

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, FEBRUARY 1, 2017, AT 5:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT ELITHARP

PLEDGE OF ALLEGIANCE

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 FEBRUARY 1, 2017

PUBLIC COMMENT

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. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

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 (pp. 5-24)

- A. REGULAR BOARD MEETING – JANUARY 4, 2017 (REVISED)
- B. REGULAR BOARD MEETING – JANUARY 18, 2017

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH FEBRUARY 1, 2017 – \$3,034,615.36 (pp. 25-28)

Recommendation: Approve Warrant List

- 1.3 ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN PROPERTIES DESIGNATED AS THE "BROOKFIELD RANCHO CORONADO ANNEXATION", APN: 221-091-21, 222-080-09, 222-080-59, 222-170-28, 222-180-27 AND 222-190-14, INTO THE SEWER IMPROVEMENT DISTRICT (pp. 29-42)

The property consists of approximately 253 acres located west of Twin Oaks Valley Road and north of the District's Southlake property.

Recommendation: Adopt Resolution

- 1.4 AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MONTIEL GRAVITY OUTFALL PROJECT (pp. 43-46)

Several system deficiencies have been identified with Montiel Lift Station's current infrastructure.

Recommendation: Award Professional Services Agreement

- 1.5 QUARTERLY AND ANNUAL BOARD EXPENSES (pp. 47-50)

Recommendation: For Information Only

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

ACTION ITEMS

- 2.1 EXECUTIVE ORDER AND DROUGHT EMERGENCY UPDATE (pp. 51-58)

Recommendation: For information only

- 2.2 ORDINANCE ESTABLISHING THE GENERAL PROVISIONS FOR CONDUCTING THE BUSINESS OF THE BOARD AND REPEALING ORDINANCE NO. 201 (pp. 81-93)

The Ordinance reflects addition of verbiage to include rotating representative positions to the San Diego County Water Authority and Encina Wastewater Authority Boards.

Recommendation: Request Board direction

- 2.3 RESOLUTION CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA) (pp. 94-97)

Vista Irrigation District has requested Vallecitos Water District Board submit a resolution of support concurring with the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee.

Recommendation: Request Board direction

2.4 CALL FOR CANDIDATES – CASA BOARD OF DIRECTORS (pp. 98-100)

The California Association of Sanitation Agencies is requesting nominations from CASA members for four open seats on the Board of Directors.

Recommendation: Request Board direction

2.5 CALIFORNIA WATER POLICY CONFERENCE (pp. 101-102)

The conference will address water policy issues that impact the statewide water supply and quality.

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

3.4 ENCINA WASTEWATER AUTHORITY
- *Capital Improvement Committee*
- *Policy and Finance Committee*

3.5 STANDING COMMITTEES

3.6 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

4.1 MEETINGS (pp. 103)

ACWA Legislative Symposium

March 8, 2017 - Sacramento Convention Center, Sacramento, CA

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

*****END OF DIRECTORS COMMENTS/FUTURE AGENDA ITEMS*****

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.

Audio and video recordings of all Board meetings are available to the public at the District website www.vwd.org

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, January 27, 2017.

Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JANUARY 4, 2017, AT 5:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Elitharp called the Regular meeting to order at the hour of 5:00 p.m.

Director Martin led the pledge of allegiance.

Present: Director Evans
Director Hernandez
Director Martin
Director Sannella
Director Elitharp

Staff Present: General Manager Pruiam
Assistant General Manager Scaglione
Legal Counsel Scott
District Engineer Gumpel
Finance Manager Fusco
Operations & Maintenance Manager Pedrazzi
Capital Facilities Senior Engineer Hubbard
Development Services Senior Engineer Scholl
Accounting Supervisor Owen
Source Control Technician Harrell
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF JANUARY 4, 2017

President Elitharp stated staff requested Item 2.2 be moved to the Consent Calendar.

17-01-01 MOTION WAS MADE by Director Evans, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Regular Board Meeting of January 4, 2017 as amended.

PRESENTATION

President Elitharp presented Finance Manager John Fusco with his Certified Fraud Examiner certificate granted by the Association of Certified Fraud Examiners.

PUBLIC COMMENT

Mike Hunsaker, member of the public, addressed the Board stating SB 814 concentrates heavily on fines for over use on individually metered residences. It notably leaves out master meters for high density apartments. He believes master meters should not be allowed in new construction. As defined by the State, the biggest problem is water waste/leaks. In single family dwellings the rate is approximately 3% and in apartments it was measured at 13.7%. If we are truly going to conservation across the board, all new

construction should have individual meters for every apartment. The problem with SB 814 is that it attacks excessive use of water. As of right now an average apartment, according to VWD figures, uses about 250 gallons per day per apartment. There are approximately 2 to 2.1 residents per apartment, which comes out to about 125 gallons per day. A single family home is also at 250 rather than 200, but averages 3.1 residents. That cuts their water use to about 80 gallons per day. Since they've already cut back 20%, they are down around 60-70 gallons per day. If these apartment dwellers and landlords of large apartments are to equally share the burden, they should have individual meters, because without individual meters in each apartment, they can't track leaks. Some apartments and cities charge an extra administrative fee anywhere from 2% to 7%. They have an economic motivation to waste or use excessive water. This should be addressed and new construction should all be individual meters.

CONSENT CALENDAR

Director Martin requested Items 1.2, 1.4, and 1.6 be pulled from the Consent Calendar for discussion.

President Elitharp indicated that Mr. Hunsaker wished to speak on Item 1.3.

17-01-02 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Items 1.1, 1.5 and 1.7 of the Consent Calendar as presented.

Mike Hunsaker, member of the public, inquired about Item 1.3 E, Reserve Funds Activity, specifically about the rate stabilization fund, to which staff responded.

1.1 Approval of Minutes

- A. Regular Board Meeting – November 16, 2016
- B. Finance/Investment Committee Meeting – December 5, 2016
- C. Regular Board Meeting – December 7, 2016

1.2 Warrant List through January 4, 2017 - \$5,225,335.58

Director Martin requested clarification on the warrant list with respect to payments made to Best, Best & Krieger, Black & Veatch Corporation, Manpower Temp Services, PC Specialists, Inc., and RMJ Technologies TX, Inc., to which staff responded.

17-01-03 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Item 1.2 of the Consent Calendar as presented.

1.3 Financial Reports

- A. Water Meter Count – November 30, 2016
- B. Water Production/Sales Report – 2016/2017
- C. Water Revenue and Expense Report – November 30, 2016
- D. Sewer Revenue and Expense Report – November 30, 2016
- E. Reserve Funds Activity – November 30, 2016

17-01-04 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to approve Item 1.3 of the Consent Calendar as presented.

1.4 Cancellation of Temporary Offsite Water Service Agreement, APN: 226-051-18 (Mountney)

Director Martin requested clarification as to when the Temporary Offsite Agreement was executed, when it was absorbed, and why the District is taking action on it now, to which staff responded.

17-01-05 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to approve Item 1.4 of the Consent Calendar as presented.

1.5 Approval of Construction Agreement for Rancho Coronado Phase II Improvements, APN: 222-170-28 (Brookfield Rancho Coronado, LLC)

1.6 Fats, Oils and Grease (FOG) Program Update

Director Martin stated that he has received very positive feedback from local restaurateurs regarding this program. He thanked staff for the great PR work being done in the community.

17-01-06 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Item 1.6 of the Consent Calendar as presented.

1.7 Drought Update

President Elitharp clarified that Action Item 2.2, Design Contract Amendment for Rock Springs Sewer Replacement Project, was also approved under the consent calendar.

ACTION ITEMS

REQUEST FOR EXTENSION OF REQUIREMENTS FOR ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS "SAN MARCOS HIGHLANDS" (APN: 182-110-02 & 03, 182-111-01, 184-240-13, 14, 15, 32 & 33, 184-101-14 AND 184-241-05, 06, 07 & 08) INTO THE VALLECITOS WATER DISTRICT AND THE SEWER IMPROVEMENT DISTRICT (VISTA SAN MARCOS, LTD)

Development Services Senior Engineer Scholl stated that on July 20, 2016, the Board approved, with conditions, the developer's request for annexation into VWD's Sphere of Influence (SOI) exclusive of the 222.0 acres of dedicated open space parcels that are outside the developable project area. The developer proposes to annex 44.06 acres of the developable project area into VWD's SOI and water service area, and 66.53 acres into VWD's sewer service area. Annexation was required to be completed within 180 days of Board approval, or January 16, 2017. Due to City of San Marcos and LAFCO annexation processing, the developer has requested a one-year extension of the annexation completion deadline to January 3, 2018. The project would be required to pay \$205,231.48 in water annexation fees and \$544,481.52 in sewer annexation fees based on VWD's 2017 rates. Annexation fees are paid at the rate in effect at the time of payment.

Staff recommended the Board approve a one-year extension for the completion of the annexation requirements.

General discussion took place.

Mike Hunsaker, member of the public, addressed the Board stating that a growing concern is about the gradual degradation of environmental laws and citizens' protections against over development. In reviewing the Environmental Impact Report (EIR) for the San Marcos Highlands project, it only stated that water could be provided either by the Vista Irrigation District or Vallecitos Water District. What we have here is a city, San Marcos, which has pretty much thrown out the rule book about accepting EIRs and water being a very key resource that is supposed to be part of it. Now we're seeing even further degradation with special exemptions and avoidance of coming up with a final map. Why would this not have a water assurance report, at least? He doesn't see how this extension provides any public benefit. He sees it as a direct threat and is also concerned with the amount of special interest legislation coming out of Sacramento, predominantly the by-right laws. Once this is re-zoned, the by-right will come probably in September since it is a finance implementation bill. Sacramento is starting to eliminate connection fees for special interests. Right now it's just for granny flats, but it has established a very bad precedence that they expect rate payers will pay more to pick up what previously the developers were supposed to pay for and not overcharge the rest of the rate payers to benefit these other people. He is also concerned about LAFCO and the Sycuan Tribe. Are the environmental laws slowly being shredded? He thanked the Board.

Jim Simmons, representing the San Marcos Highlands project, addressed the Board stating that they have followed all of the rules and regulations, and are looking to save the District and its rate payers some money by not repeating this twice in the next process. If there is a problem with moving forward under that process, the District will recognize what it is. The developer is stepping up to the responsibility of paying the rates that are due in 2017. This is a benefit to the rate payers. He hoped the Board will approve it and correct the record that the City of San Marcos has in fact followed all of the rules of SEQA.

- 17-01-07 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve a one-year extension for the completion of the annexation requirements.

REVIEW OF ORDINANCE NO. 201, BUSINESS OF THE BOARD

Assistant General Manager Scaglione stated this item was placed on the agenda at the request of Director Hernandez to consider public meeting attendance and overtime incurred due to the change in the time of the Board meeting from 4:00 p.m. to 5:00 p.m.

Director Hernandez stated public participation increased only when an item of great interest to the public was on the agenda, and that almost \$10,000 per year was spent on overtime for hourly employees.

Legal Counsel Scott clarified that if the Board wished to change the meeting time, Ordinance No. 201 would need to be modified and would have to be placed on a future Board agenda to do so.

- 17-01-08 MOTION WAS MADE by Director Hernandez, to provide direction to staff with regard to changing the Regular Board meeting start time to 3:00 p.m., with the ability to start meetings at a later hour if a topic warrants a later start time.

General discussion took place during which Director Martin requested staff provide the Board with the backup documentation used to calculate the overtime costs.

Director Sannella suggested the focus should not be on changing the meeting time, but to allow General Manager Prum more time to assess the District's operation and costs and to be able to provide his recommendations to the Board in regard to cutting costs.

The consensus of the Board was to bring this topic back to a future meeting after staff has provided additional information to the Board regarding how the overtime costs were calculated, what time other water districts hold their Board meetings, and how changing the meeting time and televising the meetings has or would affect the District's District of Distinction award.

Mike Hunsaker, member of the public, addressed the Board stating \$10,000 is a small price for an organization the District's size to defray principles. A 6:00 p.m. starting time makes more sense. He further stated that many of the key financial elements were discussed at special meetings with little or no notice, and there isn't an easy way to dig out these special meetings reports, ordinances or policies. He suggested having fewer special meetings and rolling them into regular meetings. He thanked the Board.

IMPACT OF MARIJUANA CULTIVATION ON AVAILABLE WATER SUPPLY

Assistant General Manager Scaglione stated this item was placed on the agenda at the request of Director Hernandez to illustrate the impact of marijuana cultivation on the District's water supply. Utilizing the most conservative of assumptions such as population growth and three dry years, staff has determined that the legalization and subsequent increased cultivation of marijuana will not adversely impact the availability of water within the District's boundaries.

Mike Hunsaker, member of the public, addressed the Board stating the assumption that population will grow by 1,620 per year is based on 500 new residences per year which was sustained during the Recession. Newland, all by itself, is about 2,135 residences. There are six or seven pages of new construction going on. He finds the assumption very inappropriate. Gallons per day per capita will escalate. Agriculture will use 1,200 AF of water per year – that's an average. For Newland, the District has granted them an exemption from any sort of rationing or ceiling use. Every other agricultural endeavor has a very heavy cutback requirement in cases of drought. But here, we have unlimited water. Marijuana grows best below the 35th parallel, requiring heat and very pure water. We have the only pure water in the County. We're the only County that is prepared for drought and has water. It looks like Newland Sierra could be looking at about half a billion dollars of revenue with the 378 acres it has in its "fire protection zone." If you are going to make this rational, there should be a maximum amount of water per acre allowed. At a minimum, there should be no exemption from rationing for one special interest or particular development. He thanked the Board.

This was presented for information only.

REPORTS

GENERAL MANAGER

General Manager Pruim reported the following:

- The District's "Table A" allocation from the State Water Project has been increased to 45% from the initial 20% issued on November 28, 2016. This is the percentage of the water being requested that can be provided based on climatic conditions.
- Agenda items for the January 18 Regular Board meeting will include pump zone charges, analysis of main breaks, and information on the appraisal for the Knoll Road property.
- The Finance/Investment Committee's monthly meeting has been scheduled for January 25.
- A Water and Wastewater Master Plan workshop will be scheduled for the end of January or early February.

- He is working on a Strategic Planning process. A date has not been determined.
- He is having ongoing discussions with the City of San Marcos City Manager to discuss areas of joint interest. No topics or dates for a joint meeting have been determined.

DISTRICT LEGAL COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated the Board did not have a meeting in December. She is still Vice Chair of the Water Planning Committee and is on the Legal, Legislative, Conservation and Output Committee this year with an option to be Vice Chair on that committee as well.

ENCINA WASTEWATER AUTHORITY

None.

STANDING COMMITTEES

Director Hernandez stated he is a member of the ACWA Groundwater Committee which is expanding into a land use planning group.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

None.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Sannella had additional questions about Ordinance No. 201 concerning the annual reorganization of the Board and the election of Board President.

Director Hernandez clarified that the rotation of the President was facilitated several years ago to allow Director Martin, a new Board member at the time, the opportunity to serve as President during his first term in office. Past practice has been a rotation of the President and Vice President, not a vote.

The consensus of the Board was to discuss the President/Vice President rotation at the same time Ordinance No. 201 is brought back for discussion on the Board meeting start time.

Director Sannella stated he would like the Board to consider modifying Ordinance No. 201 to add similar language concerning the two Encina positions and the SDCWA position so that every Board member has the opportunity to serve in those organizations once during their four-year term if they would like to do so.

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY

Parcel 1 of Parcel Map No. 5772 (Approximately 13 acres)
Under Discussion: Price and Terms

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL (ONE CASE)

Consideration of Initiation of Litigation

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (ONE CASE)

Golden Door v. Vallecitos Water District et.al., San Diego Superior Court
North County Division Case No. 37-2016-00037559-CU-WM-NC

17-01-09 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.8, 54956.9(d)(4), and 54956.9(a).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 7:34 p.m. The Board, in Closed Session, directed staff to take appropriate action regarding the offer related to Parcel No. 1 of Parcel Map No. 5772 (approximately 13 acres.)

The Board, in Closed Session, directed Legal Counsel to take appropriate action concerning the potential litigation matter and discussed the status of the pending litigation matter involving the Golden Door v. Vallecitos Water District.

In Closed Session, Director Evans recused herself from agenda item 6.3, Golden Door vs. Vallecitos Water District, et al.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Regular Meeting of the Board of Directors at the hour of 7:35 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, January 18, 2017, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JANUARY 18, 2017, AT 5:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Elitharp called the Regular meeting to order at the hour of 5:00 p.m.

Director Evans led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Hernandez
Director Martin
Director Sannella

Staff Present: General Manager Pruim
Assistant General Manager Scaglione
Legal Counsel Scott
District Engineer Gumpel
Finance Manager Fusco
Operations & Maintenance Manager Pedrazzi
Development Services Senior Engineer Scholl
Accounting Supervisor Owen
Public Information/Conservation Supervisor Robbins
Financial Analyst Arthur
Executive Secretary Posvar
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF JANUARY 18, 2017

17-01-10 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to adopt the agenda for the Regular Board Meeting of January 18, 2017.

PUBLIC COMMENT

Mike Hunsaker, member of the public, addressed the Board regarding the marijuana water consumption figures provided by staff. He feels the report should be redone as he has major difficulties with the calculations pertaining to the amount of water the plant uses, how many plants can be planted per acre, and the amount of new development.

CONSENT CALENDAR

Director Martin requested Items 1.3C, 1.3D, 1.3E, 1.6, 1.7, and 1.9 be pulled from the Consent Calendar for discussion. Director Sannella requested Item 1.8 be pulled for discussion.

General Manager Pruim stated the January 4, 2017 Board minutes should reflect that Director Evans recused herself from Closed Session Item 6.3, Golden Door vs. Vallecitos Water District.

17-01-11 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to approve Items 1.1, 1.2, 1.4 and 1.5 of the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – January 4, 2017

1.2 Warrant List through January 18, 2017 - \$681,762.83

Director Martin requested clarification on the warrant list with respect to payments made to Standard Insurance Company, APGN, Inc., and Visser Construction, to which staff responded.

1.3 Financial Reports

- A. Water Meter Count – December 31, 2016
- B. Water Production/Sales Report – 2016/2017
- C. Quarterly Financial Report – December 31, 2016
- D. Water Revenue and Expense Report – December 31, 2016
- E. Sewer Revenue and Expense Report – December 31, 2016
- F. Reserve Funds Activity – December 31, 2016
- G. Quarterly Investment Report

Director Martin requested clarification on the Quarterly Financial Report, Water Revenue and Expense Report, and Sewer Revenue and Expense Report, to which staff responded.

17-01-12 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Item 1.3 of the Consent Calendar as presented.

1.4 Adoption of Resolution Ordering the Detachment of Certain Property Designated as the “Roos Haller Detachment”, APN: 178-210-18, out of the Vallecitos Water District

1.5 Approval of Construction Agreement for North City East Sewer Replacement, APN: 221-100-20, 30, 55, 67, 68, 220-201-01, 02, 03, 04, 05 & 06 (Urban Villages San Marcos, LLC)

1.6 Operations & Maintenance Metrics Quarterly Report – December 31, 2016

Director Sannella asked if any changes in operations have been made as a result of data contained in the report. Operations & Maintenance Manager Pedrazzi responded that staff has been collecting data for over a decade and utilizes the data for benchmarking purposes and to ensure regulatory compliance.

Director Martin requested clarification on smoke testing, sewer cleaning goals, odor complaints, lift station flows, water quality sampling, water main breaks, hit fire hydrants, and OMWD and desalination water purchases, to which staff responded. He suggested the report be an Action Item on future agendas.

General discussion took place.

17-01-13 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Item 1.6 of the Consent Calendar as presented.

1.7 Water Main Break Report

Director Sannella asked if information contained in this report is useful to prevent or reduce the number of water main breaks, to which staff responded.

General discussion took place.

17-01-14 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to approve Item 1.7 of the Consent Calendar as presented.

1.8 Drought Update

Director Martin stated this report is no longer necessary and suggested it be changed to a quarterly conservation report.

General discussion took place during which Director Sannella asked about lifting Vallecitos specific water restrictions. General Manager Pruum stated he will be providing a comprehensive report on drought conditions at the next Regular Board meeting.

Mike Hunsaker, member of the public, addressed the Board stating the State Water Control Board is updating its mandatory conservation standards using 2013 water levels to establish what additional restrictions would be applied in the event of another drought. He commented on a report the State Water Control Board issued on what constitutes a drought, the complexities of the calculations, and the impacts of previous droughts. He thanked the Board.

17-01-15 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to approve Item 1.8 of the Consent Calendar as presented.

1.9 2016 Year in Review

Director Martin commented that the 2016 Year in Review was great; however, it should not be included in the Consent Calendar. Going forward he would like to see it replace one of the Splash quarterly newsletters with the other three quarters concentrating on topics such as projects or information rate payers want to read.

General discussion took place.

17-01-16 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to approve Item 1.9 of the Consent Calendar as presented.

