is expected to approve the South Lake Agreement at its December 13, 2022, meeting.

General Manager Pruim congratulated Director Sannella on his campaign victory and thanked him for his years of service to the District.

DISTRICT LEGAL COUNSEL

Legal Counsel Norvell informed the Board that a portion of the Brown Act was updated to include procedures for the presiding officer of a governing body to remove an individual when they are being a disturbance to the meeting.

SAN DIEGO COUNTY WATER AUTHORITY

President Elitharp stated the Board will hold its Regular meeting on November 17.

ENCINA WASTEWATER AUTHORITY

Directors Sannella and Hernandez updated the Board on the Encina Wastewater Authority's HVAC project.

STANDING COMMITTEES

Director Boyd-Hodgson informed the Board that the Public Awareness/Personnel/Policy Committee met and discussed a number of items, one of which was a status update on District policies that may be coming back to the Committee and Board for approval.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

None.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Sannella thanked the Directors and District staff for all they have done for him during his tenure on the Board.

Directors Boyd-Hodgson, Elitharp, Hernandez, and Pennock congratulated Director Sannella on winning his campaign for a seat on the San Marcos City Council and thanked Director Sannella for his service to the Board.

Director Pennock asked what the next steps would be to fill Director Sannella's seat. General Manager Pruum informed the Board that there will be an agenda item placed on the December agenda to discuss and ask for Board direction.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Regular Meeting of the Board of Directors at the hour of 5:31 p.m.

A Regular Meeting of the Vallecitos Board of Directors has been scheduled for Wednesday, December 14, 2022, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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Craig Elitharp, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruij, Secretary  
Board of Directors  
Vallecitos Water District