

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, NOVEMBER 3, 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 HANNAN

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 NOVEMBER 3, 2010

PRESENTATION

Senior Plant Operator, **James W. Danko**, received his Certificate of Competence for Wastewater Treatment Plant Operator Grade IV from the State of California Water Resources Control Board.

Plant Operator, **Matthew R. Wiese**, received his Certificate of Competence for Wastewater Treatment Plant Operator Grade II from the State of California Water Resources Control Board.

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 – OCTOBER 20, 2010  
*Approved minutes become a permanent public record of the District.*

**Recommendation: Approve Minutes**

- 1.2 WARRANT LIST THROUGH NOVEMBER 3, 2010 - \$3,016,275.68

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

- 2.1 APPROVAL OF CONSTRUCTION AGREEMENT FOR LA COSTA OAKS  
NORTH BUILDER IMPROVEMENTS, NEIGHBORHOOD 3.1 (STANDARD  
PACIFIC HOMES)

*The facilities being installed will provide water and sewer service to a total of 80  
single family homes upon build out.*

**Recommendation: Approve Construction Agreement**

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

REPORTS

- 3.1 GENERAL MANAGER  
3.2 DISTRICT LEGAL COUNSEL  
3.3 SAN DIEGO COUNTY WATER AUTHORITY  
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

**CSDA San Diego Chapter Annual Dinner Meeting**  
November 18, 2010 – San Diego, CA

**Special District Institute's Governance**  
February 17-18, 2011 – Anaheim, CA

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

CLOSED SESSION

5.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL  
LITIGATION

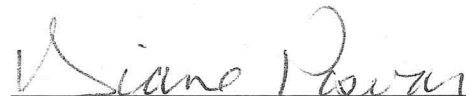
6.1 ADJOURNMENT

\*\*\*\*\*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, October 29, 2010.

  
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Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, NOVEMBER 3, 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 Poltl led the pledge of allegiance.

Present: Director Ferguson  
Director Gentry  
Director Poltl  
Director Shell

Absent: Director Hannan

Staff Present: General Manager Lamb  
Legal Counsel Scott  
Finance Manager Scaglione  
Administrative Services Manager Caudle  
District Engineer Gerdes  
Principal Engineer Gumpel  
Public Information/Conservation Supervisor Urabe  
Public Information Specialist Webb  
Public Information Specialist Yerman  
Engineering Technician Koonce  
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 3, 2010

10-11-01 MOTION WAS MADE by Director Shell, seconded by Director Poltl, and carried unanimously, with Director Hannan absent, to adopt the agenda for the Regular Board Meeting of November 3, 2010.

PRESENTATION

President Ferguson presented James Danko with his Certificate of Competence for Wastewater Treatment Plan Operator Grade IV from the State of California Water Resources Control Board.

President Ferguson presented Matthew Wiese with his Certificate of Competence for Wastewater Treatment Plan Operator Grade II from the State of California Water Resources Control Board.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

10-11-02 MOTION WAS MADE by Director Poltl, seconded by Director Gentry, and carried unanimously, with Director Hannan absent, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – October 20, 2010

1.2 Warrant List through November 3, 2010 - \$3,016,275.68

ACTION ITEMS

APPROVAL OF CONSTRUCTION AGREEMENT FOR LA COSTA OAKS NORTH BUILDER IMPROVEMENTS, NEIGHBORHOOD 3.1 (STANDARD PACIFIC HOMES)

General Manager Lamb stated that this project was previously approved by the Board on June 6, 2007, and was recently sold to Standard Pacific Homes. The original Agreement for Construction between the District and Real Estate Collateral Management Company has expired and the new developer, Standard Pacific Homes, has requested approval of a new Agreement for this project. The facilities being installed will provide water and sewer service to a total of 80 single family homes upon build out.

10-11-03 MOTION WAS MADE by Director Gentry, seconded by Director Shell, and carried unanimously, with Director Hannan absent, to approve the construction agreement.

REPORTS

GENERAL MANAGER

General Manager Lamb provided an update on the drought response in acre feet. M&I year to date (September 30, 2010) demand is 20,353 acre feet, or 16.4% less than the M&I allotment. IAWP year to date demand is 332 acre feet, or 45.3%, less than the IAWP allotment. SAWR year to date demand is 186 acre feet, or 20.1%, less than the SAWR allotment. September production in acre feet was 1,757. September rainfall in inches was 0.03. Meters in service in September were 20,821.

DISTRICT COUNSEL

Legal Counsel Scott provided the Board members with a copy of a document titled Transparency & Accountability: Pursuing the Public's Right to Know – A Legislative Oversight Hearing. He encouraged the Board members to read the document.

SAN DIEGO COUNTY WATER AUTHORITY

President Ferguson stated that a copy of the October 28, 2010 Summary of Formal Board of Directors' Meeting was provided to each Board member.

ENCINA WASTEWATER AUTHORITY

Director Poltl stated that he attended the Policy and Finance Committee meeting yesterday. EWA will be coming out with a new monthly statement which will be easier to read and will tell how each particular partner (District) is doing as far as budgetary stances. The Human Resources manual has also been updated.

Director Gentry stated he attended the Board meeting on October 27. The projects at that meeting were relatively small and modest in scope. The new Strategic Plan for the Board and the Energy and Dependence Plan will be presented to the full Board either this month or next month. He further stated that in 2011 there may be some new Board members and a few returning Board members as a result of yesterday's election.

ACWA REGION 10

Director Gentry stated that the next meeting will be held at the ACWA Conference in December.

LAFCO

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

None.

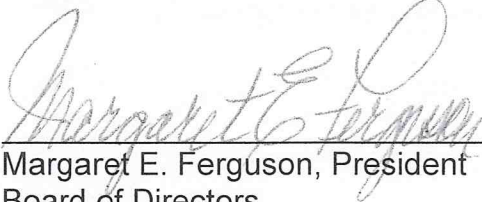
Closed Session

A Closed Session was not needed and did not take place.

ADJOURNMENT

There being no further business to discuss, President Ferguson adjourned the Regular Meeting of the Board of Directors at the hour of 4:10 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 17, 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