ACTION ITEMS

SAN DIEGO BUSINESS JOURNAL ECONOMIC TRENDS 2017 EVENT – MEETING ATTENDANCE PER DIEM/EXPENSE REIMBURSEMENT APPROVAL

General Manager Pruim requested Board direction regarding per diem/expense reimbursement totaling \$225.61 for Director Martin's attendance to the San Diego Business Journal (SDBJ) Economic Trends 2017 Event on January 5, 2017. The SDBJ is not on the list of organizations for which meetings are considered compensable under District Ordinance No. 201; therefore, approval for per diem and expense reimbursement is required.

General discussion took place during which Director Hernandez stated he had attended the event as well, but was not seeking per diem/expense reimbursement.

17-01-17 MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, with Director Martin abstaining, to approve Director Martin's per diem and expense reimbursement for this item.

SAN MARCOS STATE OF THE CITY ADDRESS – MEETING ATTENDANCE PER DIEM/EXPENSE REIMBURSEMENT APPROVAL

General Manager Pruim stated the San Marcos Chamber of Commerce is hosting the annual State of the City Address featuring the Chamber Board Installation & Awards Luncheon on February 28, 2017. The Chamber of Commerce is not on the list of organizations for which meetings are considered compensable under District Ordinance No. 201; therefore, prior approval for per diem and expense reimbursement is required.

Director Evans stated past practice has been to reimburse only expenses for attendance to this event.

General discussion took place during which sponsorship of the event and purchasing a table at the event were discussed.

- 17-01-18 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to purchase a table of eight only if attendance to fill the table is confirmed and to authorize the registration fee only.

REVIEW OF ORDINANCE NO. 201, BUSINESS OF THE BOARD / BOARD REORGANIZATION AND ASSIGNMENT OF REPRESENTATIVES

General Manager Pruim stated this item was discussed at the January 4 Board meeting during which the focus was the process by which the President is assigned and how Board representatives are selected. He further stated he had spoken to representatives of the San Diego County Water Authority (SDCWA) and the Encina Wastewater Authority (EWA) who expressed a strong preference for continuity with regard to representation. Their organizations deal with very specific, complex issues requiring in-depth knowledge of the issues, therefore rotations are not preferable.

General discussion took place during which Director Hernandez suggested the ordinance be revised to simply follow the rotation of the Vice President becoming President. Director Sannella stated the current language concerning the reorganization of the Board is fine as is; however, he suggested similar language be added for the representative positions with other organization such as SDCWA and EWA so that each Board member has the opportunity to serve if they wish to do so at least once during their term.

General discussion took place.

- 17-01-19 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried 3-2, to direct staff to draft a revised ordinance adding language similar to the current reorganization of the President for representative positions to SDCWA and EWA in a fair and democratic election.

General discussion took place.

- 17-01-20 MOTION WAS MADE by Director Hernandez to specify that the positions of President and Vice President shall rotate on an annual basis.

General discussion took place.

- 17-01-21 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and failed 2-3, to modify his previous motion to state that the annual reorganization will provide that the Presidency and Vice Presidency shall rotate through the Board of Directors.

REVIEW OF ORDINANCE NO. 201, BUSINESS OF THE BOARD, MEETING START TIME

General Manager Pruim stated that at the January 4 Board meeting, the Board discussed the over-time cost associated with the 5:00 p.m. start time of Board meetings. At that meeting, the Board requested detailed information regarding how the cost impacts were calculated, the start time practices of other districts, and whether the later start time contributed to the District obtaining their Certificate of Transparency and District of Distinction Award. The requested information was provided to the Board. He further stated the later start time and televising meetings were not requested or noted on documents submitted for the Certificate of Transparency and District of Distinction Award.

General Manager Pruim suggested the Board consider hearing closed session items at an earlier time before the start of the open session of the Regular meeting. By doing so, cost savings could be realized in overtime for staff members and the extra time involved for highly paid consultants who must currently wait until the end of the meeting for the closed session to begin.

General discussion took place during which Director Hernandez stated the later start of Board meetings was agreed to in order to facilitate more public participation which has not increased except for matters of great interest to the public. He noted that recordings of Board meetings are televised and available on the District's website for all who are interested.

17-01-22 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, to change the meeting time of Regular Board meetings to 3:00 p.m. with the understanding that meetings which include public presentations would be moved to 6:00 p.m.

General discussion took place.

Director Sannella stated for the record that in the past speakers from the public have recommended Board meetings begin no earlier than 5:00 p.m., and one letter was received today regarding this matter.

General discussion took place regarding the need to upgrade the audio system in the Board Room for transparency purposes as it is often hard to hear what is being said during the meetings and especially when listening to a recording of a meeting.

Mike Hunsaker, member of the public, addressed the Board stating that shifting the meeting start times would introduce the politics of what constitutes a major issue and what doesn't. He agreed the audio quality is not very good. He stated that having the closed sessions before the start of the Regular meeting makes sense, as it is not just an issue of staff overtime, but also the cost of consultants. He believes in order to improve transparency the complete Board packets should be archived. He thanked the Board.

- 17-01-23 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to keep the time of Regular Board meetings and workshops at 5:00 p.m., and direct staff to schedule closed sessions when necessary before the start of the Regular Board meeting.

APPRAISAL PROFESSIONAL SERVICES AGREEMENT – DISTRICT HEADQUARTERS SITE

District Engineer Gumpel provided a brief background on the District-owned property stating Vallecitos Water District's current Administration, Operations and Maintenance buildings were constructed in 1997 on a parcel containing 62.1 acres. In 2006, the City of San Marcos acquired 14 acres of the District-owned property and built baseball fields in conjunction with San Marcos Youth Baseball. Of the remaining 48.1 acres, 15.4 acres have been developed as the District headquarters and approximately 32.7 acres remain as undeveloped hillside area.

At the Board's request, staff presented development options at the October 5, 2016 Board meeting which included environmental mitigation property, moderate development with and without a mitigation component, and maximum development. The Board directed staff to proceed to the next steps which included sending out Requests for Proposals to three local appraisal firms on December 22, 2016. Staff reviewed the two proposals received and based on completeness of the proposal and experience on similar projects, selected Hendrickson Appraisal Company as the most qualified firm for the amount of \$14,000.

Staff recommended the Board approve a professional services agreement with Hendrickson Appraisal Company in the amount of \$14,000 for the District headquarters site appraisal.

General discussion took place.

- 17-01-24 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to approve a professional services agreement with Hendrickson Appraisal Company in the amount of \$14,000 for the District headquarters site appraisal.

PROPOSED PUMP ZONE CHARGES FOR CALENDAR YEAR 2017

General Manager Pruim stated the primary objective of this item is to ensure that the District's costs are spread as fairly as possible, with those customers benefiting from a service paying for the service that's provided.

Finance Manager Fusco stated that in 1987 the District established pump zones (currently there are ten), servicing approximately 2,867 customers, to recover the cost of electricity required to pump water to higher elevation customers. Only customers directly benefiting from the additional cost of pumping are charged the actual power cost

for water delivered. Pump zone charges were last adjusted on July 1, 2015. Traditionally, adjustments to the pump zone charges occur every July.

Pump zone charges are determined by tracking the actual SDG&E power costs to provide the service to the respective pump zone. Previously, charges were applied to recover the power costs; however, when electricity costs were very volatile, the District made the decision to only pass through 1/3 of the increase because when electricity costs decreased and then increased, the costs were almost self-correcting. Over the past several years, the pump zone charges have not kept pace with the escalating cost of electricity required to pump water to the higher elevations, resulting in a deficit of approximately \$319,000 as of November 30, 2016. The deficit is growing by about \$20,000 per month.

Finance Manager Fusco presented two options for the Board's consideration:

- Currently the average customer in a pump zone has a combined water/sewer bill of approximately \$116.50 per month. Passing through the entire SDG&E expense effective January 1, 2017 would increase the average customer's bill by approximately \$2.40 per month.
- An alternative to full cost recovery would be to only pass through 2/3 of the difference between the actual SDG&E power cost and the existing pump zone charges effective January 1, 2017. The adjustment for the remaining 1/3 difference would be effective July 1, 2017. This alternative would increase the deficit by about \$11,000 per month for an overall projected deficit of \$414,000 at fiscal year-end.

Finance Manager Fusco stated that the adopted budget for fiscal year 2016/17 included \$300,000 in pumping charge revenue. Adopting the pass through charges in the first option would recover pumping charges of approximately \$237,000, which is \$63,000 less than budgeted. Adopting the pass through charges in the second option would recover pumping charges of approximately \$211,000 which is \$89,000 less than budgeted.

Staff recommended the Board adopt one of the options to be effective January 1, 2017 for bills mailed after February 1, 2017 and authorize staff to adjust pumping charges annually on July 1, 2017 based on the actual prior 12 months to allow for full cost recovery.

General discussion took place, during which March 1, 2017 was suggested as the effective date for the increase to allow enough time to notify those customers who will be effected by the increase, explaining the reason for the increase in pump charges and when the last increase took place.

17-01-25 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to adopt the entire pass-through electric pump charges to be effective approximately March 1, 2017 after a 45-day notice has been mailed to effected customers.

ELECTION TO FILL FOUR EXECUTIVE COMMITTEE MEMBER POSITIONS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

General Manager Pruum stated the ACWA/JPIA Executive Committee will hold an election during the JPIA's Board of Directors' meeting on May 8, 2017 to fill four Executive Committee member positions, each for a four-year term. Candidates for the election must be elected or appointed directors of the JPIA member that they represent and must have been appointed by that member to be on the JPIA's Board of Directors. The deadline to submit candidates' nominations is March 24, 2017.

General discussion took place.

The Board took no action.

REPORTS

GENERAL MANAGER

General Manager Pruum reported the following:

- The District will be conducting lead sampling tests on January 25 at three local schools that were selected by the school district. The purpose of the tests is to ensure the water being delivered to the schools is safe for the children. No specific concerns have been identified; this is just a proactive measure.
- Department of Homeland Security personnel will be at the District on January 23 to perform a site assessment for the District. Any recommendations that are reported will be shared with the Board and may be incorporated into the budget process if required.
- A well production test will be performed on the well located on the District's avocado grove property. This information may be helpful in future marketing of the property.
- The intent of the District's Finance/Investment Committee is to meet monthly to discuss issues such as the budget and water rates. Due to the critical nature of finance issues, General Manager Pruum recommended full Board workshops be conducted going forward with the budget process.
- A Board workshop to provide a Master Plan update will be scheduled in the first half of February. General Manager Pruum has met with the BIA and will continue to do so in order for them to provide their input.
- The San Diego County Water Authority (SDCWA) has been very successful in challenging Metropolitan Water District's (MWD) rates at the trial court level. The

case is now in the Court of Appeals. The primary issue SDCWA brought up is that they believe MWD is unfairly allocating supply costs through the transportation charges. Lawsuits have been filed against MWD's rates for the years 2010 through 2018. If SDCWA prevails on all of the claims at the Appeals Court, SDCWA estimates MWD will have to pay SDCWA over \$600 million. Any funds after legal expenses will be distributed to the member agencies. Looking forward, if MWD has to change its rate structure, \$8 billion in charges will be avoided over the next 30 years.

- A comprehensive overview of State drought regulations and restrictions will be provided at the February 1 Board meeting.
- Encina Wastewater Authority staff will be providing a presentation regarding their water reuse study at the February 15 Board meeting.

DISTRICT LEGAL COUNSEL

Legal Counsel Scott provided a brief overview of AB 1661, a new law passed this year that requires harassment training for Board members. The training is specific and separate from the training supervisors and management personnel are required to obtain.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated the next Board meeting is scheduled on January 26.

ENCINA WASTEWATER AUTHORITY

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Sannella reported on his attendance to the San Diego North Economic Development Council (SDNEDC) Investors meeting and the Council of Water Utilities (COWU) meeting.

Director Martin reported on his attendance to the SDNEDC Investor and COWU meetings and the San Diego Business Journal Economic Trends 2017 Event.

Director Hernandez reported on his attendance to the COWU meeting and the San Diego Business Journal Economic Trends 2017 Event.

Directors Elitharp and Evans reported on their attendance to the COWU meeting.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Hernandez would like to begin the 218 process immediately.

Director Martin commented that he would like to agendize Finance/Committee meetings and requested the Board bring their calendars to future meetings to facilitate scheduling the meetings.

Director Sannella commented that the last few Board meetings have been argumentative due to the issues discussed, but he believes future meetings will be smoother and he looks forward to a productive year.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Regular Meeting of the Board of Directors at the hour of 8:34 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 1, 2017, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District

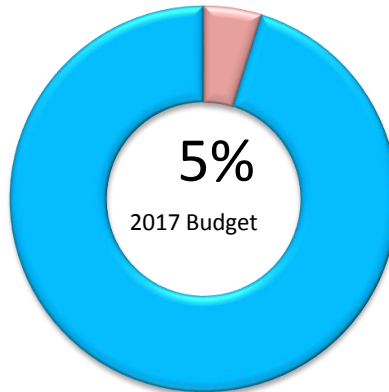
**VALLECITOS WATER DISTRICT
WARRANTS LIST SUMMARY
February 1, 2017**

Summary

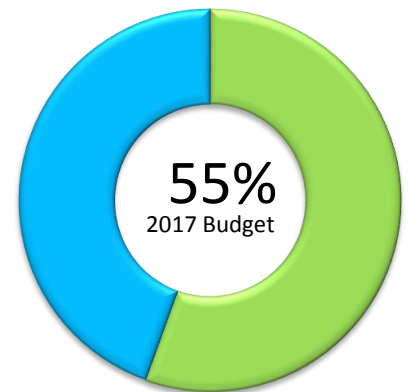
February Warrants	\$	3,034,615 *
YTD Warrants	\$	34,867,709 *
FY2017 Budget	\$	62,827,000

* Excludes Debt Service

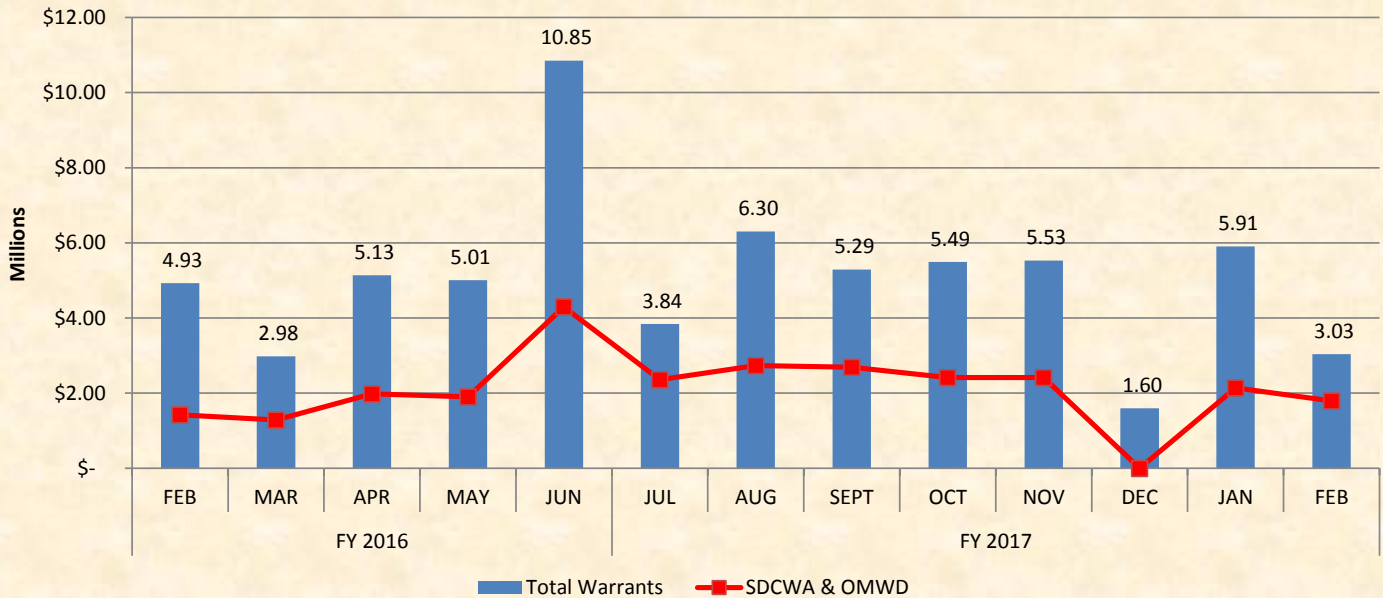
February



FYTD

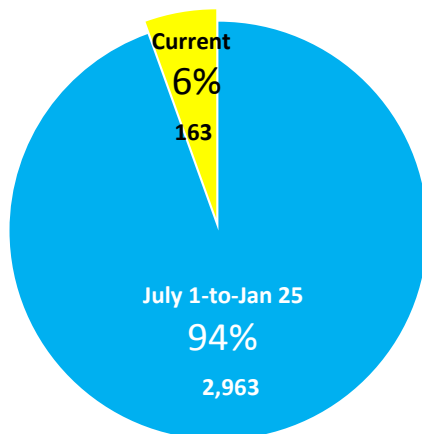


Historical Warrants by Month**

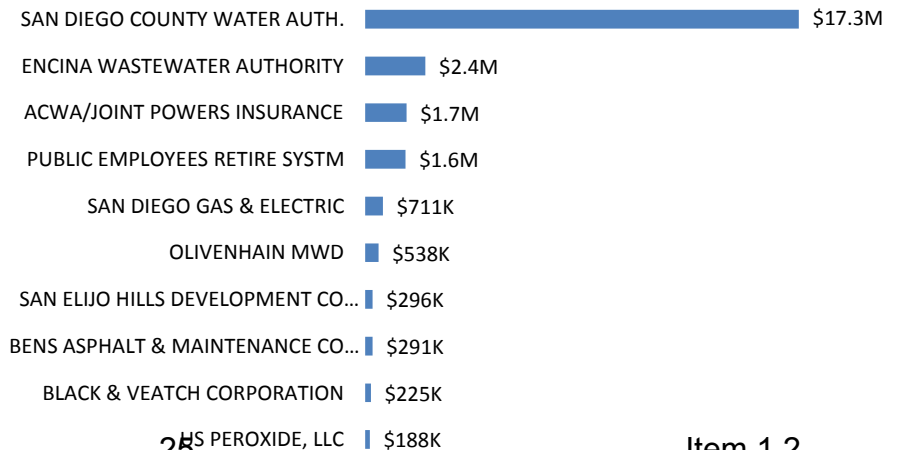


** Historical Warrants by Month chart summarizes amounts in the Warrants List for the given month not amounts paid during the month.

