

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 17, 2010, AT 4:00 PM
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER

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 NOVEMBER 17, 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. REGULAR BOARD MEETING – NOVEMBER 3, 2010
 - B. COMMITTEE MEETING OF THE WHOLE SPECIAL BOARD MEETING – NOVEMBER 8, 2010

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

- 1.2 WARRANT LIST THROUGH NOVEMBER 17, 2010 -- \$ 654,448.27

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

- A. WATER METER COUNT – OCTOBER 31, 2010
- B. WATER PRODUCTION/SALES REPORT – 2010/2011
- C. WATER REVENUE AND EXPENSE REPORT – OCTOBER 31, 2010
- D. SEWER REVENUE AND EXPENSE REPORT – OCTOBER 31, 2010
- E. APPROPRIATED FUND BALANCE ACTIVITY – OCTOBER 31, 2010
- F. INVESTMENT REPORT – OCTOBER 2010

1.4 AWARD OF CONSTRUCTION CONTRACT FOR LOS VALLECITOS AND BINGHAM WATERLINE REPLACEMENT

This project will relocate approximately 200 lineal feet of 10-inch diameter waterline from underneath a double box culvert on the north side of Los Vallecitos Boulevard east of Bingham Drive.

Recommendation: Approve budget increase of \$54,000 and award of construction contract to TC Construction in the amount of \$86,063.

1.5 AWARD OF CONSTRUCTION CONTRACT FOR SEWER REPAIRS ON PHEASANT COURT AND CARDINAL COURT

This project will relocate approximately 471 lineal feet of sewer lines that have sagged and contain standing water which affects flow and restricts the District's ability to perform line cleaning.

Recommendation: Approve award of construction contract to Cass Construction in the amount of \$96,160.

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

ACTION ITEMS

2.1 RECOMMENDATION FOR PERMANENT OFFSITE WATER SERVICE FOR PROPOSED PARCEL 2 APN: 178-180-34 (RIMSA)

The property owner has requested permanent offsite water service for this property, which is located on Camino Calafia east of North Twin Oaks Valley Road.

Recommendation: Approve permanent offsite water service with conditions.

*****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

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

- 4.1 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, November 12, 2010.



Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 17, 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 Poltl
Director Shell

Absent: Director Hannan

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

ADOPT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 17, 2010

10-11-04 MOTION WAS MADE by Director Gentry, seconded by Director Poltl, and carried unanimously, with Director Hannan absent, to adopt the agenda for the Regular Board Meeting of November 17, 2010.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

10-11-05 MOTION WAS MADE by Director Shell, seconded by Director Poltl, and carried unanimously, with Director Hannan absent, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

- A. Regular Board Meeting – November 3, 2010
- B. Committee Meeting of the Whole Special Board Meeting – November 8, 2010

- 1.2 Warrant List through November 17, 2010 - \$654,448.27
- 1.3 Financial Reports
 - A. Water Meter Count – October 31, 2010
 - B. Water Production/Sales Report – 2010/2011
 - C. Water Revenue and Expense Report – October 31, 2010
 - D. Sewer Revenue and Expense Report – October 31, 2010
 - E. Appropriated Fund Balance Activity – October 31, 2010
 - F. Investment Report – October 2010
- 1.4 Award of Construction Contract for Los Vallecitos and Bingham Waterline Replacement
- 1.5 Award of Construction Contract for Sewer Repairs on Pheasant Court and Cardinal Court

ACTION ITEMS

RECOMMENDATION FOR PERMANENT OFFSITE WATER SERVICE FOR PROPOSED PARCEL 2 APN: 178-180-34 (RIMSA)

General Manager Lamb stated that a request for permanent offsite water service has been submitted. This request was presented at the November 8 Board Committee meeting.

The existing residence currently receives water service from the District through an existing 1-1/2" meter located on Camino Calafia. The existing residence is located on the proposed Parcel 2. Upon approval of the proposed lot-split that is currently being processed with the County of San Diego, Parcel 1 will have frontage along the existing water main but Parcel 2 will not have frontage along a District water main. There are no properties located to the east which will require service in the future. Therefore, it is not feasible to extend District water facilities to the east across the frontage of Parcel 2.

Obtaining an easement south through the subject property provides an opportunity to construct a new water main in the future with the ability to provide better water pressure to those properties to the south.

Staff recommended approval for permanent offsite water service with conditions.

