

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, DECEMBER 8, 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 – GENERAL MANAGER LAMB

OATH OF OFFICE – Administration of the Oath of Office to appointed Board members James Hernandez (Division 2) and James W. Poltl (Division 3), to fill the terms of Director ending in 2014.

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 DECEMBER 8, 2010

1.1 BOARD REORGANIZATION

It is anticipated that Director Poltl will begin his duties as Board President and Director Gentry will begin his duties as Vice President for the calendar year 2011. Director Poltl has provided a list of intended appointments for review and approval by the full Board.

- Recommendation:**
- 1. Elect President of the Board**
 - 2. Elect Vice President of the Board**
 - 3. Approve Officers, Committee members and Representatives**

PRESENTATION

Water Systems Operator, **Richard Arballo**, received his Certificate of Achievement in Water Technology Education from Palomar College.

Systems Construction Worker II, **William “Dean” Toth**, received his Certification as a Water Distribution Operator Grade D4 from the State of California Department of Public Health.

Scott Goldman, with RMC, will provide a presentation on the North County Reclaimed Water Users Group.

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

- 2.1 APPROVAL OF MINUTES
A. REGULAR BOARD MEETING – NOVEMBER 17, 2010

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

- 2.2 WARRANT LIST THROUGH DECEMBER 8, 2010 - \$3,751,014.92

Recommendation: Approve Warrant List

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

ACTION ITEMS

- 3.1 RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT DESIGNATING THE DISTRICT REPRESENTATIVE, MARGARET E. FERGUSON, TO A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY

Recommendation: Approve Resolution

- 3.2 RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT COMMENDING PATRICIA "TRISH" HANNAN AND EXPRESSING APPRECIATION FOR HER MERITORIOUS SERVICE

Patricia "Trish" Hannan has served the Vallecitos Water District as a member of the Board of Directors with distinction from February 1997 to January 1999 and from November 1999 to December 2010.

Recommendation: Approve Resolution

3.3 RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT EXPRESSING APPRECIATION FOR THE SERVICES OF JON SHERWOOD

Jon Sherwood is retiring after serving over 33 years with the Vallecitos Water District.

Recommendation: Approve Resolution

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

REPORTS

- 4.1 GENERAL MANAGER
- 4.2 DISTRICT LEGAL COUNSEL
- 4.3 SAN DIEGO COUNTY WATER AUTHORITY
- 4.4 ENCINA WASTEWATER AUTHORITY
- 4.5 ACWA/REGION 10
- 4.6 LAFCO
- 4.7 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS
ATTENDED

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

OTHER BUSINESS

5.1 MEETINGS

CSDA's How to be an Effective Board Member

January 6, 2011 – Sacramento, CA; January 27, 2011 – Riverside, CA

CASA Mid-Year Conference

January 12-14, 2010 – JW Marriott, Palm Desert, CA

WEF 2011 Water Tours

March 16 - 18, 2011 – Lower Colorado River Tour

April 13 - 15, 2011 – Central Valley Tour

May 4 - 5, 2011 – Flood Management Tour

June 15 - 17, 2011 – Bay-Delta Tour

October 12 - 14, 2011 – Northern California Tour

November 2 - 3, 2011 – San Joaquin River Restoration Tour

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


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, December 3, 2010.


Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, DECEMBER 8, 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.

General Manager Lamb led the pledge of allegiance.

OATH OF OFFICE

Legal Counsel Scott administered the Oath of Office to elected Board members James Hernandez (Division 2) and James Poltl (Division 3) to fill the terms ending in 2014.

Present: Director Ferguson
 Director Gentry
 Director Hernandez
 Director Poltl
 Director Shell

Staff Present: General Manager Lamb
 Legal Counsel Scott
 Administrative Services Manager Caudle
 District Engineer Gerdes
 Operations and Maintenance Manager Arrant
 Principal Engineer Gumpel
 Capital Facilities Engineer Scholl
 Development Services Supervisor Brandstrom
 Risk Management Supervisor Janus
 Public Information/Conservation Supervisor Urabe
 Public Information Specialist Webb
 Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF DECEMBER 8, 2010

10-12-01 MOTION WAS MADE by Director Shell, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Regular Board Meeting of December 8, 2010.