Invoices Processed



Top 10 Vendors - FYTD



VALLECITOS WATER DISTRICT
WARRANTS LIST
February 1, 2017

PAYEE	DESCRIPTION	CHECK#	AMOUNT
CHECKS			
Void	VOID	109866	-
Garnishments	Payroll Garnishments	109867	-
Void	VOID	109868	-
Garnishments	Payroll Garnishments	109869	-
Not Issued	Not Issued	109916	-
ACWA/Joint Powers Insurance	Group Insurance Feb	109917	198,179.92
Adler Tank Rentals, LLC	Asbestos Containment Box Prj 20171-25	109918	5,364.32
Airgas USA LLC	Cylinder Rental	109919	92.41
Airwatch LLC	Mobile Device Management Subscription Renewal 15-17	109920	5,590.00
J.C. Ehrlich Co Inc	Plant Maintenance Jan	109921	263.00
American Backflow Specialties Inc	Annual Gauge Calibration	109922	153.00
Aqua-Metric Sales Co	VXU Repair-Parts & Labor, Gaskets 200, Hardware Supplies	109923	1,973.11
AT&T	Phone Svc Dec	109924	2,934.23
AT&T	Phone Svc SCADA	109925	218.62
Automated Water Treatment	Calcium Hypochlorite Tablets	109926	3,478.88
B & C Crane Service Inc	Crane Rentals 2	109927	942.50
BKM Officeworks	Meter Dept Remodel Office Furniture Prj 20171-10	109928	3,053.43
Boncor Water Systems	Soft Water Svc Jan	109929	1,600.00
Boot World Inc	Safety Boots	109930	726.49
Bradley's Pro Clean Inc	Cleaning Supplies	109931	486.84
BRG Consulting Inc	San Marcos Interceptor Prj 71004	109932	520.30
CDW Government Inc	Adobe Subscription Renewal 2017	109933	3,396.00
Core Logic Information Solutions Inc	Engineering Map Svcs Dec	109934	300.00
Corodata Media Storage Inc	Back Up Storage Tape Dec	109935	135.45
Council of Water Utilities	Meeting 1-17-17, 5 Board Members, General Manager, Guest Speaker	109936	200.00
County of San Diego	Recording Fees Dec	109937	180.00
Day Wireless Systems	Regional Communication System Radio Upgrade	109938	1,342.81
DirecTV Inc	Satellite Svc Jan	109939	146.98
Doane & Hartwig Water Systems Inc	Chlorine System Annual Svc MRF	109940	10,552.13
Eloger Inc.	Eloger User Licenses 10	109941	3,000.00
Endress & Hauser Inc	Level Measurement Transmitter Receiver TOR	109942	1,594.34
Esri Inc	GIS Server Upgrade & Migration, GIS Annual Software Renewal 16-17	109943	14,983.00
Betty Evans	COWU Meeting 10-18-16	109944	16.68
Fisher Scientific LLC	Lab Supplies MRF	109945	429.84
Freedom Automation Inc	Engineering Svc Prj 20131-533 & Field Svc Call MRF	109946	2,550.00
Grangetto's Farm Garden Supply	Hardware Supplies	109947	276.85
Harris	Gems Install, Configuration, Training	109948	1,050.00
Harrison Power Equipment	Hardware Supplies	109949	13.02
Hawthorne Machinery Co.	Backhoe Rental	109950	2,967.44
James R Hernandez	SDNEDC Meeting 1-12-17	109951	7.36
Jeff Katz	Building B Locker Room Expansion Prj 20161-5	109952	14,700.00
JCI Jones Chemicals Inc	Chlorine	109953	3,893.12
Knight Security & Fire Systems	Patrol, Monitoring, Answering Svc Jan	109954	545.61
Law Offices of Jeffrey G Scott	Legal Svcs Dec	109955	17,630.50
Lloyd Pest Control	Pest Control Dec	109956	894.00
Manpower Temp Services	Customer Service Rep Weeks Ending 12-25-16, 1-1-17, 1-8-17, 1-15-17	109957	3,271.53
Matheson Tri-Gas Inc	Cylinder Rental	109958	50.54
Mike Sannella	SDNEDC Meeting 12-7-16	109959	7.45
Morton Salt, Inc.	Industrial Salt Mahr	109960	3,489.37
Nolte Associates Inc	Public Outreach Prj 20171-27	109961	652.75
Olivenhain MWD	Treated Water Dec	109962	56,655.40
Penco, Inc.	Trioxyn, Sulfend RT	109963	14,095.52
Petty Cash Custodian	Petty Cash	109964	676.07
Pitney Bowes	Mail System Lease Nov - Jan	109965	641.16
Rick Post Welding	Welding Svcs	109966	440.00
Recycled Aggregate Materials Co Inc	Concrete Recycling	109967	300.00
Air Quality Compliance Solutions, Inc.	Operator Svc Dec	109968	175.00
Robert Allen Walsh	Sewer Easement Prj 900026	109969	1,000.00

VALLECITOS WATER DISTRICT
WARRANTS LIST
February 1, 2017

PAYEE	DESCRIPTION	CHECK#	AMOUNT
Rusty Wallis Inc	Soft Water Svc Jan	109970	225.00
San Diego County Symposium Fund	Investment Symposium 2-10-17 J Fusco	109971	50.00
San Diego County Water Auth.	Connection Fees Quarter Ending 12-31-16	109972	309,696.20
SDG&E	Power Dec	109973	30,825.01
San Marcos Chamber of Commerce	Festival Booth Prj 20171-27	109974	300.00
Schmidt Fire Protection Co Inc	Coupling Repair Women's Locker Room Bldg A	109975	572.00
Specialty Seals & Accessories	Seal Rebuild MRF	109976	699.65
Staples Advantage	Office Supplies	109977	2,058.63
State Water Resources Control	Water Distribution Operator Cert M Lee	109978	120.00
Steven Enterprises Inc	Color Bond Paper	109979	119.67
T.S. Industrial Supply	Hardware Supplies	109980	148.60
Underground Service Alert	Underground Svc Alert	109981	247.50
Univar USA Inc	Sodium Hypo Liquichlor, Sodium Bisulfite	109982	7,262.28
UPS	Shipping Svcs Dec & Jan	109983	21.00
Verizon Wireless	IPad & Cell Phone Svc Dec	109984	1,651.53
Watereuse Association	2017 Membership Dues	109985	75.00
West Coast Cabling Inc	Meter Dept Office Voice & Data Cabling Prj 20171-10	109986	897.52
Justin Woodard	Safety Boots	109987	143.43
Tri-City Emergency Medical Group	Medical Svcs	109988	85.00
Xerox Corporation	Copier Lease Dec	109989	416.12
Adobe Lock & Safe	Lock Repair, Lock Install Collections Main Office	109990	625.92
Air Pollution Control District	Emission Fee	109991	1,318.00
Boot Barn	Safety Boots	109992	446.86
CA Dept of Forestry/Fire Prot	Crew Work Nov & Dec	109993	4,115.16
City of San Marcos	Right of Way Permit	109994	50.00
Computer Protection Technology Inc	Power Supply, Preventative Maintenance UPS 17-18	109995	3,000.96
Diamond Environmental Services	Portable Restroom MRF	109996	273.53
Doug's Filter Service Inc	Cleaning Supplies	109997	258.60
Electrical Sales Inc	Flood Switches For Vaults 3, Hardware Supplies	109998	920.63
Emcor Service	Svc Boiler Room	109999	296.00
Encina Wastewater Authority	Water Testing	110000	6,401.00
Freeway Trailer Sales	Receiver & Coupler Install, Hardware Supplies	110001	927.59
Grainger Inc	Hardware Supplies	110002	856.82
Haaker Equipment Co.	Hardware Supplies	110003	196.76
Infosend Inc	Postage & Printing Jan	110004	3,131.25
Mallory Safety And Supply, LLC	Gloves, Safety Glasses, Sanitizer	110005	1,461.51
One Source Distributors LLC	Hardware Supplies	110006	135.14
Pacific Pipeline Supply	Backflow Enclosure	110007	1,423.59
Plumbers Depot Inc	Encoder CCTV Van	110008	998.03
Unifirst Corporation	Uniform Delivery	110009	1,287.13
Visser Construction Inc	Meter Services Remodel Prj 20171-10	110010	4,760.00
Waxie Sanitary Supply	Cleaning Supplies	110011	1,976.79
Garnishments	Payroll Garnishments	110012 through 110013	-
Total Disbursements (95 Checks)			<u>778,312.38</u>
WIRES			
San Diego County Water Authority	December Water Bill	Wire	1,794,835.49
Public Employees Retirement System	Retirement Contribution - January 18, 2017 Payroll	Wire	<u>67,128.03</u>
Total Wires			<u>1,861,963.52</u>
PAYROLL			
Total direct deposits		Wire	220,224.77
VWD Employee Association		110012	385.00
Garnishments	109867, 109869 and	110013	1,715.06
IRS	Federal payroll tax deposit	Wire	98,387.58
Employment Development Department	California payroll tax deposit	Wire	21,276.25
CalPERS	Deferred compensation withheld	Wire	21,975.44
VOYA	Deferred compensation withheld	Wire	<u>10,490.32</u>
Total January 18, 2017 Payroll Disbursements			<u>374,454.42</u>

VALLECITOS WATER DISTRICT
WARRANTS LIST
February 1, 2017

PAYEE	DESCRIPTION	CHECK#	AMOUNT
Total direct deposits		Wire	10,626.82
IRS	Federal payroll tax deposits	Wire	7,280.10
Employment Development Department	California payroll tax deposit	Wire	1,378.12
CalPERS	Deferred compensation withheld	Wire	400.00
VOYA	Deferred compensation withheld	Wire	200.00
Special Payroll Disbursements (i.e., final checks, accrual payouts, etc.)			<u>19,885.04</u>
Total Payroll Disbursements			<u>394,339.46</u>
TOTAL DISBURSEMENTS			<u><u>3,034,615.36</u></u>

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN PROPERTIES DESIGNATED AS THE "BROOKFIELD RANCHO CORONADO ANNEXATION", APN 221-091-21, 222-080-09, 222-080-59, 222-170-28, 222-180-27 AND 222-190-14 INTO THE SEWER IMPROVEMENT DISTRICT

BACKGROUND:

The Rancho Coronado property consists of approximately 253 acres located west of Twin Oaks Valley Road and north of the District's Southlake property. The property is within the water service boundaries of the District.

DISCUSSION:

The conditions for annexation into the District's sewer service area were approved at the April 6, 2016 Board of Directors meeting. 135.939 acres of the Rancho Coronado property are being annexed into the sewer improvement district. The remaining 117.061 acres will be dedicated open space for which the Board approved the developer's request for variance from annexing.

Existing District water and sewer facilities are located in Twin Oaks Valley Road, Village Drive and Santa Barbara Drive. The developer will extend new water and sewer facilities within the development to serve 346 single-family residences, approximately 22.5 acres of commercial property and approximately 41 acres of parks.

The owners have paid all required annexation and State Board of Equalization fees and have completed the conditions of annexation listed in the April 6, 2016 staff report. Water and Wastewater Capital Facility Fees will be paid per District Resolution No. 1441.

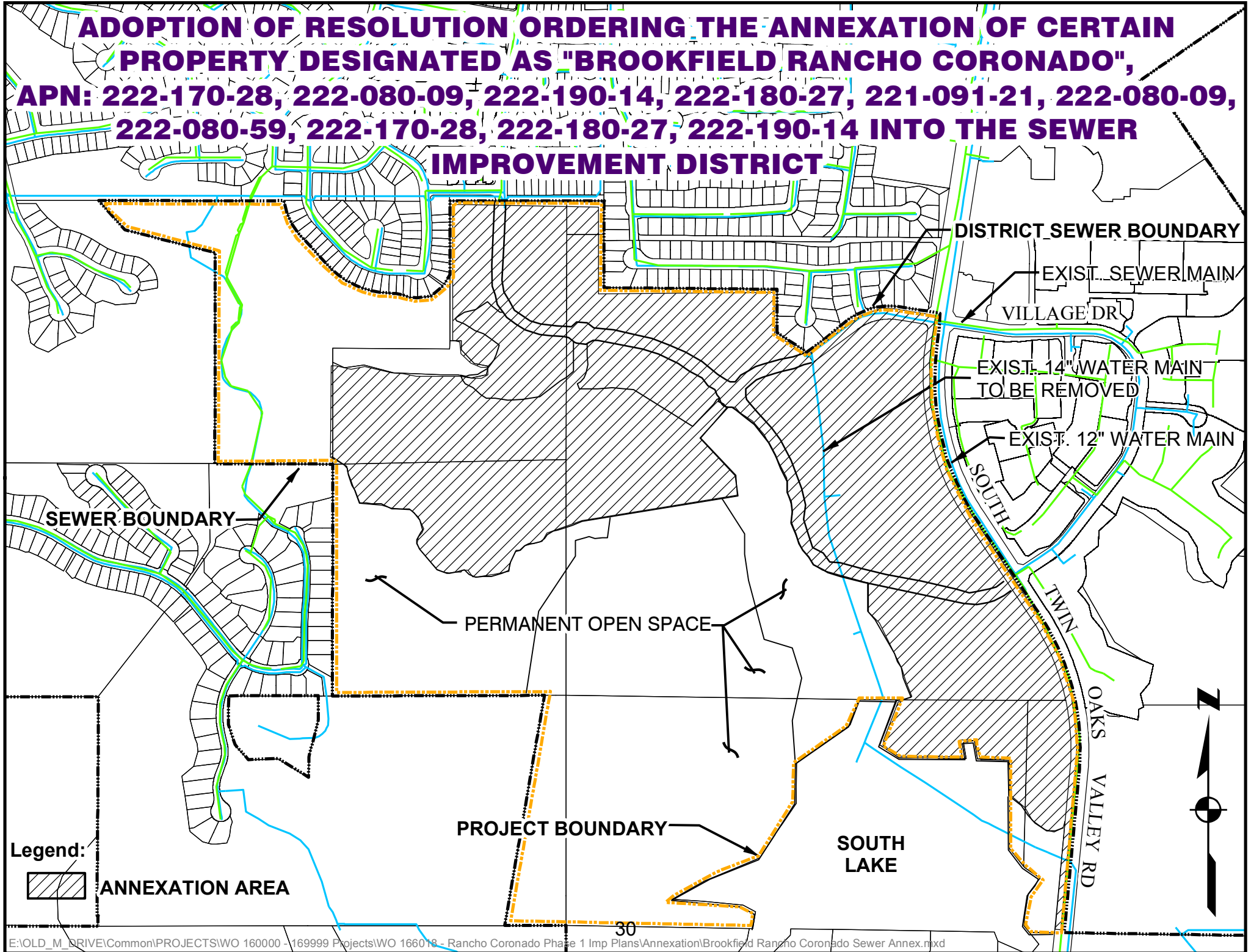
FISCAL IMPACT:

Payment of \$1,108,174.73 in annexation fees have been collected in accordance with Ordinance No. 200.

RECOMMENDATION:

Adopt the resolution ordering the annexation of the Brookfield Rancho Coronado property.

**ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN
PROPERTY DESIGNATED AS "BROOKFIELD RANCHO CORONADO",
APN: 222-170-28, 222-080-09, 222-190-14, 222-180-27, 221-091-21, 222-080-09,
222-080-59, 222-170-28, 222-180-27, 222-190-14 INTO THE SEWER
IMPROVEMENT DISTRICT**



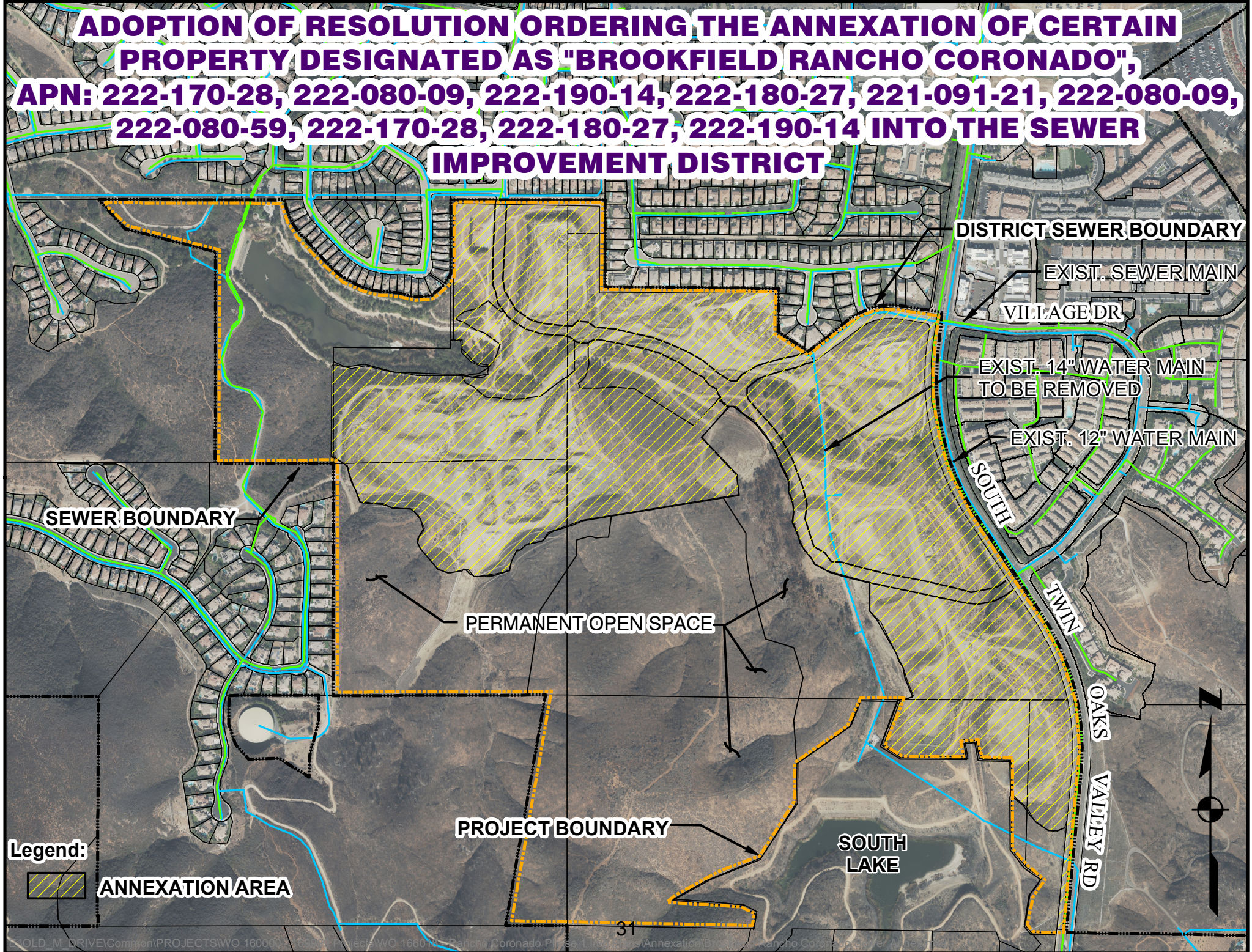
Legend:



ANNEXATION AREA



**ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN
PROPERTY DESIGNATED AS "BROOKFIELD RANCHO CORONADO",
APN: 222-170-28, 222-080-09, 222-190-14, 222-180-27, 221-091-21, 222-080-09,
222-080-59, 222-170-28, 222-180-27, 222-190-14 INTO THE SEWER
IMPROVEMENT DISTRICT**



RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT ORDERING THE ANNEXATION INTO SEWER IMPROVEMENT DISTRICTS 5 & 6 FOR SEWER SERVICE OF CERTAIN PROPERTY DESIGNATED AS CITY OF SAN MARCOS TRACT NO. 15-006, RANCHO CORONADO VILLAGE "M"

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT as follows:

SECTION 1: The following facts are hereby found and determined to be true:

Section 1.1: That the Vallecitos Water District owns, operates, and maintains a sewage disposal system under and by virtue of Improvement Districts 5 & 6 of the Vallecitos Water District.

Section 1.2: That the owners of the land described in this resolution have given their written consent to the annexation of said lands to the Improvement Districts hereinafter designated and have, in writing, requested the annexation of said lands to said Improvement Districts.

Section 1.3: That the owners of the land described in this resolution have advanced to the Secretary of the Vallecitos Water District the costs of this annexation, including, but not limited to, advertising, engineering and attorney's fees.

Section 1.4: The inclusion of said land within the designated Improvement Districts will be for the best interest of the designated Improvement District.

Section 1.5: The inclusion of said land within said Improvement Districts will be for the best interest of the land, and the owners thereof consent to the inclusion of said land in the designated Improvement Districts of the Vallecitos Water District.

Section 1.6: The Board of Directors determines that all the land hereinafter described shall be included in the designated Improvement Districts; that the proceedings had for the annexation and inclusion herein and above referred to were genuine and sufficient and in all respects complied with the Water Code of the State of California commencing at Section 32550.

Section 1.7: That the land herein described is within the boundaries of the Vallecitos Water District and said lands are not a part of an Improvement District constituted for a purpose similar to the purpose of Improvement Districts 5 & 6 of the Vallecitos Water District.

Section 1.8: All of the owners of the land within the territory to be annexed have given their written consent to such annexation and the Board is thereby authorized to order the annexation by resolution without notice and hearing by the Board and without an election.

SECTION 2: The Board of Directors of the Vallecitos Water District does hereby order the annexation of all the lands hereinafter described to Improvement Districts 5 & 6 of the Vallecitos Water District pursuant to this resolution and the proceedings above referred to, which description contained in Exhibit "A" attached hereto and made a part hereof, is sufficient to identify the land.

SECTION 3: The condition of said annexation to Improvement Districts 5 & 6 of the Vallecitos Water District are as follows:

Section 3.1: Payment by petitioners of the sum of \$8,152.00 per acre or fraction thereof for annexation of the territory into Improvement Districts 5 & 6 (together not individually) for the use or right of use of the existing property in the Improvement Districts.

Section 3.2: Payment by the petitioners of the sum of \$3,000.00 to cover costs of annexation, which includes attorney fees, publication, filing fees and miscellaneous costs of annexation.

Section 3.3: The lands annexed to an Improvement District shall be subject to existing bond issues and indebtedness of the Improvement District from and after the filing with the San Diego County Assessor of a certified copy of this resolution as set forth in Section 32553 of the Water code of the State of California.

SECTION 4: This resolution shall become effective immediately upon its final passage; this resolution being adopted pursuant to Section 32552 of the Water Code of the State of California. This resolution being adopted without notice and hearing and without an election being conducted in said territory, all in accordance with Section 32552 of the Water Code of the State of California. The Secretary of this District shall comply with the provisions of the Water Code, Section 32553, and shall file a certified copy of this resolution together with a map of the territory thus annexed with the San Diego County Assessor and the San Diego County Tax Collector and with the State Board of Equalization.

