

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MAY 19, 2010, AT 4:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT FERGUSON

PLEDGE OF ALLEGIANCE – DIRECTOR SHELL

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 19, 2010

ORAL COMMUNICATIONS

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case it will be considered separately under Action Items.

CONSENT CALENDAR

- 1.1 APPROVAL OF MINUTES
  - A. BOARD COMMITTEE MEETING – MAY 10, 2010
  - B. REGULAR BOARD MEETING – MAY 11, 2010

*Approved minutes become a permanent public record of the District.*

**Recommendation: Approve Minutes**

- 1.2 WARRANT LIST THROUGH MAY 19, 2010 - \$494,287.79

**Recommendation: Approve Warrant List**

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – APRIL 30, 2010
- B. WATER PRODUCTION/SALES REPORT – 2009/2010
- C. WATER REVENUE AND EXPENSE REPORT – APRIL 30, 2010
- D. SEWER REVENUE AND EXPENSE REPORT – APRIL 30, 2010
- E. APPROPRIATED FUND BALANCE ACTIVITY – APRIL 30, 2010
- F. INVESTMENT REPORT – APRIL 2010

1.4 ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS THE "MARTIN ANNEXATION" APN: 220-290-03 INTO THE VALLECITOS WATER DISTRICT SEWER IMPROVEMENT DISTRICTS 5 & 6 FOR SEWER SERVICE

*The property is approximately 1.73 acres, located on Walnut Hills Drive, south of the 78 freeway and Barham Drive. The permit requirements for a proposed second dwelling on the property necessitated connecting the property into the public sewer system.*

**Recommendation: Adopt Resolution ordering the annexation of certain property designated as the "Martin Annexation"**

\*\*\*\*\*END OF CONSENT CALENDAR\*\*\*\*\*

ACTION ITEMS

2.1 VALLECITOS GARDEN REDESIGN

*Conservation staff has been working diligently with students at Palomar College to redesign the Vallecitos Demonstration Garden.*

**Recommendation: Approval for staff to move forward with the project and to install two bubbling boulder water features in lieu of the pondless waterfalls**

\*\*\*\*\*END OF ACTION ITEMS\*\*\*\*\*

REPORTS

3.1 GENERAL MANAGER

3.2 DISTRICT LEGAL COUNSEL

3.3 SAN DIEGO COUNTY WATER AUTHORITY  
- News & Notes, May 2010

- 3.4 ENCINA WASTEWATER AUTHORITY
- 3.5 ACWA/REGION 10
- 3.6 LAFCO
- 3.7 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS  
ATTENDED

\*\*\*\*\*END OF REPORTS\*\*\*\*\*

OTHER BUSINESS

- 4.1 PUBLIC INFORMATION AND CONSERVATION ACTIVITY REPORT FOR  
APRIL 2010
- 4.2 MEETINGS

**AWWA Annual Conference and Exposition**  
June 20-24, 2010 – Chicago, IL

\*\*\*\*\*END OF OTHER BUSINESS\*\*\*\*\*

- 5.1 ADJOURNMENT

\*\*\*\*\*END OF AGENDA\*\*\*\*\*

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 3:00 p.m., Friday, May 14, 2010.

  
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Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MAY 19, 2010, AT 4:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Ferguson called the Regular meeting to order at the hour of 4:00 p.m.

Director Shell led the pledge of allegiance.

Present: Director Ferguson  
Director Gentry  
Director Hannan  
Director Poltl  
Director Shell

Staff Present: General Manager Lamb  
Legal Counsel Scott  
Finance Manager Scaglione  
Administrative Services Manager Caudle  
District Engineer Gerdes  
Operations & Maintenance Manager Arrant  
Public Information/Conservation Supervisor Urabe  
Public Information Specialist Yerman  
Public Information Specialist Webb  
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 19, 2010

10-05-06 MOTION WAS MADE by Director Gentry, seconded by Director Hannan, and carried unanimously, to adopt the agenda for the Regular Board Meeting of May 19, 2010.

ORAL COMMUNICATIONS

None.

On behalf of the Board, President Ferguson presented a book to Director Hannan commemorating her year as President of the Board for 2009.

