

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, JULY 7, 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 – PRESIDENT FERGUSON

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 JULY 7, 2010

PRESENTATION

Poster Contest Winners: Honorable Mention: **Lauren Young**; Third Place: **Brianna Steward**; Second Place: **Angel Mai**; First Place: **Brianna Albert**

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. REGULAR BOARD MEETING – JUNE 16, 2010

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

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH JULY 7, 2010 - \$5,628,933.66

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

2.1 SET PUBLIC HEARING FOR REQUIRED PUBLIC HEALTH GOALS REPORT

*The law requires that a public hearing be held for the purpose of accepting and responding to public comment on the report. The public hearing will be noticed as required for public hearings and the document will be made available at the District's Administrative office for persons interested in reviewing the document prior to the Public Hearing*

**Recommendation: Set Public Hearing for Regular Board meeting on July 21, 2010**

2.2 2011 CSDA COMMITTEE PARTICIPATION

*CSDA is asking for staff and/or Board member volunteers to participate and contribute on one or more of its committees to assist in shaping CSDA.*

**Recommendation: Request Board direction**

2.3 RESOLUTION CONCURRING IN THE NOMINATION OF MERLE ALSHIRE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY

*The Valley Center Water District has requested this District's support in the nomination of Merle Alshire to the Association of California Water Agencies Health Benefits Authority.*

**Recommendation: Request Board direction**

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

REPORTS

3.1 GENERAL MANAGER

3.2 DISTRICT LEGAL COUNSEL

3.3 SAN DIEGO COUNTY WATER AUTHORITY  
- Summary of Formal Board of Directors' Meeting – June 24, 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 MEETINGS (Ordinance No. 142 Authorized)

**CASA ANNUAL CONFERENCE**

August 18-21, 2010 – Monterey, CA

**UWI 17<sup>TH</sup> ANNUAL WATER CONFERENCE**

August 25-27, 2010 – San Diego, CA

**SDI FINANCE SEMINAR**

September 9 – 10, 2010 – San Francisco, CA

**AWWA CA-NV Annual Conference**

October 5 – 8, 2010 – Sacramento, CA

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

CLOSED SESSION

5.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.95 LIABILITY CLAIMS – CLAIMANT:

Robert Evans

AGENCY CLAIMED AGAINST: VALLECITOS WATER DISTRICT

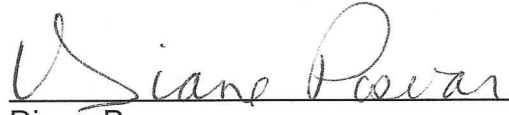
6.1 ADJOURNMENT

\*\*\*\*\*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, July 2, 2010.

  
\_\_\_\_\_  
Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, JULY 7, 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.

President Ferguson led the pledge of allegiance.

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

Staff Present: General Manager Lamb  
Legal Counsel Jackson  
Finance Manager Scaglione  
Operations & Maintenance Manager Arrant  
Principal Engineer Gumpel  
Public Information/Conservation Supervisor Urabe  
Public Information Specialist Webb  
Human Resources Technician Weaver

ADOPT AGENDA FOR THE REGULAR MEETING OF JULY 7, 2010

10-07-01 MOTION WAS MADE by Director Hannan, seconded by Director Poltl, and carried unanimously, to adopt the agenda for the Regular Board Meeting of July 7, 2010.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

10-07-02 MOTION WAS MADE by Director Shell, seconded by Director Gentry, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – June 16, 2010

1.2 Warrant List through July 7, 2010 - \$5,628,933.66

ACTION ITEMS

SET PUBLIC HEARING

General Manager Lamb reported that the required Public Health Goals Report must be adopted every five years; this was last done in 2005.

10-07-03 MOTION WAS MADE by Director Hannan, seconded by Director Gentry, and carried unanimously, to set a Public Hearing for the Public Health Goals Report for July 21, 2010.

2011 CSDA COMMITTEE PARTICIPATION

General Manager Lamb stated that CSDA is asking for volunteers from the District to participate and contribute on one or more of their committees to assist in shaping CSDA.

No Board members expressed an interest to participate on any CSDA committees at this time.

RESOLUTION CONCURRING IN THE NOMINATION OF MERLE ALSHIRE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY

General Manager Lamb stated that the District has received a request from Valley Center Water District for concurrence in nominating Merle Alshire to the Association of California Water Agencies Health Benefits Authority Board of Directors.