PASSED AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held on this 1st day of February, 2017, by the following roll call vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District

EXHIBIT 'A'

ANNEXATION NO. _____ ANNEXATION TO VALLECITOS WATER DISTRICT GEOGRAPHIC DESCRIPTION

PAGE 1 OF 8

THE LAND DESCRIBED HEREIN IS PORTIONS OF FRACTIONAL SECTIONS 14 AND 15 AND PORTIONS OF SECTIONS 22 AND 23, TOWNSHIP 12 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF SAN MARCOS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTERLINES OF TWIN OAKS VALLEY ROAD AND VILLAGE DRIVE NORTH, BEING EXISTING VALLECITOS WATER DISTRICT BOUNDARY, THENCE ALONG THE CENTERLINE OF TWIN OAKS VALLEY ROAD AND SAID BOUNDARY, THE FOLLOWING COURSES:

COURSE 1, SOUTH 08°43'31" WEST 133.64 FEET, TO THE BEGINNING OF A TANGENT CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 1400.00 FEET,

COURSE 2, ALONG SAID CURVE 1031.89 FEET THROUGH A CENTRAL ANGLE OF 42°13'50" AND A CHORD BEARING OF SOUTH 12°23'24" EAST AND CHORD LENGTH OF 1008.69 FEET,

COURSE 3, SOUTH 33°30'19" EAST 661.74 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 1400.00 FEET,

COURSE 4, ALONG SAID CURVE 953.16 FEET THROUGH A CENTRAL ANGLE OF 39°00'31" AND A CHORD BEARING OF SOUTH 14°00'03" EAST AND A CHORD LENGTH OF 934.86 FEET AND

COURSE 5, SOUTH 05°30'12" WEST 912.63 FEET TO SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 23, THENCE LEAVING SAID CENTERLINE AND SAID EXISTING DISTRICT BOUNDARY, ALONG SAID SOUTH LINE,

COURSE 6, NORTH 89°08'59" WEST 57.19 FEET TO THE WESTERN RIGHT-OF-WAY OF SAID TWIN OAKS VALLEY ROAD; THENCE ALONG SAID RIGHT-OF-WAY,

COURSE 7, NORTH 05°30'12" EAST 678.71 FEET; THENCE LEAVING SAID RIGHT-OF-WAY,

COURSE 8, NORTH 84°29'48" WEST 4.00 FEET; THENCE

COURSE 9, SOUTH 35°30'12" WEST 121.50 FEET; THENCE

COURSE 10, NORTH 84°29'48" WEST 46.47 FEET; THENCE

COURSE 11, NORTH 64°29'48" WEST 94.86 FEET; THENCE

ANNEXATION NO. _____
ANNEXATION TO VALLECITOS WATER DISTRICT
GEOGRAPHIC DESCRIPTION

PAGE 2 OF 8

COURSE 12, NORTH 35°02'00" WEST 170.41 FEET; THENCE

COURSE 13, NORTH 84°29'48" WEST 10.04 FEET; THENCE

COURSE 14, NORTH 00°00'17" EAST 224.29 FEET; THENCE

COURSE 15, NORTH 89°10'55" WEST 182.75 FEET; THENCE

COURSE 16, NORTH 09°20'21" WEST 104.73 FEET; THENCE

COURSE 17, SOUTH 80°42'10" WEST 63.11 FEET; THENCE

COURSE 18, SOUTH 09°20'21" EAST 93.47 FEET; THENCE

COURSE 19, NORTH 89°10'55" WEST 382.54 FEET; THENCE

COURSE 20, NORTH 56°15'17" WEST 129.37 FEET; THENCE

COURSE 21, NORTH 20°47'59" EAST 273.92 FEET; THENCE

COURSE 22, SOUTH 89°10'42" EAST 55.24 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 260.18 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 55°54'20" EAST;

COURSE 23, ALONG SAID CURVE 92.69 FEET THROUGH A CENTRAL ANGLE OF 20°24'42", WITH A CHORD BEARING OF NORTH 23°53'19" WEST AND A CHORD LENGTH OF 92.20 FEET, TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS SOUTH 76°19'02" WEST; THENCE

COURSE 24, NORTH 12°34'04" WEST 88.45 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 315.00 FEET;

COURSE 25, ALONG SAID CURVE 98.67 FEET THROUGH A CENTRAL ANGLE OF 17°56'51", WITH A CHORD BEARING OF NORTH 21°32'29" WEST AND A CHORD LENGTH OF 98.27 FEET; THENCE

COURSE 26, NORTH 30°30'55" WEST 248.18 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 150.00 FEET; THENCE

ANNEXATION NO. _____
ANNEXATION TO VALLECITOS WATER DISTRICT
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PAGE 3 OF 8

COURSE 27, ALONG SAID CURVE 78.97 FEET THROUGH A CENTRAL ANGLE OF 30°09'48", WITH A CHORD BEARING OF NORTH 15°26'01" WEST AND A CHORD LENGTH OF 78.06 FEET; THENCE

COURSE 28, NORTH 00°21'07" WEST 113.92 FEET TO THE GENERALLY SOUTHERN RIGHT-OF-WAY OF SANTA BARBARA DRIVE; THENCE ALONG SAID GENERALLY SOUTHERN RIGHT-OF-WAY, THE FOLLOWING COURSES;

COURSE 29, NORTH 77°17'07" WEST 10.92 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 967.50 FEET,

COURSE 30, ALONG SAID CURVE 46.04 FEET THROUGH A CENTRAL ANGLE OF 02°43'35", WITH A CHORD BEARING OF NORTH 78°38'54" WEST AND A CHORD LENGTH OF 46.03 FEET,

COURSE 31, NORTH 80°00'42" WEST 81.12 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 332.50 FEET,

COURSE 32, ALONG SAID CURVE 441.13 FEET THROUGH A CENTRAL ANGLE OF 76°00'54", WITH A CHORD BEARING OF NORTH 42°00'15" WEST AND A CHORD LENGTH OF 409.48 FEET,

COURSE 33, NORTH 03°59'47" WEST 51.41 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 767.50 FEET,

COURSE 34, ALONG SAID CURVE 535.66 FEET THROUGH A CENTRAL ANGLE OF 39°59'18", WITH A CHORD BEARING OF NORTH 23°59'27" WEST AND A CHORD LENGTH OF 524.85 FEET,

COURSE 35, NORTH 43°59'06" WEST 76.53 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 150.00 FEET,

COURSE 36, ALONG SAID CURVE 16.77 FEET THROUGH A CENTRAL ANGLE OF 06°24'16", WITH A CHORD BEARING OF NORTH 47°11'14" WEST AND A CHORD LENGTH OF 16.76 FEET,

COURSE 37, NORTH 50°23'22" WEST 59.93 FEET, TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 35.00 FEET,

COURSE 38, ALONG SAID CURVE 24.23 FEET THROUGH A CENTRAL ANGLE OF 39°39'40", WITH A CHORD BEARING OF NORTH 70°13'12" WEST AND A CHORD LENGTH OF 23.75 FEET TO THE BEGINNING OF A TANGENT REVERSE CURVE,

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CONCAVE NORTHERLY, HAVING A RADIUS OF 68.50 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 00°03'02" WEST AND

COURSE 39, ALONG SAID CURVE 17.43 FEET THROUGH A CENTRAL ANGLE OF 14°34'36", WITH A CHORD BEARING OF NORTH 82°45'44" WEST AND A CHORD LENGTH OF 17.38 FEET TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS SOUTH 14°31'35" WEST; THENCE LEAVING SAID GENERALLY SOUTHERN RIGHT-OF-WAY,

COURSE 40, SOUTH 43°19'34" WEST 83.60 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 167.00 FEET; THENCE

COURSE 41, ALONG SAID CURVE 115.41 FEET THROUGH A CENTRAL ANGLE OF 39°35'44", WITH A CHORD BEARING OF SOUTH 23°31'42" WEST AND A CHORD LENGTH OF 113.13 FEET TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS NORTH 86°16'10" WEST, SAID POINT BEING THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 363.10 FEET; THENCE

COURSE 42, ALONG SAID CURVE 49.65 FEET THROUGH A CENTRAL ANGLE OF 07°50'03", WITH A CHORD BEARING OF SOUTH 44°13'44" EAST AND A CHORD LENGTH OF 49.61 FEET; THENCE

COURSE 43 SOUTH 40°18'43" EAST 181.64 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 48.82 FEET, A RADIAL LINE FROM SAID POINT BEARS SOUTH 42°01'26" WEST; THENCE

COURSE 44, ALONG SAID CURVE 24.09 FEET THROUGH A CENTRAL ANGLE OF 28°16'29", WITH A CHORD BEARING OF SOUTH 33°50'20" EAST AND A CHORD LENGTH OF 23.85 FEET; THENCE

COURSE 45, SOUTH 19°42'06" EAST 87.25 FEET; THENCE

COURSE 46, SOUTH 18°08'43" EAST 56.71 FEET; THENCE

COURSE 47, SOUTH 80°32'27" WEST 906.50 FEET; THENCE

COURSE 48, SOUTH 74°15'16" WEST 212.74 FEET; THENCE

COURSE 49, SOUTH 45°04'12" WEST 85.24 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 197.60 FEET, A RADIAL LINE FROM SAID POINT BEARS SOUTH 02°24'33" EAST; THENCE

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ANNEXATION TO VALLECITOS WATER DISTRICT
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PAGE 5 OF 8

COURSE 50, ALONG SAID CURVE 137.95 FEET THROUGH A CENTRAL ANGLE OF 40°00'00", WITH A CHORD BEARING OF SOUTH 67°35'27" WEST AND A CHORD LENGTH OF 135.17 FEET, TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS NORTH 42°24'33" WEST; THENCE

COURSE 51, SOUTH 25°00'00" WEST 98.85 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 192.62 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 44°19'21" WEST; THENCE

COURSE 52, ALONG SAID CURVE 282.64 FEET THROUGH A CENTRAL ANGLE OF 84°04'18", WITH A CHORD BEARING OF SOUTH 87°42'48" WEST AND A CHORD LENGTH OF 257.96 FEET TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS SOUTH 39°44'57" WEST, SAID POINT BEING THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 115.29 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 34°54'47" WEST; THENCE

COURSE 53, ALONG SAID CURVE 160.80 FEET THROUGH A CENTRAL ANGLE OF 79°54'47", WITH A CHORD BEARING OF NORTH 84°57'24" WEST AND A CHORD LENGTH OF 148.08 FEET; THENCE

COURSE 54, NORTH 45°00'00" WEST 132.86 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 86.13 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 54°31'47" EAST; THENCE

COURSE 55, ALONG SAID CURVE 129.59 FEET THROUGH A CENTRAL ANGLE OF 86°12'12", WITH A CHORD BEARING OF NORTH 07°37'54" EAST AND A CHORD LENGTH OF 117.71 FEET, TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS NORTH 39°16'00" WEST; THENCE

COURSE 56, NORTH 10°00'00" WEST 56.10 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 119.40 FEET, A RADIAL LINE FROM SAID POINT BEARS SOUTH 61°00'12" WEST; THENCE

COURSE 57, ALONG SAID CURVE 104.20 FEET THROUGH A CENTRAL ANGLE OF 50°00'00", WITH A CHORD BEARING OF NORTH 53°59'48" WEST AND A CHORD LENGTH OF 100.92 FEET, TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS NORTH 11°00'12" EAST; THENCE

COURSE 58, NORTH 85°00'00" WEST 81.97 FEET; THENCE

COURSE 59, NORTH 71°38'58" WEST 66.87 FEET; THENCE

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ANNEXATION TO VALLECITOS WATER DISTRICT
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COURSE 60, NORTH 85°00'00" WEST 66.81 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 69.97 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 00°01'18" WEST; THENCE

COURSE 61, ALONG SAID CURVE 85.51 FEET THROUGH A CENTRAL ANGLE OF 70°01'18", WITH A CHORD BEARING OF NORTH 55°00'39" WEST AND A CHORD LENGTH OF 80.29 FEET; THENCE

COURSE 62, NORTH 20°00'00" WEST 168.61 FEET; THENCE

COURSE 63, NORTH 50°00'00" WEST 156.48 FEET TO THE WESTERN LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 22; THENCE ALONG SAID WESTERN LINE,

COURSE 64, NORTH 00°07'02" EAST 515.16 FEET; THENCE LEAVING SAID WESTERN LINE,

COURSE 65, SOUTH 65°52'57" EAST 72.90 FEET; THENCE

COURSE 66, NORTH 81°55'58" EAST 111.71 FEET; THENCE

COURSE 67, SOUTH 75°03'06" EAST 174.75 FEET; THENCE

COURSE 68, SOUTH 87°43'13" EAST 275.71 FEET; THENCE

COURSE 69, SOUTH 89°40'38" EAST 88.50 FEET; THENCE

COURSE 70, SOUTH 77°55'56" EAST 80.59 FEET; THENCE

COURSE 71 NORTH 77°41'18" EAST 85.78 FEET; THENCE

COURSE 72, NORTH 13°16'32" EAST 50.22 FEET; THENCE

COURSE 73, NORTH 80°06'26" WEST 82.24 FEET; THENCE

COURSE 74, NORTH 42°48'43" WEST 106.93 FEET; THENCE

COURSE 75, NORTH 00°05'21" EAST 50.00 FEET; THENCE

COURSE 76, NORTH 89°54'39" WEST 65.74 FEET; THENCE TO AND ALONG THE EXISTING DISTRICT BOUNDARY, THE FOLLOWING COURSES:

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ANNEXATION TO VALLECITOS WATER DISTRICT
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COURSE 77, NORTH 00°05'29" EAST 796.40 FEET TO THE NORTH LINE OF SAID FRACTIONAL SECTION 15, ALONG THE NORTH LINE OF SAID FRACTIONAL SECTIONS 15 AND 14 AND EXISTING DISTRICT BOUNDARY,

COURSE 78, NORTH 89°58'30" EAST 212.50 FEET, CONTINUING ALONG THE NORTH LINE OF SAID FRACTIONAL SECTIONS 15 AND 14 AND EXISTING DISTRICT BOUNDARY,

COURSE 79, SOUTH 89°59'48" EAST 661.33 FEET, LEAVING THE NORTH LINE OF SAID FRACTIONAL SECTIONS 15 AND 14 AND CONTINUING ALONG EXISTING DISTRICT BOUNDARY,

COURSE 80, SOUTH 00°04'36" EAST 193.23 FEET,

COURSE 81, SOUTH 00°03'55" EAST 300.94 FEET,

COURSE 82, SOUTH 89°30'17" EAST 986.01 FEET,

COURSE 83, SOUTH 00°29'09" WEST 246.00 FEET AND

COURSE 84, SOUTH 57°04'14" EAST 204.04 FEET TO THE NORTHERLY RIGHT-OF-WAY OF VILLAGE DRIVE NORTH; THENCE CONTINUING ALONG THE EXISTING DISTRICT BOUNDARY AND ALONG SAID NORTHERLY RIGHT-OF-WAY, THE FOLLOWING COURSES:

COURSE 85, NORTH 53°22'22" EAST 130.30 FEET,

COURSE 86, NORTH 50°06'05" EAST 146.55 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 387.00 FEET,

COURSE 87, ALONG SAID CURVE 65.43 FEET THROUGH A CENTRAL ANGLE OF 09°41'15", WITH A CHORD BEARING OF NORTH 54°56'43" EAST AND A CHORD LENGTH OF 65.36 FEET, TO A POINT OF NON-TANGENCY, A RADIAL LINE TO SAID POINT BEARS NORTH 30°12'40" WEST,

COURSE 88, NORTH 66°02'49" EAST 90.50 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 388.00 FEET, A RADIAL LINE FROM SAID POINT BEARS SOUTH 16°37'02" EAST,

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COURSE 89, ALONG SAID CURVE 171.55 FEET THROUGH A CENTRAL ANGLE OF 25°19'59", WITH A CHORD BEARING OF NORTH 86°02'57" EAST AND A CHORD LENGTH OF 170.16 FEET AND

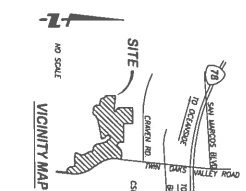
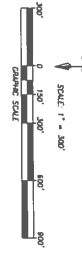
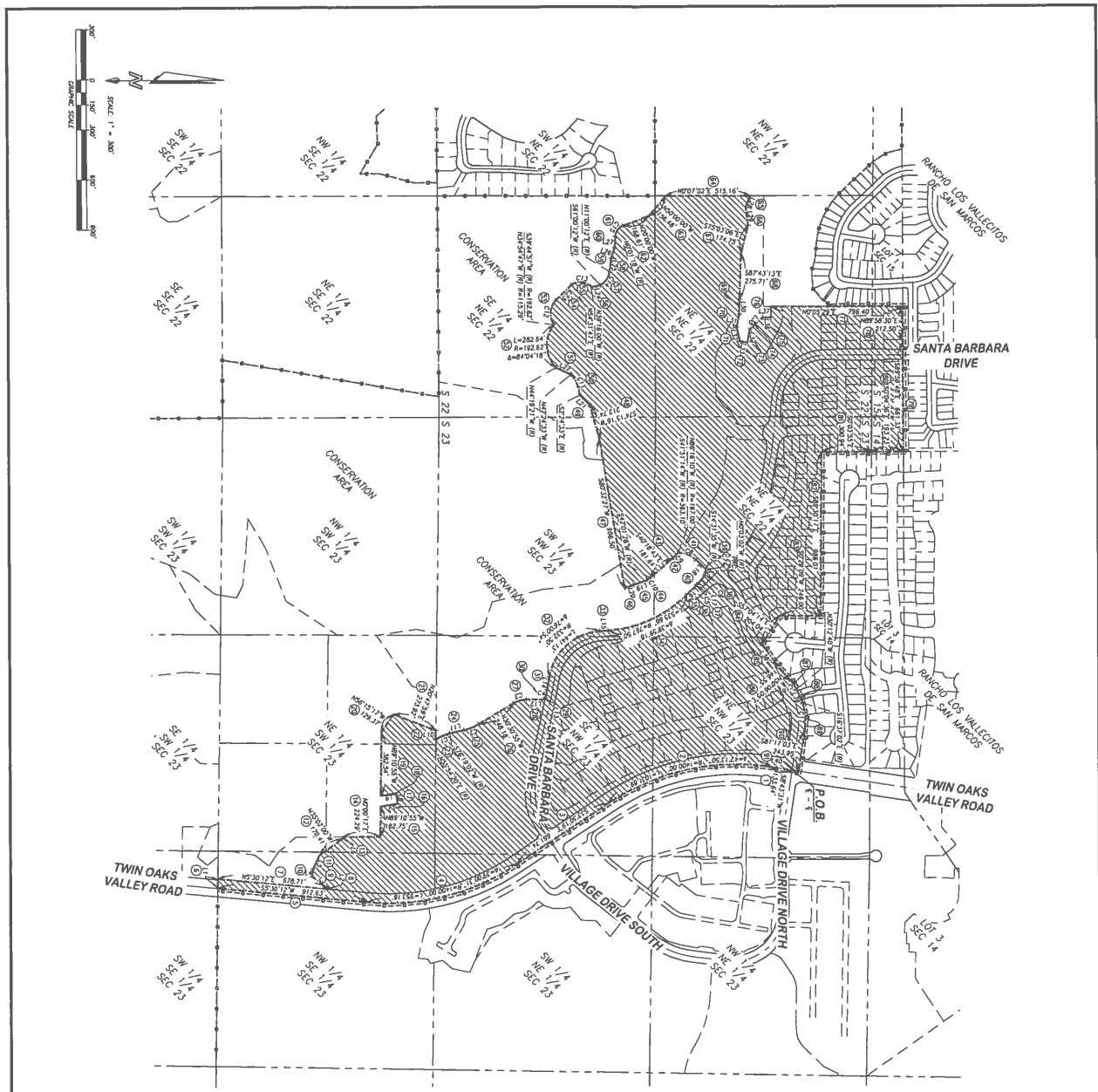
COURSE 90, SOUTH 81°17'03" EAST 243.95 FEET TO THE INTERSECTION OF THE EXTENSION OF SAID NORTHERLY RIGHT-OF-WAY AND THE CENTERLINE OF SAID TWIN OAKS VALLEY ROAD, BEING AN ANGLE POINT IN EXISTING DISTRICT BOUNDARY; THENCE ALONG SAID EXISTING DISTRICT BOUNDARY AND SAID CENTERLINE

COURSE 91, SOUTH 08°43'31" WEST 40.17 FEET TO THE **POINT OF BEGINNING**.

CONTAINS 137.437 ACRES OF LAND, MORE OR LESS.

APN: 221-091-21, 222-080-09, 222-080-59, 222-170-28, 222-180-27 AND 222-190-14

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS OF AN OFFER FOR SALE OF THE LAND DESCRIBED.