- 10-11-06 MOTION WAS MADE by Director Poltl, seconded by Director Gentry, and carried unanimously, with Director Hannan absent, to approve permanent offsite water service with the following conditions:

1. Payment of Permanent Offsite water service fee per Ordinance No. 118.
2. Submit proof of recorded easement across Parcel 1 for a private water service line to serve Parcel 2.
3. Submit proof of recorded easement dedicated to Vallecitos Water District for future water main extension. Easement must be located along the entire west property line from the existing District easement to the south property line. Easement must be 20-foot wide minimum.

REPORTS

GENERAL MANAGER

General Manager Lamb stated that a presentation was made at the Council of Water Utilities meeting yesterday by Kelly Salt of Best, Best, and Krieger regarding the impacts of Proposition 26 on local agencies. He has passed the presentation on to Legal Counsel Scott and this issue will be presented to the Board either in December or January.

General Manager Lamb stated that Mike Lee, of the Union Tribune, has requested additional information of the San Diego County Water Authority on Board members for FY 09/10 (travel reimbursement, per diem, etc.). He has also expanded his reporting efforts on public agencies to include sewer agencies.

General Manager Lamb stated that a coalition has been formed in North County with respect to reclaimed water service. This Board's Integrated Resources Water Plan calls for continued monitoring of reclaimed water issues. Staff is anticipating more and more issues associated with ocean discharge and in approximately 10 years, there is a very high likelihood of reduced discharges to the ocean. When the Coalition first started, there were only four or five members; the number has increased to eleven members, which are basically made up of the entire north county. He and staff member James Gumpel attended a meeting of the Coalition today. Preliminary work has taken place to date and the District has contributed \$10,000-\$12,000 towards the initial study. The entire project will cost anywhere from \$80 - \$390 million and is moving forward at a planning/ concept level only at this point. The Coalition is considering hiring a lobbyist to assist with acquiring Proposition 84 funds; have applied for \$80 million. The Coalition is looking to 2030 and 2050 for the project to be completed. This item will be presented at either a Board Workshop or a Board meeting in December.

General Manager Lamb provided an update on the drought response in acre feet. M&I year to date (October 31, 2010) demand is 6,101 acre feet, or 20.4% less than the M&I allotment. IAWP year to date demand is 371 acre feet, or 47.8%, less than the IAWP allotment. SAWR year to date demand is 230 acre feet, or 23.3%, less than the SAWR allotment. October production in acre feet was 1,064. October rainfall in inches was 4.0. Meters in service in October were 20,497.

DISTRICT COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

None.

ENCINA WASTEWATER AUTHORITY

Director Poltl reported on the EWA Board meeting which took place this morning. He distributed a copy of a press release regarding Green Power On-site Generation Top 20 List which was presented at the Board meeting. EWA is an EPA certified Green Power Partner; there are approximately 1,300 private and public sector green power partners. The EWA Pollution Control Facility is ranked No. 13 in the "Top 20 On-site Generation" category, with approximately 63% of the plant's power generated on-site.

ACWA REGION 10

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

LAFCO

Director Poltl stated that the meeting was postponed.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

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

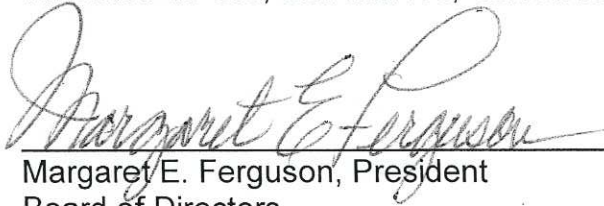
OTHER BUSINESS

General Manager Lamb stated that the annual Holiday parade will be held on December 5th. Due to the fact this event is not a preapproved event (per Ordinance No. 170), Board approval would be required in order for this event to be eligible for per diem reimbursement. The consensus of the Board, with Director Hannan absent, was that the Holiday Parade be an approved District event eligible for per diem reimbursement.

ADJOURNMENT

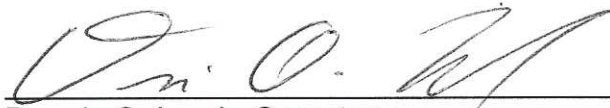
There being no further business to discuss, President Ferguson adjourned the Regular Meeting of the Board of Directors at the hour of 4:20 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, December 8, 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