BOARD REORGANIZATION

President Ferguson asked the Board to consider one motion to be made to consider to elect the President of the Board – Jim Poltl, elect the Vice President of the Board – Darrell Gentry, and to approve the officers, committee members and representatives that have been recommended as presented in the Board agenda packet.

10-12-02 MOTION WAS MADE by Director Gentry, seconded by Director Poltl, and carried unanimously, to elect Jim Poltl President of the Board of Directors, to elect Director Gentry Vice President of the Board of Directors, and to approve the officers, committee members and representatives for the calendar year 2011, as presented.

OFFICERS

PRESIDENT	Jim Poltl
VICE PRESIDENT	Darrell Gentry
SECRETARY	Dennis O. Lamb
ASSISTANT SECRETARY	Leonard Caudle
TREASURER	Tom Scaglione
ASSISTANT TREASURER	Dennis O. Lamb

COMMITTEES

ENGINEERING/EQUIPMENT	Margaret E. Ferguson (C), Jim Poltl
FINANCE/INVESTMENT	Darrell Gentry (C), Tim Shell
LEGAL/LEGISLATIVE AFFAIRS	Margaret E. Ferguson (C), Jim Poltl
PUBLIC AWARENESS/PERSONNEL/POLICY	Jim Poltl (C), Jim Hernandez
AD HOC	Will be assigned on as needed basis (C) = Chairperson

REPRESENTATIVES

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) FINANCE COMMITTEE	Vice Chair: Tom Scaglione
ACWA REGION 10 BOARD	Delegate: Darrell Gentry Finance Liaison: Tom Scaglione
ACWA/JPIA	Delegate: Tim Shell Alternate: Darrell Gentry Finance & Audit Committee: Tom Scaglione
CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) – LEGISLATIVE COMMITTEE	Delegate: Jim Poltl Alternate: Tim Shell
ENCINA WASTEWATER AUTHORITY	Delegates: Darrell Gentry & Jim Poltl
JOINT ADVISORY COMMITTEE (EWA)	Alternate: Dennis O. Lamb
LAFCO – SPECIAL DISTRICT ADVISORY COMMITTEE	Delegate: Jim Poltl
SAN DIEGO COUNTY WATER AUTHORITY (SDCWA)	Delegate: Margaret E. Ferguson (term expires 3/13/16)
SAN MARCOS ECONOMIC DEVELOPMENT CORPORATION (SMEDC) *	Delegate: Jim Hernandez Alternate: Dennis O. Lamb

PRESENTATIONS

President Poltl presented Richard Arballo, Water Systems Operator, with his Certificate of Achievement in Water Technology Education from Palomar College.

President Poltl presented William "Dean" Toth, Systems Construction Worker II, with his Certification as a Water Distribution Operator Grade D4 from the State of California Department of Public Health.

Scott Goldman, with RMC, provided a presentation on the North San Diego County Regional Recycled Water Project. The presentation included project goals, participating North County agencies (7 wastewater agencies and 8 water agencies), the scope of the planning study, hydrologic units study area, treatment plant capacity and flow summary, the project's recycled water demand summary, options, the project's preliminary regional recycled water system costs, long-term project Option A, and the project schedule.

General Manager Lamb stated that the purpose for the preliminary project study is for the agencies to be in line with Title 16 and Proposition 84 funds. The project is currently in the preliminary stages – this is a 30 year project. No commitments have been made by any agency to move forward with any project and the studies are in the very preliminary stages only. No direction is being requested and this was presented as an information item only.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

10-12-03 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – November 17, 2010

1.2 Warrant List through December 8, 2010 - \$3,751,014.92

ACTION ITEMS

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT DESIGNATING THE DISTRICT REPRESENTATIVE, MARGARET E. FERGUSON, TO A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY

General Manager Lamb stated that with the approved Board reorganization, Director Ferguson was appointed as the District's representative to the San Diego County Water Authority (SDCWA) Board of Directors. As a condition of serving on the SDCWA Board, a Resolution must be adopted appointing Director Ferguson to the SDCWA Board of Directors.