LINE NUMBER	START POINT	END POINT	LENGTH
C1	2874.47'	2881.18'	6.71'
C2	1739.31'	314.00'	1425.31'
C3	2099.48'	150.00'	949.48'
C4	2424.18'	987.50'	1436.68'
C5	3794.48'	16.00'	3778.48'
C6	1434.38'	68.00'	1366.38'
C7	3793.84'	161.00'	3632.84'
C8	726.00'	363.10'	362.90'
C9	3793.84'	161.00'	3632.84'
C10	4629.00'	193.00'	4436.00'
C11	3793.84'	161.00'	3632.84'
C12	3793.84'	161.00'	3632.84'
C13	3793.84'	161.00'	3632.84'
C14	3793.84'	161.00'	3632.84'
C15	3793.84'	161.00'	3632.84'
C16	3793.84'	161.00'	3632.84'
C17	3793.84'	161.00'	3632.84'

LINE NUMBER	START POINT	END POINT	LENGTH
L1	1089.00'	51.18'	1037.82'
L2	1089.00'	4.00'	1085.00'
L3	535.00'	51.50'	483.50'
L4	1089.00'	4.00'	1085.00'
L5	1089.00'	4.00'	1085.00'
L6	1089.00'	4.00'	1085.00'
L7	1089.00'	4.00'	1085.00'
L8	1089.00'	4.00'	1085.00'
L9	1089.00'	4.00'	1085.00'
L10	1089.00'	4.00'	1085.00'
L11	1089.00'	4.00'	1085.00'
L12	1089.00'	4.00'	1085.00'
L13	1089.00'	4.00'	1085.00'
L14	1089.00'	4.00'	1085.00'
L15	1089.00'	4.00'	1085.00'
L16	1089.00'	4.00'	1085.00'
L17	1089.00'	4.00'	1085.00'
L18	1089.00'	4.00'	1085.00'
L19	1089.00'	4.00'	1085.00'
L20	1089.00'	4.00'	1085.00'

LINE NUMBER	START POINT	END POINT	LENGTH
N1	1089.00'	4.00'	1085.00'
N2	1089.00'	4.00'	1085.00'
N3	1089.00'	4.00'	1085.00'
N4	1089.00'	4.00'	1085.00'
N5	1089.00'	4.00'	1085.00'
N6	1089.00'	4.00'	1085.00'
N7	1089.00'	4.00'	1085.00'
N8	1089.00'	4.00'	1085.00'
N9	1089.00'	4.00'	1085.00'
N10	1089.00'	4.00'	1085.00'
N11	1089.00'	4.00'	1085.00'
N12	1089.00'	4.00'	1085.00'
N13	1089.00'	4.00'	1085.00'
N14	1089.00'	4.00'	1085.00'
N15	1089.00'	4.00'	1085.00'
N16	1089.00'	4.00'	1085.00'
N17	1089.00'	4.00'	1085.00'
N18	1089.00'	4.00'	1085.00'
N19	1089.00'	4.00'	1085.00'
N20	1089.00'	4.00'	1085.00'

- LEGEND**
- INDICATES EXISTING VALLECITOS WATER DISTRICT SERVICE JURISDICTION DISTRICT BOUNDARY
 - INDICATES NEW VALLECITOS WATER DISTRICT SERVICE JURISDICTION DISTRICT BOUNDARY
 - INDICATES SECTION LINES
 - INDICATES CORNER MARKERS
 - INDICATES ROAD BOUNDARY
 - INDICATES ANNEXATION AREA JURISDICTIONS

APN LIST

221-001-21 221-175-29
 221-188-22 221-188-22
 221-000-39 221-000-39
 221-188-14 221-188-14

PORTIONS OF FRACTIONAL SECTIONS 14 & 15, PORTIONS OF THE LOS ANGELES COUNTY TRACT 440, PORTIONS OF SECTION 23 AND PORTIONS OF SECTION 24, WEST 1/4, SW 1/4, S 22, S 23, S 24, S 25, S 26, S 27, S 28, S 29, S 30, S 31, S 32, S 33, S 34, S 35, S 36, S 37, S 38, S 39, S 40, S 41, S 42, S 43, S 44, S 45, S 46, S 47, S 48, S 49, S 50, S 51, S 52, S 53, S 54, S 55, S 56, S 57, S 58, S 59, S 60, S 61, S 62, S 63, S 64, S 65, S 66, S 67, S 68, S 69, S 70, S 71, S 72, S 73, S 74, S 75, S 76, S 77, S 78, S 79, S 80, S 81, S 82, S 83, S 84, S 85, S 86, S 87, S 88, S 89, S 90, S 91, S 92, S 93, S 94, S 95, S 96, S 97, S 98, S 99, S 100, IN THE CITY OF SAN MARCOS, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

ANNEXATION NO. _____

ANNEXATION TO VALLECITOS WATER DISTRICT

FUSCOE

4201 Camino del Rio North, Suite 200
 San Diego, CA 92108
 Tel: 619.594.1500 Fax: 619.594.0333
 www.fuscoecorp.com

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MONTIEL GRAVITY OUTFALL PROJECT

BACKGROUND:

The District's Montiel Lift Station pumps wastewater collected from the Montiel sewer shed through a 6-inch force main to a gravity sewer heading west through the Nordahl Shopping Center at the intersection of Nordahl Road and Montiel Road. Several system deficiencies have been identified with this current infrastructure:

- The Montiel Lift Station was constructed in 1985 as a temporary facility that was supposed to be in operation for less than 5 years. The lift station has exceeded its useful life expectancy and requires replacement. The District's 2008 Master Plan identifies replacement of this lift station at a cost of \$1.2 million.
- The 6-inch force main serving the Montiel Lift Station is in danger of failing and is in severe need of replacement. Staff has estimated the force main's replacement cost at \$800,000.
- The existing 8-inch gravity sewer that transports wastewater from the 6-inch force main through the Nordahl Shopping Center is undersized and cannot serve additional development in the Montiel sewer shed without enlargement. The District's 2008 Master Plan identifies upsizing of this pipeline at a cost of \$1.0 million.

DISCUSSION:

Staff has identified an alternative to the above-mentioned infrastructure improvements. In the early 2000's, the District and the City of Escondido evaluated the possibility of eliminating the Montiel Lift Station and piping the sewer to the City of Escondido. This Montiel Gravity Outfall project involves the construction of approximately 1,000 feet of new gravity sewer main underneath State Route 78 from the Montiel Lift Station to Mission Road. This would effectively reroute the sewer that is currently pumped from the Montiel Lift Station to the City of Escondido's wastewater system in Mission Road just east of Nordahl Road. This would also eliminate ongoing maintenance requirements for the Montiel Lift Station.

The project may also replace and upsize approximately 7,800 feet of Escondido's collection sewer in Mission Road, Andreason Drive and Simpson Way to its main trunk sewer in Hale Avenue. Even with this additional pipeline replacement component, it is anticipated to be less expensive than the infrastructure improvements mentioned in the Background section.

On October 27, 2016, the District submitted a Request for Proposals to six local engineering firms in San Diego County. These firms were asked to present their

experience in designing wastewater projects of comparative scope to the Montiel Gravity Outfall Project. The six firms that staff requested proposals from included:

- Infrastructure Engineering Corporation (IEC)
- KEH & Associates
- Michael Baker International, Inc. (MBI)
- Nolte Vertical Five
- Kleinfelder
- HDR Engineering, Inc.

On December 8, 2016, staff received proposals from four of the firms (IEC, KEH & Associates, MBI, and Nolte Vertical Five). Staff reviewed the proposals, contacted the firms' listed references, and rated each firm based on their experience on similar projects, how well they addressed the proposal requirements, their approach to this project, and their fee and schedule. MBI was selected as the most qualified consultant.

On January 12, 2017, staff met with MBI to discuss their proposed Scope of Services. A few adjustments were made to the proposed services, including additional potholing and data gathering efforts but reduced base mapping efforts.

The Scope of Services and fee were revised and finalized (see attached). The not-to-exceed fee is \$258,083.00.

FISCAL IMPACT:

This project is identified in the District's fiscal year 2016/2017 budget. The approved Capital budget amount is \$1,750,000. Funding for the Montiel Gravity Outfall Project will come from the Sewer Replacement and Capacity Funds.

The project budget is as follows:

Budget		\$1,750,000.00
Planning and Design Services	\$ 258,000.00	
Construction	\$1,296,000.00	
Change Orders	\$ 0.00	
Staff and Other Services	\$ 52,000.00	
Overhead/Materials	<u>\$ 144,000.00</u>	
Subtotal	\$1,750,000.00	

RECOMMENDATION:

Approve a professional engineering services contract with Michael Baker International, Inc. in the amount of \$258,083.00 for design services for the Montiel Gravity Outfall Project.

AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MONTIEL GRAVITY OUTFALL PROJECT



AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MONTIEL GRAVITY OUTFALL PROJECT



- LEGEND:**
- EXIST. VWD SEWER MAIN
 - EXIST. ESCONDIDO SEWER MAIN

VWD DIRECTOR'S COMPENSATION FOR October - December 2016

Payments from EWA (Encina Wastewater Authority)

<u>VENDOR</u>	<u>NAME</u>	<u>EWA DATE</u>	<u>CHECK NO</u>	<u>INVOICE NET</u>	<u>DESCRIPTION</u>
2212	CRAIG ELITHARP	10/1/2016	1161	182.00	BOD MEETING 10/26/16
2212	CRAIG ELITHARP	10/1/2016	1136	182.00	PFC MEETING 10/11/16
2212	CRAIG ELITHARP	11/1/2016	1179	182.00	AGENDA 11/14/16 & BOD MEETING
2212	CRAIG ELITHARP	11/1/2016	1161	182.00	PFC MEETING 11/01/16
2212	CRAIG ELITHARP	12/1/2016	1215	182.00	PFC MEETING 12/06/16
2212	CRAIG ELITHARP	12/1/2016	1215	182.00	BOD MEETING 12/14/16
			Meetings Only	<u>1,092.00</u>	
2028	JIM HERNANDEZ	10/1/2016	183696	182.00	BOD MEETING 10/26/16
2028	JIM HERNANDEZ	10/1/2016	183612	182.00	CIC MEETING 10/19/16
2028	JIM HERNANDEZ	11/1/2016	183765	182.00	AGENDA 11/14/16 & BOD MEETING
2028	JIM HERNANDEZ	12/1/2016	183907	182.00	BOD MEETING 12/14/16
			Meetings Only	<u>728.00</u>	

San Diego County Water Authority
Board of Directors
4th Quarter 2016 Expenses
October, November, December

Director	Per Diem Payments	Mileage	Travel/Other	Total
Betty Evans	\$1,200.00	\$259.20	\$55.00	\$1,514.20

VALLECITOS WATER DISTRICT
Board of Directors Per Diem and Expenses (1)
October 1, 2016 through December 31, 2016

Director Meeting/Seminar	Per Diem		Meeting				Reimbursements		Total
	#	Payments	Benefits	Registration	Travel	Lodging	Meals	Other Agencies	
ELITHARP, Craig									
Paid by VWD:									
VWD Meetings	13	\$ 2,600.00	-	-	-	-	-	-	\$ 2,600.00
ACWA	4	800.00	-	1,390.00	200.75	888.84	7.72	-	3,287.31
AWWA	4	800.00	-	545.00	189.21	-	-	-	1,534.21
COWU - Council of Water Utilities	3	600.00	-	50.00	33.36	-	-	-	683.36
CSDA - CA Special Districts Assoc	1	200.00	-	30.00	30.32	-	-	-	260.32
Padre Dam Tour	1	200.00	-	-	-	-	-	-	200.00
SDNEC	-	-	-	-	7.43	-	-	-	7.43
Group Insurance	-	-	265.62	-	-	-	-	-	265.62
Paid by VWD - EWA pmt differential	-	18.00	-	-	-	-	-	-	18.00
Paid by EWA - Encina JPA	6	1,092.00	-	-	-	-	-	-	1,092.00
	32	\$ 6,310.00	\$ 265.62	\$ 2,015.00	\$ 461.07	\$ 888.84	\$ 7.72	\$ -	\$ 9,948.25
EVANS, Betty									
Paid by VWD:									
VWD Meetings	6	\$ 1,200.00	-	-	-	-	-	-	\$ 1,200.00
ACWA	-	-	-	695.00	-	-	-	-	695.00
COWU - Council of Water Utilities	1	200.00	-	25.00	-	-	-	-	225.00
North County Group - Rincon	1	200.00	-	-	-	-	-	-	200.00
Group Insurance	-	-	2,061.54	-	-	-	-	-	2,061.54
Paid by VWD - SDCWA pmt differential	-	150.00	-	-	-	-	-	-	150.00
Paid by SDCWA	8	1,200.00	-	-	-	-	-	314.20	1,514.20
	16	\$ 2,950.00	\$ 2,061.54	\$ 720.00	\$ -	\$ -	\$ -	\$ 314.20	\$ 6,045.74
HERNANDEZ, James									
Paid by VWD:									
VWD Meetings	12	\$ 2,400.00	-	-	-	-	-	-	\$ 2,400.00
ACWA	5	1,000.00	-	50.00	-	888.84	-	-	1,938.84
CASA	-	-	-	50.00	16.68	-	-	-	66.68
COWU - Council of Water Utilities	3	600.00	-	-	-	-	-	-	600.00
CSDA - CA Special Districts Assoc	5	1,000.00	-	255.00	214.50	-	41.18	-	1,510.68
Padre Dam Tour	1	200.00	-	-	-	-	-	-	200.00
SDNEDC	-	-	-	-	7.43	-	-	-	7.43
Group Insurance	-	-	5,438.97	-	-	-	-	-	5,438.97
Paid by EWA - Encina JPA	4	728.00	-	-	-	-	-	-	728.00
	30	\$ 5,928.00	\$ 5,438.97	\$ 355.00	\$ 238.61	\$ 888.84	\$ 41.18	\$ -	\$ 12,890.60
MARTIN, Hal									
Paid by VWD:									
VWD Meetings	12	\$ 2,400.00	-	-	-	-	-	-	\$ 2,400.00
ACWA	5	1,000.00	-	50.00	241.15	1,111.05	47.88	-	2,450.08
AWP Water Purification	-	-	-	-	39.31	-	-	-	39.31
COWU - Council of Water Utilities	3	600.00	-	50.00	50.04	-	-	-	700.04
CSDA - CA Special Districts Assoc	4	800.00	-	30.00	222.64	-	-	-	1,052.64
Ethics training	1	200.00	-	-	-	-	-	-	200.00
Padre Dam Tour	1	200.00	-	-	-	-	-	-	200.00
SDNEDC	1	200.00	-	-	-	-	-	-	200.00
Group Insurance	-	-	1,739.58	-	-	-	-	-	1,739.58
	27	\$ 5,400.00	\$ 1,739.58	\$ 130.00	\$ 553.14	\$ 1,111.05	\$ 47.88	\$ -	\$ 8,981.65
SANELLA, Mike									
Paid by VWD:									
VWD Meetings	13	\$ 2,600.00	-	-	-	-	-	-	\$ 2,600.00
COWU - Council of Water Utilities	2	400.00	-	50.00	16.68	-	-	-	466.68
CSDA - CA Special Districts Assoc	-	-	-	30.00	-	-	-	-	30.00
SDNEDC	1	200.00	-	-	7.43	-	-	-	207.43
Group Insurance	-	-	1,739.58	-	-	-	-	-	1,739.58
	16	\$ 3,200.00	\$ 1,739.58	\$ 80.00	\$ 24.11	\$ -	\$ -	\$ -	\$ 5,043.69
TOTALS ⁽¹⁾	121	\$23,788.00	\$ 11,245.29	\$ 3,300.00	\$ 1,276.93	\$ 2,888.73	\$ 96.78	\$ 314.20	\$ 42,909.93

(1) Includes both expenses paid directly by the Agencies and reimbursements of expenses paid by Board members.
Presented in accordance with ordinance number 194, effective 5/17/2015. (Board per Diem, \$200/meeting)

VALLECITOS WATER DISTRICT
Board of Directors Per Diem and Expenses (1)
January 1, 2016 through December 31, 2016

Director Meeting/Seminar	Per Diem		Meeting				Reimbursements		Total
	#	Payments	Benefits	Registration	Travel	Lodging	Meals	Other Agencies	
ELITHARP, Craig									
Paid by VWD:									
VWD Meetings	48	\$ 9,600.00	-	-	-	-	-	-	\$ 9,600.00
ACWA	9	1,800.00	-	2,710.00	652.95	2,461.63	193.77	-	7,818.35
AWWA	4	800.00	-	545.00	189.21	-	-	-	1,534.21
CASA	5	1,000.00	-	1,150.00	960.89	1,847.18	178.51	-	5,136.58
COWU - Council of Water Utilities	8	1,600.00	-	225.00	133.44	-	-	-	1,958.44
CSDA - CA Special Districts Assoc	1	200.00	-	30.00	30.32	-	-	-	260.32
Padre Dam Tour	1	200.00	-	-	-	-	-	-	200.00
SDNEDC	3	600.00	-	-	22.95	-	-	-	622.95
UWI - Urban Water Institute	3	600.00	-	375.00	124.07	443.44	87.83	-	1,630.34
Water Reuse	4	800.00	-	450.00	267.20	727.43	170.51	-	2,415.14
Group Insurance.	-	-	1,066.32	-	-	-	-	-	1,066.32
Paid by VWD - EWA pmt differential	-	450.00	-	-	-	-	-	-	450.00
Paid by EWA - Encina JPA	18	3,276.00	-	-	-	-	-	-	3,276.00
	104	\$ 20,926.00	\$ 1,066.32	\$ 5,485.00	\$ 2,381.03	\$ 5,479.68	\$ 630.62	\$ -	\$ 35,968.65
EVANS, Betty									
Paid by VWD:									
VWD Meetings	42	\$ 8,400.00	-	-	-	-	27.65	-	\$ 8,427.65
ACWA	5	1,000.00	-	770.00	145.75	1,059.85	30.78	-	3,006.38
Carlsbad Desal Dedication	1	200.00	-	-	12.77	-	-	-	212.77
CASA	3	600.00	-	525.00	-	-	-	-	1,125.00
COWU - Council of Water Utilities	4	800.00	-	150.00	53.88	-	-	-	1,003.88
CSDA - CA Special Districts Assoc	1	200.00	-	105.00	301.20	-	29.22	-	635.42
No County Coalition Grp	7	1,400.00	-	-	-	-	-	-	1,400.00
SDCWA Drought Symposium	1	200.00	-	-	38.32	-	-	-	238.32
SDNEDC	1	200.00	-	-	-	-	-	-	200.00
UWI - Urban Water Institute	-	-	-	375.00	-	-	-	-	375.00
Group Insurance.	-	-	8,246.16	-	-	-	-	-	8,246.16
Paid by VWD - COWU pmt differential	-	150.00	-	-	-	-	-	-	150.00
Paid by VWD - SDCWA pmt differential	-	1,250.00	-	-	-	-	-	-	1,250.00
Paid by SDCWA	30	4,500.00	-	-	-	-	-	1,096.22	5,596.22
	95	\$ 18,900.00	\$ 8,246.16	\$ 1,925.00	\$ 551.92	\$ 1,059.85	\$ 87.65	\$ 1,096.22	\$ 31,866.80
HERNANDEZ, James									
Paid by VWD:									
VWD Meetings	53	\$ 10,600.00	-	-	-	-	-	-	\$ 10,600.00
ACWA	17	3,400.00	-	2,290.00	1,482.62	2,891.55	111.46	-	10,175.63
Boys & Girls Club Auction	-	-	-	150.00	-	-	-	-	150.00
Carlsbad Desal Dedication	1	200.00	-	-	-	-	-	-	200.00
CASA	9	1,800.00	-	1,750.00	910.02	2,467.95	255.83	-	7,183.80
COWU - Council of Water Utilities	10	2,000.00	-	175.00	100.08	-	-	-	2,275.08
CSDA - CA Special Districts Assoc	10	2,000.00	-	895.00	244.82	-	41.18	-	3,181.00
MWD Padre Dam	2	400.00	-	-	-	-	-	-	400.00
SDNEDC	5	1,000.00	-	75.00	22.95	-	-	-	1,097.95
UWI - Urban Water Institute	4	800.00	-	750.00	125.52	443.44	61.95	-	2,180.91
WaterReuse	4	800.00	-	400.00	369.35	651.90	36.29	-	2,257.54
Group Insurance	-	-	21,755.88	-	-	-	-	-	21,755.88
Paid by VWD - EWA pmt differential	-	144.00	-	-	-	-	-	-	144.00
Paid by EWA - Encina JPA	21	3,822.00	-	-	-	-	-	-	3,822.00
	136	\$ 26,966.00	\$ 21,755.88	\$ 6,485.00	\$ 3,255.36	\$ 6,454.84	\$ 506.71	\$ -	\$ 65,423.79
MARTIN, Hal									
Paid by VWD:									
VWD Meetings	40	\$ 8,000.00	-	-	-	-	-	-	\$ 8,000.00
ACWA	14	2,800.00	-	1,665.00	1,232.34	3,560.73	170.88	-	9,428.95
Boys & Girls Club Event	-	-	-	150.00	-	-	-	-	150.00
Carlsbad Desal Dedication	-	-	-	-	12.77	-	-	-	12.77
CASA	6	1,200.00	-	1,075.00	622.36	1,114.28	61.36	-	4,073.00
COWU - Council of Water Utilities	7	1,400.00	-	225.00	116.76	-	-	-	1,741.76
CSDA - CA Special Districts Assoc	6	1,200.00	-	700.00	252.86	-	-	-	2,152.86
Ethics training	1	200.00	-	-	-	-	-	-	200.00
San Marcos - State of the City	1	200.00	-	-	-	-	-	-	200.00
SDCWA	1	200.00	-	-	-	-	-	-	200.00
SDNEDC	5	1,000.00	-	-	7.43	-	-	-	1,007.43
UWI - Urban Water Institute	6	1,200.00	-	750.00	246.37	443.44	19.95	-	2,659.76
WaterReuse	4	800.00	-	400.00	265.70	651.90	37.36	-	2,154.96
WEF	5	1,000.00	-	1,290.00	257.98	388.26	28.20	-	2,964.44
Group Insurance.	-	-	6,958.32	-	-	-	-	-	6,958.32
	96	\$ 19,200.00	\$ 6,958.32	\$ 6,255.00	\$ 3,014.57	\$ 6,158.61	\$ 317.75	\$ -	\$ 41,904.25
SANELLA, Mike									
Paid by VWD:									
VWD Meetings	55	\$ 11,000.00	-	-	-	-	-	-	11,000.00
ACWA	3	600.00	-	-	-	423.94	-	-	1,023.94
Boys & Girls Club Event	-	-	-	150.00	-	-	-	-	150.00
COWU - Council of Water Utilities	8	1,600.00	-	250.00	133.39	-	-	-	1,983.39
CSDA - CA Special Districts Assoc	7	1,400.00	-	720.00	467.84	579.24	140.29	-	3,307.37
MWD/SDCWA Colorado River Tour	2	400.00	-	-	-	-	-	-	400.00
San Marcos - State of the City	1	200.00	-	70.00	-	-	-	-	270.00
SDCWA	-	-	-	-	32.94	-	-	-	32.94
SDNEDC	4	800.00	-	-	14.86	-	-	-	814.86
State Ethics training	1	200.00	-	-	-	-	-	-	200.00
Group Insurance.	-	-	6,958.32	-	-	-	-	-	6,958.32
	81	\$ 16,200.00	\$ 6,958.32	\$ 1,190.00	\$ 649.03	\$ 1,003.18	\$ 140.29	\$ -	\$ 26,140.82
TOTALS	512	\$ 102,192.00	\$ 44,985.00	\$ 21,340.00	\$ 9,851.91	\$ 20,156.16	\$ 1,683.02	\$ 1,096.22	\$ 201,304.31

(1) Includes both expenses paid directly by the Agencies and reimbursements of expenses paid by Board members.
Presented in accordance with ordinance number 194, effective 5/17/2015. (Board per Diem, \$200/meeting)

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: EXECUTIVE ORDER AND DROUGHT EMERGENCY UPDATE

BACKGROUND:

As background, important drought dates are shown below:

November 9, 2009 - The Water Conservation Act of 2009 (also known as SB x7-7) was enacted. This legislation references the statewide water use reduction of 20 percent by 2020.