CONSENT CALENDAR

10-05-07 MOTION WAS MADE by Director Shell, seconded by Director Poltl, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

- A. Board Committee Meeting – May 10, 2010
- B. Regular Board Meeting – May 11, 2010

1.2 Warrant List through May 19, 2010 - \$494,287.79

1.3 Financial Reports

- A. Water Meter Count – April 30, 2010
- B. Water Production/Sales Report – 2009/2010
- C. Water Revenue and Expense Report – April 30, 2010
- D. Sewer Revenue and Expense Report – April 30, 2010
- E. Appropriated Fund Balance Activity – April 30, 2010
- F. Investment Report – April 2010

- 1.4 Adoption of Resolution ordering the annexation of certain property designated as the “Martin Annexation” APN: 220-290-03 into the Vallecitos Water District Sewer Improvement Districts 5 & 6 for sewer service

ACTION ITEMS

VALLECITOS GARDEN REDESIGN

General Manager Lamb stated that the Palomar College students presented for consideration their proposals to redesign the District’s demonstration garden at the May 10 Board Committee meeting. Following the presentations, it was recommended by staff to install two bubbling boulder water features in lieu of the pondless waterfalls. The boulders will be more sustainable due to the ability to utilize rainwater harvesting and solar power for the pump. The cost for the project with the recommended modification is estimated at \$5,700 as opposed to \$12,700 for the original estimate which included the pondless waterfalls.

Staff recommended approval to move forward with the project including the modification to install two bubbling boulder water features in lieu of the pondless waterfalls.

Public Information/Conservation Supervisor Urabe introduced Palomar College student Jeremiah Aames. Jeremiah designed the sculpture for the garden and whose hand would be used for casting of the hand feature on the sculpture should the project be approved by the Board.

10-05-08 MOTION WAS MADE by Director Gentry, seconded by Director Shell, and carried unanimously, to approve the project move forward including the modification to install two bubbling boulder water features in lieu of the pondless waterfalls.

It was acknowledged that appropriate plaques be displayed thanking the design class, material donations, and the dedication be timed to coincide with the 55<sup>th</sup> anniversary of the District.

REPORTS

### GENERAL MANAGER

General Manager Lamb stated that he distributed to the Board the preliminary report from San Diego County Water Authority (SDCWA) General Manager, Maureen Stapleton, regarding Judge Wanger's ruling that essentially grants a preliminary injunction sought by the Central Valley Project and State Water Project contractors on the biological opinion that imposed pumping restrictions imposed to protect threatened and endangered salmon species.

General Manager Lamb stated that he distributed to the Board a copy of the quarterly per diem report as required by Ordinance No. 142.

General Manager Lamb reported on the three-year water supply outlook and the proposed FY 2011 shortage which was presented at the SDCWA Manager's meeting on May 18. The report included the following: storage in key reservoirs; percent of average runoff in Feather River at Oroville; Colorado River conditions; storage in major local reservoirs that receive runoff; FY 2011 key assumptions based on Metropolitan Water District supply; FY 2011, 2012, and 2013 imported M&I supply outlook; FY 2010 and 2011 similar total M&I supply conditions; shortage management actions – FY 2011 dry-year supplies and key policy considerations; and, tentative next steps.

### DISTRICT COUNSEL

Legal Counsel Scott reported that Mr. Dodson and Mr. Lamb will be meeting with Mr. Gibson, Executive Director for the Regional Water Quality Control Board, about Lake San Marcos on June 2, 1010. Additional information will be available for the Board at the June meeting. In addition, Legal Counsel Scott noted that the District was making some headway on the cleanup and abatement application with the State.

### SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson noted that the May 2010 News & Notes was provided in the agenda packet. She further noted that the next Board meeting will be held on May 27.

Director Ferguson announced that she will be resigning her position on the San SDCWA Board of Directors. She recommended to appoint Director Hannan to the SDCWA Board and to appoint Director Poltl to the Encina Wastewater Authority Board. This item will be presented to the full Board at the June 2 Board meeting for consideration.

### ENCINA WASTEWATER AUTHORITY

Director Gentry stated that he attended the Capital Improvement Committee meeting this morning. Staff presented a 5 and 20 year capital improvement program at the meeting.

ACWA REGION 10

Director Gentry stated that the meeting took place at the ACWA Conference. Plans were discussed for the upcoming combined Regions 8, 9, and 10 two-day workshop which will be hosted by Region 8.

LAFCO

Director Poltl stated that the meeting for this month has been cancelled.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

President Ferguson noted that written reports were provided electronically. The reports are on file.

OTHER BUSINESS

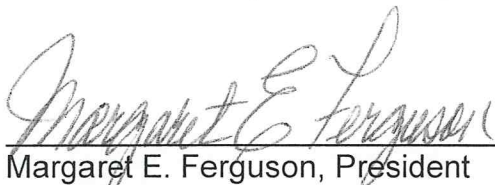
PUBLIC INFORMATION AND CONSERVATION ACTIVITY REPORT FOR APRIL 2010

This item was for information only. No action was required.

ADJOURNMENT

There being no further business to discuss, President Ferguson adjourned the Regular Meeting of the Board of Directors at the hour of 4:32 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, June 2, 2010, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



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Margaret E. Ferguson, President  
Board of Directors  
Vallecitos Water District

ATTEST:



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Dennis O. Lamb, Secretary  
Board of Directors  
Vallecitos Water District