10-07-04 MOTION WAS MADE by Director Hannan, seconded by Director Gentry, and carried unanimously, to adopt a Resolution of the Board of Directors of the Vallecitos Water District concurring in the nomination of Merle Alshire to the Board of Directors of the Association of California Water Agencies Health Benefits Authority.

Resolution #1353 – the roll call vote was as follows:

AYES: GENTRY, HANNAN, POLTL, SHELL, FERGUSON

NOES:

ABSTAIN:

ABSENT:

## REPORTS

### GENERAL MANAGER

General Manager Lamb provided an update regarding the Poseidon desalination plant. Three funding options have been presented for consideration, of which the SDCWA and Poseidon Resources will be pursuing Option 3:

Option 1 – An upfront loan which will provide \$250 per acre-foot that is to be paid back by north county agencies.

Option 2 – A combination loan which would require 50% up-front payment and 50% when the cost of desalinated water becomes less than that of imported water.

Option 3 – Allow the SDCWA to negotiate with Poseidon on behalf of member agencies.

General Manager Lamb further reported that as directed at the Regular Meeting of June 16, 2010, he has written a letter indicating the District's desire to purchase desalinated water directly and obtain its own connection to the desalinated water pipeline. This would benefit the District as a local supply and result in higher imported water allocations if the Drought Management Plan were put into effect. Additionally, desalinated water would be of benefit to the Meadowlark Reclamation Facility toward reducing its TDS levels.

General Manager Lamb provided information regarding the ongoing Lake San Marcos issue with the Regional Water Quality Control Board (RWQCB). The California Cleanup and Abatement Account grant application is currently scheduled for consideration as a consent calendar item at the RWQCB special meeting scheduled for July 14, 2010.

General Manager Lamb stated that the Association of California Water Agencies has issued a news release urging that a \$14.1 million water bond not be included on this year's ballot.

### DISTRICT COUNSEL

Legal Counsel Jackson reported on SB 972, which seeks to eliminate indemnification agreements between public agencies and design professionals, leaving agencies liable for problems occurring after completion of project construction. He will continue to monitor and report on this bill.

### SAN DIEGO COUNTY WATER AUTHORITY

None.

ENCINA WASTEWATER AUTHORITY

Director Hannan reported that at the last meeting, she had accepted a proclamation on behalf of Director Ferguson.

Ann Kulchin and Kevin Hardy presented Director Hannan with flowers and a resolution from the Encina Wastewater Authority (EWA) in appreciation for her service on its Board. Mike Steinlicht and Robert Helton of EWA were also present.

ACWA REGION 10

Director Gentry reported that the Outreach Task Force Committee has been working on SB 972 which Legal Counsel has identified.

LAFCO

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

President Ferguson noted that a written report was provided electronically. The report is on file.

OTHER BUSINESS

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95  
LIABILITY CLAIMS - CLAIMANT:

Claimant: Robert Evans  
Agency Claimed Against: Vallecitos Water District

10-07-05 MOTION WAS MADE by Director Gentry, seconded by Director Hannan, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.95.

REPORT AFTER CLOSED SESSION

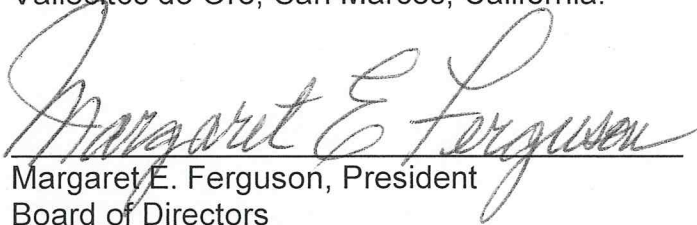
The Board reconvened to Open Session at the hour of 4:35 p.m. The Board, in Closed Session, unanimously took action to reject the claim of Robert Evans.



ADJOURNMENT

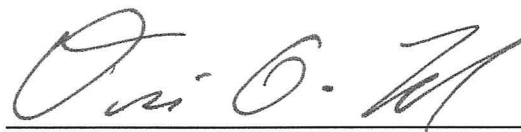
There being no further business to discuss, President Ferguson adjourned the Regular Meeting of the Board of Directors at the hour of 4:36 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, July 21, 2010, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



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

ATTEST:



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