January 17, 2014 - Governor Edmund G. Brown Jr., declared a drought State of Emergency.

February 21, 2014 - Vallecitos Water District Board of Directors declared a Level 1, Drought Watch condition.

April 25, 2014 - Governor Brown proclaimed a Continued State of Emergency to exist throughout the State of California due to the ongoing drought.

July 29, 2014 - State Water Resources Control Board (SWRCB) adopts emergency water regulations (attached).

August 6, 2014 - Vallecitos Water District Board of Directors declared a Level 2, Drought Alert condition.

May 5, 2015 - The State adopted regulations and mandated a 24% reduction in potable water use for Vallecitos from 2013 demands.

March 9, 2016 - SWRCB changed Vallecitos' water conservation target to 16% due to the District's direct connection to the seawater desalination plant in Carlsbad.

May 9, 2016 - Governor Brown issued proposed changes to the drought emergency water conservation regulations via Executive Order B-37-16.

May 18, 2016 - SWRCB decided to continue its existing water-use regulations, after which state-mandated conservation targets were replaced with a supply-based approach that considers each agency's specific circumstances and available water supplies. The new regulations required individual urban water agencies to self-certify their level of available water supplies based on three additional dry years and the level of conservation necessary to assure adequate water supplies.

June 9, 2016 – The San Diego County Water Authority (CWA) Board confirmed that there was enough water in the region to have no mandatory water use reductions for the next three years.

June 21, 2016 - Vallecitos Water District submitted information to the SWRCB that showed that the District had an actual surplus of supply in water years 2017, 2018 and 2019. The District was no longer mandated to meet water use reduction targets from the State of California or the CWA.

July 6, 2016 - Vallecitos Water District Board of Directors declared a Level 1, Drought Watch condition and put in place permanent water use restrictions.

January 17, 2017 - Staff of the SWRCB recommended that the rules the agency put in place last summer relaxing strict mandates from 2015 should continue at least through May 2017, when they can be re-evaluated after the winter is over.

January 18, 2017 - SWRCB discussed the drought at a public workshop in Sacramento, with a final vote set for February 7, 2017.

January 20, 2017 - The agencies administering the Executive Order B-37-16 were required to provide a draft to Governor Brown.

February 28, 2017 - The emergency regulations are scheduled to expire if the SWRCB does not act to extend it.

DISCUSSION (of the Emergency Regulation):

With storms drenching much of California and snow blanketing the Sierra Nevada, the state's top water regulators are grappling with how to shift from conservation rules devised during more than five years of drought to a long-term strategy for using water more sustainably. The SWRCB plans to decide in February whether to extend the current emergency regulations, which require local water districts to report on monthly water use and include measures such as prohibiting outdoor watering for 48 hours after rainstorms.

The emergency drought regulations for urban areas are set to expire at the end of February, and the State Board's staff is indicating they want to continue with those temporary rules for now while simultaneously putting in place a long-term conservation plan (the Executive Order) ordered by Governor Brown.

DISCUSSION (of the Executive Order):

On May 9, 2016, Governor Brown issued Executive Order B-37-16 (EO) directing State Agencies to establish a long-term framework for water conservation and drought planning that builds on the conservation accomplished during the historical drought and implementation of the Governor's Water Action Plan. The EO directed the following agencies to develop the long-term framework: the SWRCB, California Department of Water Resources (DWR), California Public Utilities Commission (CPUC), California Department of Food and Agriculture (CDFA), and California Energy Commission (CEC) (collectively, EO Agencies).

The Governor's EO calls for each of the state's urban water utilities to work within water budgets, based on population, land use, tree cover, and other local factors that influence indoor and outdoor water use. Utilities can meet their targets by focusing on leak repair, indoor efficiency, or outdoor efficiency. Better data collection will be required by all water agencies to help track progress.

The state is currently finalizing its implementation plan for the EO, and is expected to release a final report on "Making Water Conservation a California Way of Life" in early February. This draft is organized around four primary themes:

- 1) Use water more wisely,
- 2) Eliminate water waste,
- 3) Strengthen local drought resilience, and,
- 4) Improve agricultural water use efficiency and drought planning.

Under these four primary themes, there are thirteen specific items for EO Agencies to implement. In addition, the EO further directs the DWR, SWRCB, and CPUC to develop methods for reporting, compliance assistance and enforcement. Chapters within the 72-page draft are organized as follows:

Chapter 1- Introduction describes the purpose of this report, the evolution of water conservation in California, including recent events that led to the EO, and a framework for “Making Water Conservation a California Way of Life.”

Chapter 2 - Directives Implemented Within Existing Authorities describes actions that can be implemented under existing policy or regulatory authorities, including potential 2017 emergency water conservation regulations, permanent restrictions on water waste, efforts to reduce water supplier leaks and system losses, and certification of innovative technologies for water and energy conservation.

Chapter 3 - Recommendations that Require New and Expanded Additional Authorities to Implement describes recommendations for implementing remaining directives, including new water use targets, water shortage contingency plans, drought planning for small systems and rural communities, and agricultural management plans.

Chapters 2 and 3 also contain the following EO components:

- Emergency Water Conservation Regulations for 2017
- Monthly Reporting and Permanent Prohibition of Wasteful Practices
- Reduced Water Supplier Leaks and Water Losses
- Certification of Innovative Technologies for Water Conservation and Energy Efficiency
- New Water Use Targets Based on Strengthened Standards
- Water Shortage Contingency Plans
- Drought Planning for Small Systems and Rural Communities
- Agricultural Water Management Plans

Chapter 4 - Implementing the Conservation Framework provides a summary and timeline for implementing the EO actions and recommendations.

The new water use targets (highlighted above) may have the greatest impact on the District. It will consist of a single, agency-wide water use target based on efficiency standards for:

- ✓ Indoor residential (initially set at 55 gpcd)
- ✓ Outdoor irrigation (calculated based on landscape area in the service area)
- ✓ Distribution water lost through leaks (the standard for water system loss will be established through the SB 555 process and may be expressed as volume per capita or volume per connection, accounting for relevant factors such as infrastructure age and condition).

The plan is for the EO Agencies to develop 2025 standards by 2018 and provide water suppliers with service area landscape data.

Concerns for the District and the Board is the lack of consideration for drought resilient supplies, such as sea water desalination. Further, the draft fails to adequately address issues for urban/rural water service providers that have a vast amount of livestock within their service area such as in the District's North Twin Oaks area. The final report will be released in February 2017.

CONCLUSION:

The District is currently in a Level 1, Drought Watch condition. The District's Drought Ordinance 198 (attached) includes the following details:

- 1) It references: drought, declared water shortages, water conservation mandates or emergencies
- 2) It includes water waste prohibitions that are in effect at all times
- 3) Level 1 is voluntary (up to 10 percent reduction) with a schedule that matches Level 2
- 4) Level 2 is mandatory (up to 20 percent reduction)
 - a. Irrigation restricted to three days per week June through October
 - b. Irrigation restricted to two days per week November through May
 - i. Ten minutes per station for standard sprinklers
- 5) Level 3 is mandatory (up to 30 percent reduction)
 - a. Irrigation restricted to two days per week June through October
 - b. Irrigation restricted to one day per week November through May
 - i. Eight minutes per station for standard sprinklers
 - c. Power washing of structures prohibited
 - d. Restrictions on new potable water service
- 6) Level 4 is mandatory (greater than 30 percent reduction)
 - a. Irrigation is prohibited except under certain conditions
 - b. The District may establish water allocations

RECOMMENDATION:

For information only.

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0029**

TO ADOPT AN EMERGENCY REGULATION FOR
STATEWIDE URBAN WATER CONSERVATION

WHEREAS:

1. On April 25, 2014, Governor Edmund G. Brown Jr. issued an executive order ([April 2014 Proclamation](#)) to strengthen the State's ability to manage water and habitat effectively in drought conditions, and called on all Californians to redouble their efforts to conserve water. The April 2014 Proclamation finds that the continuous severe drought conditions present urgent challenges across the State, including water shortages in communities and for agricultural production, increased wildfires, degraded habitat for fish and wildlife, threat of saltwater contamination, and additional water scarcity, if drought conditions continue into 2015. It orders that any provision of the governing document, architectural or landscaping guidelines, or policies of a common interest development will be void and unenforceable to the extent it has the effect of prohibiting compliance with the water-saving measures contained in this directive, or any conservation measure adopted by a public agency or private water company. The April 2014 Proclamation also suspends the environmental review required by the California Environmental Quality Act to allow the emergency regulation and other actions to take place as quickly as possible;
2. The April 2014 Proclamation references the [Governor's January 17, 2014 declaration of a drought State of Emergency in California due to severe drought conditions \(Proclamation No. 1-17-2014\)](#), January 2014 Proclamation). The January 2014 Proclamation finds that dry conditions and lack of precipitation present urgent problems to drinking water supplies and cultivation of crops, which put farmers' long-term investments at risk. The conditions also threaten the survival of animals and plants that rely on California's rivers, including many species in danger of extinction. The January 2014 Proclamation also calls on all Californians to reduce their water usage by 20 percent;
3. On December 22, 2014, in light of the continued lack of rain, Governor Brown issued [Executive Order B-28-14](#), which extends the California Environmental Quality Act suspension through May 31, 2016 for Water Code section 13247 and certain activities identified in the January 2014 and April 2014 proclamations;
4. On April 1, 2015, Governor Brown issued [Executive Order B-29-15](#) that directs the State Water Board to impose restrictions on urban water suppliers to achieve a statewide 25 percent reduction in potable urban usage through February 2016; require commercial, industrial, and institutional users to implement water efficiency measures; prohibit irrigation with potable water of ornamental turf in public street medians; and prohibit irrigation with potable water outside newly constructed homes and buildings that is not delivered by drip or microspray systems; along with other directives;

5. On May 5, 2015, the State Water Resources Control Board (State Water Board) adopted [Board Resolution No. 2015-0032](#) and an Emergency Regulation to address specific provisions of Executive Order B-29-2015 that included a mandatory 25 percent statewide reduction in potable urban water use between June 2015 and February 2016. To implement the Executive Order, the Emergency Regulation placed each urban water supplier in a conservation tier, ranging between 8 and 36 percent, based residential per capita water use for the months of July – September 2014. Resolution No. 2015-0032 also directed staff to work with stakeholders to further develop and consider a range of factors that contribute to water use, including but not limited to climate, growth, investment in local, drought resilient supplies, and others for adjustment to the current emergency regulation should it need to be extended into 2016;
6. On November 13, 2015, Governor Brown issued [Executive Order B-36-15](#) calling for an extension of urban water use restrictions until October 31, 2016, should drought conditions persist through January 2016. This Executive Order also directs the State Water Board to consider modifying the restrictions to incorporate insights gained from the existing restrictions;
7. On February 2, 2016, the State Water Board adopted [Board Resolution No. 2016-0007](#) and a revised, extended Emergency Regulation to address specific provisions of Executive Order B-36-15. The Emergency Regulation established adjustments to reduce the conservation standards of urban water suppliers in consideration of the differences in climate affecting different parts of the state, growth experienced by urban areas, and significant investments that have been made by some suppliers towards creating new, local, drought-resilient sources of potable water supply;
8. On May 9, 2016, Governor Brown issued [Executive Order B-37-16](#) calling on the State Water Board to adjust emergency water conservation regulations through the end of January 2017 in recognition of differing water supply conditions across the state;
9. Statewide precipitation in 2016 has been variable. Northern California received above-average rainfall, while much of southern California continued to experience below-average rainfall and warm temperatures. February 2016 was amongst the warmest and driest recorded for parts of southern California. Consequently, while major Northern California water reservoirs are near or above average water storage for this time of year, many Southern California reservoirs are significantly below average. In addition, the snowpack is melting fast and as of early May is at less than 50 percent of the average for this time of year;
10. Water Code section 1058.5 grants the State Water Board the authority to adopt emergency regulations in certain drought years in order to: “prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion, of water, to promote water recycling or water conservation, to require curtailment of diversions when water is not available under the diverter’s priority of right, or in furtherance of any of the foregoing, to require reporting of diversion or use or the preparation of monitoring reports”;
11. On July 15, 2014, the State Water Board adopted an emergency regulation to support water conservation ([Resolution No. 2014-0038](#)). That regulation became effective July 28, 2014 upon approval by the Office of Administrative Law (OAL);

12. On March 17, 2015, the State Water Board amended and readopted the emergency regulation to support water conservation ([Resolution No. 2015-0013](#)), which became effective March 27, 2015 upon approval by OAL;
13. On May 5, 2015, the State Water Board significantly amended, and readopted, the emergency regulation to support water conservation ([Resolution No. 2015-0032](#)), which became effective May 18, 2015 upon approval by OAL and expires February 13, 2016;
14. On February 2, 2016, the State Water Board amended and readopted the emergency regulation to support water conservation ([Resolution No. 2016-0007](#)), which became effective February 11, 2016 upon approval by OAL and expires November 7, 2016;
15. In many areas, 50 percent or more of daily water use is for lawns and outdoor landscaping. Outdoor water use is generally discretionary, and many irrigated landscapes will survive while receiving a decreased amount of water;
16. Although urban water suppliers have placed restrictions on outdoor watering, the State Water Board continues to receive reports of excessive outdoor water use;
17. Water conservation is the easiest, most efficient, and most cost-effective way to quickly reduce water demand and to extend supplies into the next year. Water saved this summer is water available later in the season or next year, reducing the likelihood of even more severe water shortages should the drought continue. Extending current water supplies offers communities flexibility in managing their water portfolios and drought response options should the drought continue into the next water year;
18. Education and enforcement against water waste is a key tool in conservation programs. When conservation becomes a social norm in a community, the need for enforcement is reduced or eliminated;
19. Public information and awareness is critical to achieving conservation goals, and the Save Our Water campaign, run jointly by the Department of Water Resources (DWR) and the Association of California Water Agencies, is an excellent resource for conservation information and messaging that is integral to effective drought response (<http://saveourwater.com>);
20. Many California communities are facing continued social and economic hardship due to the ongoing drought. The rest of us can make adjustments to our water use, including landscape choices that conserve even more water;
21. The California Constitution declares, at article X, section 2, that the water resources of the state must be put to beneficial use in a manner that is reasonable and not wasteful. Relevant to the current drought conditions, the California Supreme Court has clarified that “what may be a reasonable beneficial use, where water is present in excess of all needs, would not be a reasonable beneficial use in an area of great scarcity and great need. What is a beneficial use at one time may, because of changed conditions, become a waste of water at a later time.” (*Tulare Dist. v. Lindsay Strathmore Dist.* (1935) 3 Cal.2d 489, 567.) In support of water conservation, the legislature has, through Water Code section 1011, deemed reductions in water use due to conservation as equivalent to reasonable beneficial use of that water. Accordingly, this regulation is in furtherance of article X, section 2 during this drought emergency. This temporary emergency

regulation is not to be used in any future administrative or judicial proceedings as evidence or finding of waste and unreasonable use of any individual water user or water supplier subject to this regulation, and are not to affect or otherwise limit any rights to water conserved under applicable law, including without limitation, water conserved consistent with Water Code section 1011;

22. Under the May 5, 2015 emergency regulation, as revised February 2, 2016, urban water suppliers, large and small, have reduced statewide potable water usage more than 23.9 percent compared to usage during the same months in 2013, through the significant efforts of the suppliers and their customers;
23. The State Water Board estimates that suppliers and their customers will save between 0.46 and 0.97 million acre-feet of water in response to the extended regulation from June 2016 through January 2017. This savings will be in addition to the 1.55 million acre-feet the State is on track to have saved from June 2015 through May 2016 compared to usage during the same months in 2013;
24. Directive one of the Governor's May 9, 2016 Executive Order Directs the State Water Board to adjust emergency water conservation regulations through the end of January 2017 in recognition of differing water supply conditions across the state;
25. On April 20, 2016 the State Water Board held a workshop to receive input on the potential modification of the current Drought Emergency Water Conservation regulation. The State Water Board solicited public comments on the proposed framework and received over 130 comments, primarily relating to the improved 2016 water year conditions, whether conservation regulations were necessary, the need to transition to a supply-based conservation regulation, and the ability of urban water suppliers to manage their own water supply options;
26. On May 9, 2016 the State Water Board issued staff-proposed regulatory language for public comment based in part on the April 20, 2016 workshop and comments received, and in part on Executive Order B-37-16. The staff proposal reflects careful consideration by the Board and staff of all comments including those directed at the levels of required reduction and the basis upon which water use reductions should be required. The draft regulatory language extends portions of the February 2016 emergency regulation and establishes a process for developing locally appropriate water conservation standards in recognition of differing water supply conditions across the state;
27. On May 13, 2016, the State Water Board initiated the formal emergency rulemaking process by issuing public notice that it would consider the adoption of the emergency regulation at the Board's regularly-scheduled May 18, 2016 public meeting, in accordance with applicable State laws and regulations. The State Water Board also distributed for public review and comment a Finding of Emergency that complies with State laws and regulations;
28. As discussed above, the State Water Board is adopting the revised emergency regulation as directed by the Governor in Executive Order B-37-16 based on the ongoing need to prevent the waste and unreasonable use of water and to promote conservation during the ongoing drought emergency; and

29. Nothing in the regulation or in the enforcement provisions of the regulation precludes a local agency from exercising its authority to adopt more stringent conservation measures. Moreover, the Water Code does not impose a mandatory penalty for violations of the regulation adopted by this resolution, and local agencies retain the enforcement discretion in enforcing the regulation to the extent authorized. Local agencies are encouraged to develop their own progressive enforcement practices to promote conservation.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board adopts California Code of Regulations, title 23, section 864.5 and amends and re-adopts sections 863, 864, 865, and 866 as appended to this resolution as an emergency regulation;
2. State Water Board staff will submit the regulation to OAL for final approval;
3. If, during the approval process, State Water Board staff, the State Water Board, or OAL determines that minor corrections to the language of the regulation or supporting documentation are needed for clarity or consistency, the State Water Board Executive Director or the Executive Director's designee may make such changes;
4. This regulation shall remain in effect for 270 days after filing with the Secretary of State unless the State Water Board determines that it is no longer necessary due to changed conditions, or unless the State Water Board renews the regulation due to continued drought conditions as described in Water Code section 1058.5;
5. The State Water Board directs staff to provide the Board with monthly updates on the implementation of the emergency regulation and its effect.
6. The State Water Board directs staff to condition funding upon compliance with the emergency regulation, to the extent feasible;
7. The State Water Board directs staff to work with DWR and the Save Our Water campaign to disseminate information regarding the emergency regulation; and
8. The State Water Board directs staff to update the electronic reporting portal to include data fields for reporting required by the emergency regulation.