Staff recommended approval of the Resolution.

10-12-04 MOTION WAS MADE by Director Gentry, seconded by Director Hernandez, and carried unanimously, to approve the Resolution.

Resolution No. 1366 - The roll call vote was as follows:

AYES: FERGUSON, GENTRY, HERNANDEZ, SHELL, POLTL
NOES:
ABSENT:
ABSTAIN:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT COMMENDING PATRICIA "TRISH" HANNAN AND EXPRESSING APPRECIATION FOR HER MERITORIOUS SERVICE

10-12-05 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to approve the Resolution.

Resolution No. 1367 - The roll call vote was as follows:

AYES: FERGUSON, GENTRY, HERNANDEZ, SHELL, POLTL
NOES:
ABSENT:
ABSTAIN:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT EXPRESSING APPRECIATION FOR THE SERVICES OF JON SHERWOOD

General Manager Lamb congratulated Jon Sherwood and expressed his appreciation for Jon's diligent efforts and their 28 years of working together.

Director Ferguson read the Resolution into the permanent record.

10-12-06 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to approve the Resolution.

Resolution No. 1368 - The roll call vote was as follows:

AYES: FERGUSON, GENTRY, HERNANDEZ, SHELL, POLTL
NOES:
ABSENT:
ABSTAIN:

REPORTS

GENERAL MANAGER

General Manager Lamb explained the "Fat Trap" which the District has distributed in areas where there is an ongoing problem. The Fat Trap collects grease preventing it from going into the wastewater collection system. A limited number of the traps will also be made available to customers at the District through the PR Department.

DISTRICT COUNSEL

Legal Counsel Scott shared an election memo with the Board which highlighted the fact that November 2010 experienced a higher than expected voter turnout and absentee voting was up as well as delayed results. In addition, the passage of Proposition 25, relating to the State budget, will be interesting to watch and Proposition 26, relating to fees, may have future effects on the District, but they are not clear at this point.

Legal Counsel Scott also shared a copy of a letter from the watch dog group Californians Aware noticing public agencies in California that Californians Aware will be taking more strict enforcement of what they perceive as certain Brown Act violations.

SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson stated that the Board meeting will take place on December 9.

ENCINA WASTEWATER AUTHORITY

Director Gentry stated that he attended the Capital Improvement Committee meeting this morning and that the Board meeting will be held on December 15.

President Poltl stated that he attended the Policy and Finance Committee meeting on November 30 at which the draft Comprehensive Annual Financial Report was reviewed. Director Poltl provided the Board members with a copy of the introductory to the Report which provided the history of the Encina Wastewater Authority.

ACWA REGION 10

Director Gentry stated that the meeting was held at the ACWA Conference and that Committee reports were made. Director Gentry stated that there is a vacancy on the Board from Orange County. Director Gentry stated that the next meeting will be held via conference call. He further stated that there is a sample Resolution that ACWA is asking agencies to adopt which supports ACWA's policy/principles on the implementation of the federal and state Endangered Species Act and asked that this be placed on a future Board agenda.

LAFCO

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

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

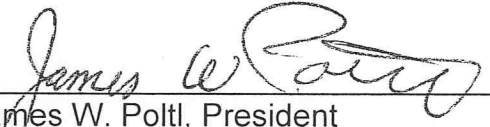
OTHER BUSINESS

None.

ADJOURNMENT


There being no further business to discuss, President Poltl adjourned the Regular Meeting of the Board of Directors at the hour of 4:52 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, December 15, 2010, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



James W. Poltl, President
Board of Directors
Vallecitos Water District

ATTEST:



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