

AGENDA FOR A COMMITTEE MEETING OF THE WHOLE  
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
MONDAY, JUNE 7, 2010, AT 12:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT FERGUSON

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.

ITEMS FOR DISCUSSION

1. ORDINANCE NO. 142, DISTRICT MEMBERSHIP REVIEW
2. GOALS AND OBJECTIVES

\*\*\*\*\*END OF DISCUSSION ITEMS\*\*\*\*\*

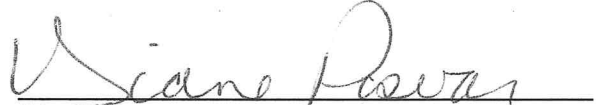
OTHER BUSINESS

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

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 12:00 p.m., Thursday, June 3, 2010.

  
Diane Posvar

MINUTES OF A COMMITTEE MEETING OF THE WHOLE  
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
MONDAY, JUNE 7, 2010, AT 12:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Ferguson called the Committee meeting to order at the hour of 12:09 p.m.

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

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

ORAL COMMUNICATIONS

None.

COMMITTEE ITEMS

ORDINANCE NO. 142, DISTRICT MEMBERSHIP REVIEW

General Manager Lamb stated that there have been changes since Ordinance No. 142 was adopted. The Water Agencies Association has merged with the Council of Water Utilities, membership in the Southern California Water Committee was terminated by Board action on July 15, 2009, and membership in the National Water Resources Association was terminated by Board action on October 15, 2008. Review of current memberships and dues paid was provided. General discussion took place on the current list of memberships and the benefit of continued memberships and attendance. The consensus was to discontinue membership in WESTCAS. Board members may still attend functions for the memberships noted above as almost all associations allow non-members to attend their functions. The rates may just be slightly higher for non-members.

General discussion also followed that if a Board member wanted to verify if a meeting or function with a particular association, business or group was authorized, they should contact the General Manager for verification. If the meeting was not authorized, the General Manager would present it at the next available meeting for Board consideration.

General discussion also took place on Section 2.2 of the Ordinance, Per Diem Compensation. In an effort to clarify what is considered a Board authorized event

thereby qualifying for Per Diem compensation, the Travel Log will identify whether or not an event, meeting, or conference is Board authorized. If events are included in the Board packet, they will be annotated with an approved or not approved notation.

#### GOALS AND OBJECTIVES

General Manager Lamb presented the Goals and Objectives and stated that he would like to revise the document, however, not necessarily omit anything that is currently in the document. While it was a good effort for a first attempt, it is felt that the information could be presented in a clearer format. General Manager Lamb indicated this would not take place until most likely the August workshop at the soonest, and would be soliciting ideas and input from the Board as he developed the initial plan for discussion. He suggested the possibility of holding a workshop and hiring a facilitator to provide input and assist with the effort once the document was being developed. Following general discussion, the consensus was to consider authorization to hire a facilitator when General Manager Lamb was prepared to present the document for a detailed workshop discussion.

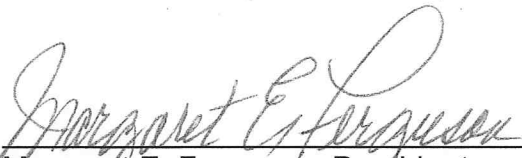
#### OTHER BUSINESS

Director Gentry stated that he received an alert from CASA on the USEPA final tailoring rule. This rule lays out Prevention of Significant Deterioration and Title V Major Source permitting requirements for greenhouse gases. This rule has potentially significant implications for wastewater agencies.


#### ADJOURNMENT

There being no further business to discuss, President Ferguson adjourned the Board Committee meeting at the hour of 12:32 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, June 16, 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