THEREFORE BE IT FURTHER RESOLVED THAT:

10. The State Water Board shall work with DWR, the Public Utilities Commission, and other agencies to support urban water suppliers' actions to implement rates and pricing structures to incent additional conservation, as required by directive eight in the Governor's April 1, 2015 Executive Order. The Fourth District Court of Appeal's recent Decision in *Capistrano Taxpayer Association Inc. v. City of San Juan Capistrano* (G048969) does not foreclose the use of conservation-oriented rate structures;

11. The State Water Board calls upon water suppliers to:
 - a. ensure that adequate personnel and financial resources exist to implement conservation requirements not only for 2016, but also for another year of drought should it occur. Water suppliers that face budget shortfalls due to reduced sales should take immediate steps to raise necessary revenues in a way that actively promotes continued conservation;
 - b. expedite implementation of new conservation programs by minimizing internal review periods and utilizing emergency authorities, as appropriate;
 - c. consider the relative water use and conservation practices of their customers and target those with higher water use to achieve proportionally greater reductions than those with low use;
 - d. minimize financial impacts to low-income customers;
 - e. preserve safe indoor water supplies in areas with very low R-GPCD and where necessary to protect public health and safety;
 - f. promote low-water use methods of preserving appropriate defensible space in fire-prone areas, consistent with local fire district requirements;
 - g. educate customers on the preservation of trees;
 - h. promote on-site reuse of water; and
 - i. promptly notify staff of the supplier's need for an alternate method of compliance pursuant to resolved paragraph 20 for any supplier that retains a conservation standard pursuant to section 865 of the emergency regulation.
12. The State Water Board calls upon all businesses within California's travel and tourism sectors to inform visitors of California's drought situation and actions visitors should take to conserve water;
13. The State Water Board calls upon all homeowners' associations to support and cooperate with water suppliers' and their residents' efforts to conserve water in community apartment projects, condominium projects, planned developments, and stock cooperatives statewide;
14. The State Water Board calls upon both landlords and tenants of residential and commercial properties to cooperate in taking actions that conserve potable water consistent with the emergency regulation and any applicable rules identified by the appropriate urban water supplier;
15. The State Water Board commends wholesale water agencies that have set aggressive conservation targets for their retail water suppliers;
16. The State Water Board commends water suppliers that have made investments to boost drought-resistant supplies, such as advanced treated recycled water and desalination. Those investments help to make communities more resilient in the face of drought;


17. The State Water Board commends the many water suppliers that have taken steps and made systemic changes that have led to them surpassing their 20x2020 conservation targets. Long-term conservation efforts are critical to maintaining economic and social well-being, especially in light of the impacts of climate change on California's hydrology;
18. The State Water Board commends the many water suppliers that have met or exceeded their conservation standards under the May 2015 emergency regulation and the February 2016 amended and extended emergency regulation. Those local efforts have helped the state achieve a statewide 23.9 percent potable water savings from June 2015 through March 2016 and have shown what dedicated Californians can achieve as we make water conservation a California way of life;
19. During this drought emergency, heightened conservation that extends urban resilience is necessary. The State Water Board's focus is primarily on immediate reductions in outdoor water use. Some short-term conservation efforts, such as landscape conversions and installation of efficient appliances, will also support long-term conservation objectives, and are encouraged wherever possible; and
20. The State Water Board recognizes that some commercial and industrial customers, while accounting for a significant portion of total use in a service area, have already taken steps to significantly reduce their water consumption and cannot further reduce their use without substantial impacts. However, the Board also recognizes that in many areas there are significant opportunities for reductions in water use by industries and commercial enterprises that have yet to take action, especially those with large areas of non-functional turf. The Board directs staff to respond promptly upon receipt of any request for alternate enforceable methods of compliance for suppliers that retain a conservation standard pursuant to section 865 of the emergency regulation. If the supplier believes the conservation standard is unachievable due to firm commercial and industrial water use and residential use reductions that would affect public health and safety, it should provide any supporting information or documentation for an alternate method of compliance or should use the new water supply reliability self-certification method provided for in section 864.5.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 18, 2016.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Steven Moore
 Board Member Dorene D'Adamo

 NAY: None
 ABSENT: None
 ABSTAIN: Board Member Tam M. Doduc



 Jeanine Townsend
 Clerk to the Board

ADOPTED TEXT OF EMERGENCY REGULATION

Article 22.5. Drought Emergency Water Conservation.

Sec. 863. Findings of Drought Emergency.

(a) The State Water Resources Control Board finds as follows:

(1) On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;

(2) On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;

(3) On April 1, 2015, the Governor issued an Executive Order that, in part, directs the State Board to impose restrictions on water suppliers to achieve a statewide 25 percent reduction in potable urban usage through February, 2016; require commercial, industrial, and institutional users to implement water efficiency measures; prohibit irrigation with potable water of ornamental turf in public street medians; and prohibit irrigation with potable water outside newly constructed homes and buildings that is not delivered by drip or microspray systems;

(4) On November 13, 2015, the Governor issued an Executive Order that directs the State Board to, if drought conditions persist through January 2016, extend until October 31, 2016 restrictions to achieve a statewide reduction in potable usage;

(5) On May 9, 2016, the Governor issued an Executive Order that directs the State Board to adjust and extend its emergency water conservation regulations through the end of January 2017 in recognition of the differing water supply conditions for many communities;

~~(5)~~ The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist; and

~~(6)~~ The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to prevent waste and unreasonable use of water and to further promote conservation.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 102, 104, 105, and 275, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463.

Sec. 864. End-User Requirements in Promotion of Water Conservation.

(a) To prevent the waste and unreasonable use of water and to promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

(1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;

(2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;

(3) The application of potable water to driveways and sidewalks;

(4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system;

(5) The application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall;

(6) The serving of drinking water other than upon request in eating or drinking establishments, including but not limited to restaurants, hotels, cafes, cafeterias, bars, or other public places where food or drink are served and/or purchased;

(7) The irrigation with potable water of ornamental turf on public street medians; and

(8) The irrigation with potable water of landscapes outside of newly constructed homes and buildings in a manner inconsistent with regulations or other requirements established by the California Building Standards Commission and the Department of Housing and Community Development.

(b) To promote water conservation, operators of hotels and motels shall provide guests with the option of choosing not to have towels and linens laundered daily. The hotel or motel shall prominently display notice of this option in each guestroom using clear and easily understood language.

(c) ~~Immediately upon~~ Upon this subdivision taking effect, all commercial, industrial and institutional properties that use a water supply, any portion of which is from a source other than a water supplier subject to section 864.5 or 865 of this article, shall either:

(1) Limit outdoor irrigation of ornamental landscapes or turf with potable water to no more than two days per week; or

(2) Target potable water use reductions commensurate with those required of the nearest urban water supplier under section 864.5 or, if applicable, section 865. Where this option is chosen, these properties shall implement the reductions on or before July 1, 2016.

~~(2) Reduce potable water usage supplied by sources other than a water supplier by 25 percent for the months of June 2015 through October 2016 as compared to the amount used from those sources for the same months in 2013.~~

(d) The taking of any action prohibited in subdivision (a) or (e), or the failure to take any action required in subdivision (b) or (c), is an infraction punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs. The fine for the infraction is in addition to, and does not supersede or limit, any other remedies, civil or criminal.

(e)(1) To prevent the waste and unreasonable use of water and to promote water conservation, any homeowners' association or community service organization or similar entity is prohibited from:

(A) Taking or threatening to take any action to enforce any provision of the governing documents or architectural or landscaping guidelines or policies of a common interest development where that provision is void or unenforceable under section 4735, subdivision (a) of the Civil Code; or

(B) Imposing or threatening to impose a fine, assessment, or other monetary penalty against any owner of a separate interest for reducing or eliminating the watering of vegetation or lawns during a declared drought emergency, as described in section 4735, subdivision (c) of the Civil Code.

(2) As used in this subdivision:

(A) "Architectural or landscaping guidelines or policies" includes any formal or informal rules other than the governing documents of a common interest development.

(B) "Homeowners' association" means an "association" as defined in section 4080 of the Civil Code.

(C) "Common interest development" has the same meaning as in section 4100 of the Civil Code.

(D) "Community service organization or similar entity" has the same meaning as in section 4110 of the Civil Code.

(E) "Governing documents" has the same meaning as in section 4150 of the Civil Code.

(F) "Separate interest" has the same meaning as in section 4185 of the Civil Code.

(3) If a disciplinary proceeding or other proceeding to enforce a rule in violation of subdivision (e)(1) is initiated, each day the proceeding remains pending shall constitute a separate violation of this regulation.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 4080, 4100, 4110, 4150, 4185, and 4735, Civil Code; Sections 102, 104, 105, 275, 350, and 10617, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463.

Sec. 864.5. Self-Certification of Supply Reliability for Three Additional Years of Drought.

(a) To prevent the waste and unreasonable use of water and to meet the requirements of the Governor's May 9, 2016 Executive Order, each urban water supplier shall:

(1) Identify and report no later than June 22, 2016, on a form provided by the Board, the conservation standard that the supplier will be required to meet under this section;

(2) Identify and report no later than June 22, 2016, on a form provided by the Board, the data and underlying analysis relied upon by the supplier to determine the conservation standard reported pursuant to this subdivision including, but not limited to identification of each source of supply the supplier intends to rely on and the quantity of water available under that source of supply given the assumptions of this section;

(3) Certify, no later than June 22, 2016, that the conservation standard reported pursuant to this subdivision is based on the information and assumptions identified in this section;

(4) Post, within two weeks of submittal to the board, the data and underlying analysis relied upon by the supplier to determine the conservation standard reported pursuant to this subdivision to a publicly-accessible webpage; and

(5) Beginning June 1, 2016, reduce its total potable water production by the percentage identified as its conservation standard in this section each month, compared to the amount used in the same month in 2013.

(b) Each urban water supplier's conservation standard pursuant to this section shall be the percentage by which the supplier's total potable water supply is insufficient to meet the total potable water demand in the third year after this section takes effect under the following assumptions:

(1) The next three years' precipitation is the same as it was in water years 2013-2015;

(2) No temporary change orders that increase the availability of water to any urban water supplier are issued in the next three years;

(3) The supplier's total potable water demand for each of the next three years will be the supplier's average annual total potable water production for the years 2013 and 2014;

(4) The supplier's total potable water supply shall include only water sources of supply available to the supplier that could be used for potable drinking water purposes;

(5) Each urban water supplier's conservation standard shall be calculated as a percentage and rounded to the nearest whole percentage point.

(c) The Board will reject conservation standards that do not meet the requirements of this section.

(d) Beginning June 1, 2016, each urban water supplier shall comply with the conservation standard it identifies and reports pursuant to this section.

(e) Compliance with the conservation standard reported pursuant to this section shall be measured monthly and assessed on a cumulative basis through January 2017.

(f) If a wholesaler and all of its urban water supplier customers agree, in a legally-binding document, those suppliers and wholesaler may submit to the board, in lieu of the individualized self-certified conservation standard applicable pursuant to section 864.5 or section 865, an aggregated conservation standard, with all supporting documentation required for individualized self-certified conservation standards by section 864.5.

(g) Each urban water wholesaler shall calculate, to the best of its ability, and no later than June 15, 2016, the volume of water that it expects it would deliver to each urban water supplier in each of the next three years under the assumptions identified in subdivision (b), and post that calculation, and the underlying analysis, to a publicly-accessible webpage.

(h) Submitting any information pursuant to this section that the person who submits the information knows or should have known is materially false is a violation of this regulation, punishable by civil liability of up to five hundred dollars (\$500) for each day in which the violation occurs. Every day that the error goes uncorrected constitutes a separate violation. Civil liability for the violation is in addition to, and does not supersede or limit, any other remedies, civil or criminal.

(i) Any urban water supplier that does not comply with this section shall comply with the applicable conservation standard identified in section 865.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 102, 104, 105, 275, 350, 1846, 10617 and 10632, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463.

Sec. 865. Mandatory Actions by Water Suppliers.

(a) As used in this ~~section~~article:

(1) “Distributor of a public water supply” has the same meaning as under section 350 of the Water Code, except it does not refer to such distributors when they are functioning solely in a wholesale capacity, but does apply to distributors when they are functioning in a retail capacity.

(2) “R-GPCD” means residential gallons per capita per day.

(3) “Total potable water production” means all potable water that enters into a water supplier’s distribution system, excluding water placed into storage and not withdrawn for use during the reporting period, or water exported outside the supplier’s service area.

(4) “Urban water supplier” means a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

(5) “Urban water wholesaler” means a wholesaler of water to more than one urban water supplier.

(6) “Water year” means the period from October 1 through the following September 30. Where a water year is designated by year number, the designation is by the calendar year number in which the water year ends.

(b) In furtherance of the promotion of water conservation each urban water supplier shall:

(1) Provide prompt notice to a customer whenever the supplier obtains information that indicates that a leak may exist within the end-user’s exclusive control.

(2) Prepare and submit to the State Water Resources Control Board by the 15th of each month a monitoring report on forms provided by the Board. The monitoring report shall include the amount of potable water the urban water supplier produced, including water provided by a wholesaler, in the preceding calendar month and shall compare that amount to the amount produced in the same calendar month in 2013. The monitoring report shall specify the population served by the urban water supplier, the percentage of water produced that is used for the residential sector, descriptive statistics on water conservation compliance and enforcement efforts, the number of days that outdoor irrigation is allowed, and monthly commercial, industrial and institutional sector use. The monitoring report shall also estimate the gallons of water per person per day used by the residential customers it serves.

(c)(1) To prevent the waste and unreasonable use of water and to meet the requirements of the Governor’s ~~November 13, 2015~~May 9, 2016 Executive Order, each urban water supplier that fails to identify a conservation standard as required under section 864.5, or that has a conservation standard rejected by the Board under section

864.5, shall reduce its total potable water production by the percentage identified as its conservation standard in this ~~subdivision~~section. Each urban water supplier's conservation standard considers its service area's relative per capita water usage.

~~(2) Each urban water supplier whose source of supply does not include groundwater or water imported from outside the hydrologic region in which the water supplier is located, and that has a minimum of four years' reserved supply available, may submit to the Executive Director for approval a request that, in lieu of the reduction that would otherwise be required under paragraphs (3) through (10), the urban water supplier shall reduce its total potable water production by 4 percent for each month as compared to the amount used in the same month in 2013. Any such request shall be accompanied by information showing that the supplier's sources of supply do not include groundwater or water imported from outside the hydrologic region and that the supplier has a minimum of four years' reserved supply available.~~

~~(3) Each urban water supplier whose average July-September 2014 R-GPCD was less than 65 shall reduce its total potable water production by 8 percent for each month as compared to the amount used in the same month in 2013.~~

~~(4) Each urban water supplier whose average July-September 2014 R-GPCD was 65 or more but less than 80 shall reduce its total potable water production by 12 percent for each month as compared to the amount used in the same month in 2013.~~

~~(5) Each urban water supplier whose average July-September 2014 R-GPCD was 80 or more but less than 95 shall reduce its total potable water production by 16 percent for each month as compared to the amount used in the same month in 2013.~~

~~(6) Each urban water supplier whose average July-September 2014 R-GPCD was 95 or more but less than 110 shall reduce its total potable water production by 20 percent for each month as compared to the amount used in the same month in 2013.~~

~~(7) Each urban water supplier whose average July-September 2014 R-GPCD was 110 or more but less than 130 shall reduce its total potable water production by 24 percent for each month as compared to the amount used in the same month in 2013.~~

~~(8) Each urban water supplier whose average July-September 2014 R-GPCD was 130 or more but less than 170 shall reduce its total potable water production by 28 percent for each month as compared to the amount used in the same month in 2013.~~

~~(9) Each urban water supplier whose average July-September 2014 R-GPCD was 170 or more but less than 215 shall reduce its total potable water production by 32 percent for each month as compared to the amount used in the same month in 2013.~~

~~(10) Each urban water supplier whose average July-September 2014 R-GPCD was 215 or more shall reduce its total potable water production by 36 percent for each month as compared to the amount used in the same month in 2013.~~

(d)(1) Beginning June 1, 2015, each urban water supplier that does not submit a self-certification in compliance with section 864.5 shall comply with the conservation standard specified in subdivision (c), with any modifications to the conservation standard pursuant to subdivision (f) applying beginning March 1, 2016.

(2) Compliance with the requirements of this subdivision shall be measured monthly and assessed on a cumulative basis through ~~October 2016~~January 2017.

(e)(1) Each urban water supplier that provides potable water for commercial agricultural use meeting the definition of Government Code section 51201, subdivision (b), may subtract the amount of water provided for commercial agricultural use from its

potable water production total, provided that any urban water supplier that subtracts any water provided for commercial agricultural use from its total potable water production shall:

(A) Impose reductions determined locally appropriate by the urban water supplier, after considering the applicable urban water supplier conservation standard specified in subdivision (c), for commercial agricultural users meeting the definition of Government Code section 51201, subdivision (b) served by the supplier;

(B) Report its total potable water production pursuant to subdivision (b)(2) of this section, the total amount of water supplied for commercial agricultural use, and shall identify the reduction imposed on its commercial agricultural users and each recipient of potable water for commercial agricultural use;

(C) Certify that the agricultural uses it serves meet the definition of Government Code section 51201, subdivision (b); and

(D) Comply with the Agricultural Water Management Plan requirement of paragraph 12 of the April 1, 2015 Executive Order for all commercial agricultural water served by the supplier that is subtracted from its total potable water production.

(2) Submitting any information pursuant to subdivision (e)(1)(B) or (C) of this section that is found to be materially false by the Board is a violation of this regulation, punishable by civil liability of up to five hundred dollars (\$500) for each day in which the violation occurs. Every day that the error goes uncorrected constitutes a separate violation. Civil liability for the violation is in addition to, and does not supersede or limit, any other remedies, civil or criminal.

(f) In consideration of the differences in climate affecting different parts of the state, growth experienced by urban areas and significant investments that have been made by some suppliers towards creating new, local, drought-resilient sources of potable water supply, an urban water supplier's conservation standard identified in subdivision (c) shall be reduced by an amount, not to exceed eight (8) percentage points total, as follows:

(1) For an urban water supplier whose service area evapotranspiration (ET_o) for the months of July through September exceeds the statewide average evapotranspiration, as determined by the Board, for the same months by five (5) percent or more, the supplier's conservation standard identified in subdivision (c) shall be reduced:

(A) By two (2) percentage points if the supplier's service area evapotranspiration exceeds the statewide average by five (5) percent or more but less than ten (10) percent;

(B) By three (3) percentage points if the supplier's service area evapotranspiration exceeds the statewide average by ten (10) percent or more but less than twenty (20) percent;

(C) By four (4) percentage points if the supplier's service area evapotranspiration exceeds the statewide average by twenty (20) percent or more.

(D) Statewide average evapotranspiration is calculated as the arithmetic mean of all urban water suppliers' service area default evapotranspiration values for the months of July through September. Default service area evapotranspiration will be based on the California Irrigation Management System (CIMIS) ET_o Zones Map zone for which the supplier's service area has the greatest area of overlap. In lieu of applying its default service area evapotranspiration, a supplier may use specific data from CIMIS stations within its service area that have at least a five-year period of record, or a three year continuous period of record, to identify a more specifically-applicable evapotranspiration

for its service area. If no CIMIS station exists within the supplier's service area, a weather station of comparable accuracy, meeting the preceding period of record requirements, may be used. To qualify for the in-lieu climate adjustment, the supplier shall submit the following data to the Board by March 15, 2016 for each station: station ID; station location; and monthly average evapotranspiration, in inches per month, for July, August, and September for either the five-year period of record or the three-year continuous period of record.

(2) To account for water efficient growth experienced in the state since 2013, urban water suppliers' conservation standards shall be reduced by the product of the percentage change in potable water production since 2013 and the percentage reduction in potable water use required pursuant to subdivision (c), rounded to the nearest whole percentage point. Change in potable water production since 2013 shall be calculated as the sum of the following:

(A) The number of additional permanent residents served since January 1, 2013, multiplied by the average residential water use per person for that supplier's service area during the months of February through October, 2015, in gallons; and

(B) The number of new commercial, industrial and institutional connections since January 1, 2013, multiplied by the average commercial, industrial and institutional water use per connection for that supplier's service area during the months of February through October, 2015, in gallons.

(C) To qualify for the growth credit the supplier shall submit to the Board the following data by March 15, 2016: the number of additional permanent residents served since January 1, 2013 and the number of new commercial, industrial and institutional connections since January 1, 2013.

(3) For an urban water supplier that supplies, contracts for, or otherwise financially invests in, water from a new local, drought-resilient source of supply, the use of which does not reduce the water available to another legal user of water or the environment, the conservation standard identified in subdivision (c) shall be reduced:

(A) By one (1) percentage point if the supplier's qualifying source of supply is one (1) percent or more but less than two (2) percent of the supplier's total potable water production;

(B) By two (2) percentage points if the supplier's qualifying source of supply is two (2) percent or more but less than three (3) percent of the supplier's total potable water production;

(C) By three (3) percentage points if the supplier's qualifying source of supply is three (3) percent or more but less than four (4) percent of the supplier's total potable water production;

(D) By four (4) percentage points if the supplier's qualifying source of supply is four (4) percent or more but less than five (5) percent of the supplier's total potable water production;

(E) By five (5) percentage points if the supplier's qualifying source of supply is five (5) percent or more but less than six (6) percent of the supplier's total potable water production;

(F) By six (6) percentage points if the supplier's qualifying source of supply is six (6) percent or more but less than seven (7) percent of the supplier's total potable water production;

(G) By seven (7) percentage points if the supplier's qualifying source of supply is seven (7) percent or more but less than eight (8) percent of the supplier's total potable water production;

(H) By eight (8) percentage points if the supplier's qualifying source of supply is eight (8) percent or more of the supplier's total potable water production.

(I) To qualify for this reduction the supplier must certify, and provide documentation to the Board upon request demonstrating, the percent of its total potable water production that comes from a local, drought-resilient source of supply developed after 2013, the supplier's investment in that local, drought-resilient source of supply, and that the use of that supply does not reduce the water available to another legal user of water or the environment. To qualify for this reduction an urban water supplier shall submit the required certification to the Board by March 15, 2016.

(J) Certifications that do not meet the requirements of subdivision (f)(3)(I), including certifications for which documentation does not support that the source of supply is a local, drought-resilient source of supply, the use of which does not reduce the water available to another legal user of water or the environment, will be rejected. Submitting a certification or supporting documentation pursuant to subdivision (f)(3)(I) that is found to be materially false by the Board is a violation of this regulation, punishable by civil liability of up to five hundred dollars (\$500) for each day in which the violation occurs. Every day that the error goes uncorrected constitutes a separate violation. Civil liability for the violation is in addition to, and does not supersede or limit, any other remedies, civil or criminal.

(4) No urban water supplier's conservation standard pursuant to this section shall drop below eight (8) percent as a consequence of the reductions identified in this subdivision. ~~No reduction pursuant to this subdivision shall be applied to any urban water supplier whose conservation standard is four (4) percent based on subdivision (e)(2).~~

~~(g)(1)~~ To prevent waste and unreasonable use of water and to promote water conservation, each distributor of a public water supply that is not an urban water supplier shall ~~take one or more of the following actions:~~

(1) Provide prompt notice to a customer whenever the supplier obtains information that indicates that a leak may exist within the end-user's exclusive control; and

~~—— (A) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week; or~~

~~—— (B) Reduce by 25 percent its total potable water production relative to the amount produced in 2013.~~

(2) Each distributor of a public water supply that is not an urban water supplier shall submit a report by ~~September~~ December 15, 2016, on a form provided by the Board, that either confirms compliance with subdivision (g)(1)(A) or identifies total potable water production, by month, from December, 2015 through ~~August~~ November, 2016, and total potable water production, by month, for the same months in 2013, and any actions taken by the supplier to encourage or require its customers to conserve water.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 102, 104, 105, 275, 350, 1846, 10617 and 10632, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463.

Sec. 866. Additional Conservation Tools.

(a)(1) To prevent the waste and unreasonable use of water and to promote conservation, when a water supplier does not meet its conservation standard required by section 864.5 or section 865 the Executive Director, or the Executive Director's designee, may issue conservation orders requiring additional actions by the supplier to come into compliance with its conservation standard.

(2) A decision or order issued under this article by the Board or an officer or employee of the Board is subject to reconsideration under article 2 (commencing with section 1122) of chapter 4 of part 1 of division 2 of the Water Code.

(b) The Executive Director, or his designee, may issue an informational order requiring water suppliers, or commercial, industrial or institutional properties that receive any portion of their supply from a source other than a water supplier subject to section 864.5 or 865, to submit additional information relating to water production, water use or water conservation. The failure to provide the information requested within 30 days or any additional time extension granted is a violation subject to civil liability of up to \$500 per day for each day the violation continues pursuant to Water Code section 1846.

(c) Orders issued under previous versions of this ~~subdivision~~section shall remain in effect and shall be enforceable as if adopted under this version. Changes in the requirements of this article do not operate to void or excuse noncompliance with orders issued before those requirements were changed.

Authority: Section 1058.5, Water Code.

References: Article X, Section 2, California Constitution; Sections 100, 102, 104, 105, 174, 186, 187, 275, 350, 1051, 1122, 1123, 1825, 1846, 10617 and 10632, Water Code; *Light v. State Water Resources Control Board* (2014) 226 Cal.App.4th 1463.

ORDINANCE NO. 198

**AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
REPEALING ORDINANCES NO.162 AND 195
AND ADOPTING A DROUGHT RESPONSE WATER CONSERVATION PROGRAM
AND WATER SHORTAGE CONTINGENCY PLAN**

BE IT ORDAINED by the Board of Directors of the Vallecitos Water District as follows:

**SECTION 1: DECLARATION OF NECESSITY AND INTENT OF DROUGHT
MANAGEMENT PLAN**

This ordinance establishes regulations to be implemented during times of drought, declared water shortages, water conservation mandates or emergencies to conserve water, enable effective water supply planning, assure reasonable and beneficial use of water, prevent waste of water, and prevent unreasonable use of water within the Vallecitos Water District. Such actions are to ensure adequate supplies of water to meet the needs of the public, and further the public health, safety, and welfare, recognizing that water is a scarce natural resource that requires careful management. This ordinance establishes four levels of water conservation response actions to be implemented in times of shortage, mandate or emergency with increasing restrictions on water use in response to worsening drought, mandate or emergency conditions and decreasing available supplies.

SECTION 2: APPLICATION

(a) The provisions of this ordinance apply to any customer using water provided by the Vallecitos Water District ("District").

(b) This ordinance is intended solely to further the conservation of water. It is not intended to implement any provision of Federal, State, or local statutes, ordinances, or regulations relating to protection of water quality or control of drainage or runoff. Refer to the local jurisdiction or Regional Water Quality Control Board for information on any storm water ordinances and storm water management plans.

(c) Nothing in this ordinance is intended to affect or limit the ability of the District to declare and respond to an emergency, including an emergency that affects the ability of the District to supply water.

(d) The provisions of this ordinance do not apply to use of the water from private wells or to recycled water.

(e) Nothing in this ordinance shall apply to use of water that is subject to a special supply program, such as the San Diego County Water Authority Temporary Special Agricultural Water Rate Programs (TSWAR). Violations of the conditions of special supply programs are subject to the penalties established under the applicable program. A person using water subject to a special supply program and also domestic water provided by the District is subject to this ordinance in the use of the District provided domestic water only.

SECTION 3: WATER WASTE PROHIBITIONS

The following prohibitions are in effect at all times:

(a) The use of potable water for irrigation of ornamental turf within the public street rights of ways including adjacent landscape strips.

(b) The use of potable water outside of newly constructed homes and buildings inconsistent with regulations established by the California Building Standards Commission.

(c) The application of potable water to outdoor landscaping during and after 48 hours of a measurable rain event.

(d) A customer shall not allow water to leave the customer's property by drainage onto adjacent properties or public or private roadways or streets or gutters due to excessive irrigation and/or uncorrected leaks.

(e) Customers shall repair or stop all water leaks upon discovery or within forty-eight hours of notification by the Vallecitos Water District.

(f) Washing any paved area (sidewalks, driveways, parking areas, tennis courts, etc.) is only allowed to alleviate immediate safety or sanitation hazards. To relieve hazards, only a power washer or a hose with a shutoff nozzle may be used.

(g) A customer shall not continuously fill swimming pools and spas that are draining due to uncorrected leaks.

(h) A customer shall not use non-recirculating ornamental fountains or cascading fountains.

(i) Vehicle washing shall only be done in a commercial car wash or by using a hose with an automatic shutoff nozzle or hand held container.

(j) Restaurants and other food establishments shall only serve and refill water upon request.

(k) Guests in hotels, motels, and other commercial lodging establishments shall be provided the option of not laundering towels and linens daily.

(l) A customer may only irrigate potted plants, non-commercial vegetable gardens and fruit trees, residential and commercial landscapes, including golf courses, parks, school grounds and recreation fields, before 10:00 a.m. and after 6:00 p.m. A customer may irrigate the following at any time:

- (1) as required by a landscape permit;
- (2) as needed for erosion control;
- (3) for establishment, repair, or renovation of public use fields for schools and parks;
- (4) for landscape establishment following a disaster, such as a fire;
- (5) for renovation or repair of an irrigation system with an operator present; or
- (6) for commercial growers, agricultural water accounts and nurseries using a hand-held hose equipped with a positive shut-off nozzle, a hand held container, or when a drip or micro-irrigation system or equipment is used. Irrigation of nursery propagation beds is permitted at any time.

SECTION 4: DROUGHT RESPONSE LEVEL 1 – DROUGHT WATCH

This is a “Drought Watch” condition, and applies when the District is notified that, due to drought, water conservation mandates or other supply reductions, there is a reasonable probability there will be a required consumer demand reduction of up to 10 percent. The District General Manager shall declare the existence of a Drought Response Level 1 and implement Level 1 voluntary conservation practices. With this alert, the District will increase public outreach and awareness and take action to encourage Level 1 conservation practices:

(a) LEVEL 1 VOLUNTARY CONSERVATION PRACTICES

(1) Residential and commercial landscape irrigation is limited to no more than three assigned days per week from June through October and no more than two days per week, from November through May, on a schedule established by the General Manager and posted by the District. This shall not apply to commercial growers, agricultural water accounts or nurseries.

(2) Use recycled or non-potable water for construction purposes when available and permitted for use in accordance with all local, State and Federal regulations.

SECTION 5: DROUGHT RESPONSE LEVEL 2 – DROUGHT ALERT

This is a “Drought Alert” condition, and applies when the District is notified that, due to drought, water conservation mandates or other supply reductions, there is a reasonable probability there will be a required consumer demand reduction of up to 20 percent. With this alert, the District will increase public outreach and awareness regarding mandatory Level 2 conservation practices. The District Board of Directors shall declare the existence of Drought Response Level 2 condition, the allocation reduction, and implement Level 2 mandatory water conservation practices. All District customers shall comply with the applicable Level 2 Drought Alert mandatory conservation practices:

(a) LEVEL 2 MANDATORY CONSERVATION PRACTICES

(1) Residential and commercial landscape irrigation is limited to no more than three assigned days per week from June through October and no more than two days per week, from November through May, on a schedule established by the General Manager and posted by the District. This shall not apply to commercial growers, agricultural water accounts or nurseries.

(2) Irrigation, using standard sprinklers, is limited to no more than 10 minutes per watering station per assigned day. Systems using water-efficient devices, including but not limited to: weather based controllers, drip/micro-irrigation systems and stream rotors are excluded.

SECTION 6: DROUGHT RESPONSE LEVEL 3 – DROUGHT CRITICAL

This is an official “Drought Critical” condition, and applies when the District is notified that, due to drought, water conservation mandates or other supply reductions, there is a reasonable probability there will be a required consumer demand reduction of up to 30 percent. The District Board of Directors shall declare the existence of a Drought Response Level 3 condition, the allocation reduction, and implement mandatory Level 3 conservation practices. All District customers shall comply with Level 3 Drought Critical mandatory conservation practices:

(a) LEVEL 3 MANDATORY CONSERVATION PRACTICES

(1) Residential and commercial landscape irrigation is limited to no more than two assigned days per week from June through October and no more than once per week, from November through May, on a schedule established by the General Manager and posted by the District. This shall not apply to commercial growers, agricultural water accounts or nurseries.

(2) Irrigation, using sprinklers, will be limited to no more than 8 minutes per watering station per assigned day. Systems using water-efficient devices,

including but not limited to: weather based controllers, drip/micro-irrigation systems and stream rotors are excluded.

(3) Power washing and/or cleaning and spraying of commercial or residential structures is prohibited.

(4) Ornamental lakes or ponds shall not be refilled, except to the extent needed to sustain aquatic life.

(5) The filling or refilling of pools or spas is prohibited, except as needed to prevent damage to the pool or spa.

(6) Washing vehicles except at commercial carwashes that re-circulate water by high pressure/low volume wash systems is prohibited.

(b) **NEW POTABLE WATER SERVICE ALLOWANCE**

Upon the declaration of a Drought Response Level 3 condition, no new potable water service shall be provided, no new temporary meters or permanent meters shall be provided or installed, and no statements of immediate ability to serve or provide potable water service (such as, will serve letters, certificates or letters of availability) shall be issued, except under the following circumstances:

(1) A valid, unexpired building permit has been issued for the property as of the date of adoption of a Drought Response Level 3 and meter capacity fees have been paid; or

(2) The project is necessary to protect the public's health, safety and welfare; or

(3) The applicant provides substantial evidence of an enforceable commitment that water demands for the project will be offset prior to the provision of a new water meter(s) to the satisfaction of the District.

(c) **RESTORATION OF SERVICE / METER TURN ON**

This provision shall not be construed to preclude the resetting or turn-on of meters to provide continuation of water service or to restore service that has been interrupted for a period of one year or less.

(d) **MISCELLANEOUS PROVISIONS**

(1) Upon the declaration of a Drought Response Level 3 condition, the District will suspend consideration of water service annexations to its service area.

(2) The District may establish a water allocation for property served by the District using a method that does not penalize persons for the implementation of conservation methods or the installation of water saving devices. If the District establishes water allocation, it shall provide notice of the allocation by including it in the regular billing statement for the fee or charge or by any other mailing to the address to which the District customarily mails the billing statement for fees or charges for on-going water service. Following the effective date of the water allocation as established by the District, any person that uses water in excess of the allocation shall be subject to a penalty in the amount as adopted by the District Board of Directors for each billing unit of water in excess of the allocation. The penalty for excess water usage shall be cumulative to any other remedy or penalty that may be imposed for violation for this ordinance.

SECTION 7: DROUGHT RESPONSE LEVEL 4 - DROUGHT EMERGENCY CONDITION

This is an official “Drought Emergency” condition, and applies when the District is notified that, due to drought, water conservation mandates or other supply reductions, there is a reasonable probability there will be a required consumer demand reduction of greater than 30 percent. The District shall declare a Drought Emergency in the manner and on the grounds provided in California Water Code Section 350. All District customers shall comply with conservation practices required during, Level 2 Drought Alert, and Level 3 Drought Critical conditions and shall also comply with Level 4 Drought Emergency mandatory conservation practices:

(a) LEVEL 4 MANDATORY CONSERVATION PRACTICES

(1) All landscape irrigation and other outdoor watering for residential and commercial customers, not including commercial growers, agricultural water accounts and nurseries, is prohibited, except the minimum use necessary for:

(i) Maintenance of existing landscaping necessary for fire protection as specified by the Fire Marshal of the local fire protection agency having jurisdiction over the property to be irrigated;

(ii) Maintenance of existing landscaping for erosion control;

(iii) Maintenance of plant materials identified to be rare or essential to the well-being of rare animals;

(iv) Maintenance of landscaping within active public parks and playing fields, day care centers, school grounds, cemeteries, and golf course greens, provided that such irrigation does not exceed two days per week;

(v) Watering of livestock; and

(vi) Public Works projects and actively irrigated environmental mitigation projects.

(b) The District may establish a water allocation for property served by the District. If the District establishes water allocation, it shall provide notice of the allocation by including it in the regular billing statement for the fee or charge or by any other mailing to the address to which the District customarily mails the billing statement for fees or charges for on-going water service. Following the effective date of the water allocation as established by the District, any person that uses water in excess of the allocation shall be subject to a penalty in the amount as adopted by the Board of Directors for each billing unit of water in excess of the allocation. The penalty for excess water usage shall be cumulative to any other remedy or penalty that may be imposed for violation of this ordinance.

SECTION 8: HARDSHIP VARIANCE

If, due to unique circumstances, a specific requirement of this ordinance would result in undue hardship to a customer using District water or to property upon which District water is used, that is disproportionate to the impacts to District water users generally or to a similar property or classes of water uses, then the person may apply for a variance to the requirements as provided in this Section.

(a) The variance may be granted or conditionally granted, only upon a written finding of the existence of facts demonstrating an undue hardship to a customer using District water or to property upon which District water is used, that is disproportionate to the impacts to District water users generally or to similar property or classes of water use due to specific and unique circumstances of the user or the user's property.

(1) An application for a Hardship Variance shall be in writing and may be accompanied by photographs, maps, drawings, and other information in support of the application.

(2) An application for a Hardship Variance shall be denied unless the General Manager finds, based on the information provided in the application, supporting documents or such additional information as may be requested, and on the water use information for the property as shown by the records of the District, all of the following:

(i) That the variance does not constitute a grant of special privilege inconsistent with the limitation upon other District customers.

(ii) That because of special circumstances applicable to the property or its use, the strict application of this ordinance would have a disproportionate impact on the property or use that exceeds the impacts to customers generally.

(iii) That authorization of such variance will not be of substantial detriment to adjacent properties, and will not materially affect the ability of the District to effectuate the purpose of this Ordinance and will not be detrimental to the public interest.

(iv) The condition or situation of the subject property or the intended use of the property for which the variance is sought is not common, recurrent or general in nature.

(b) The General Manager shall exercise approval authority and set a hearing within 10 days upon receipt of a completed application for a Hardship Variance. The General Manager shall notify the applicant of the decision to approve, conditionally approve, or deny the variance within 5 days of the hearing.

(c) A customer may appeal the decision of the General Manager by filing a request for a hearing before the District Board of Directors, at a regularly scheduled Board meeting, within 10 days of the decision. The District will provide written notice of the hearing day to the customer. At the hearing before the Board the customer may present testimony and written documentation demonstrating that the Hardship Variance is warranted in accordance with the requirements of this section. The decision of the Board of Directors shall be final.

SECTION 9: VIOLATIONS AND PENALTIES

In addition to any other remedies which the District may have for the enforcement of this Ordinance pursuant to Water Code Section 31029, any person who uses, causes to be used, or permits the use of water in violation of this ordinance is guilty of an offense punishable as provided herein. Each day that a violation of this ordinance occurs is a separate offense. Administrative fines may be levied for each violation of a provision of this ordinance as follows:

(a) **FINES**

(1) One hundred dollars (\$100.00) for a first violation.

(2) Two hundred dollars (\$200.00) for a second violation of any provision of this ordinance within one year of the prior violation.

(3) Five hundred dollars (\$500.00) for each additional violation of this ordinance within one year of the prior violation.

(4) Violation of a provision of this ordinance is subject to enforcement through installation of a flow-restricting device in the meter.

(b) Each violation of this ordinance may be prosecuted as a misdemeanor punishable by imprisonment in the county jail for not more than 30 days or by a fine not exceeding \$1,000, or by both as provided in Water Code Section 377.

(c) Willful violations of the mandatory conservation measures and water use restrictions as set forth during Stage 4 Drought Emergency condition may be enforced by discontinuing service to the property at which the violation occurs as provided by Water Code Section 346.

(d) All remedies provided for herein shall be cumulative and not exclusive.

SECTION 10: EFFECTIVE DATE

This ordinance is effective immediately upon adoption or as otherwise established by State law for the Vallecitos Water District.

PASSED, APPROVED AND ADOPTED on this 6th day of July, 2016, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mike Sannella, President
Board of Directors
Vallecitos Water District

ATTEST:

Tom Scaglione, Secretary
Board of Directors
Vallecitos Water District

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: ORDINANCE ESTABLISHING THE GENERAL PROVISIONS FOR CONDUCTING THE BUSINESS OF THE BOARD AND REPEALING ORDINANCE NO. 201

BACKGROUND:

The District Ordinance regarding Business of the Board is presented for consideration reflecting changes approved at the January 18, 2017, Board meeting.

DISCUSSION:

At the January 18 Board meeting, the Board approved a rotation of Board members to be appointed as representatives to the Encina Wastewater Authority and the San Diego County Water Authority Boards. The Ordinance for consideration also reflects the scheduling of closed session items prior to the regular start time of the meeting.

FISCAL IMPACT:

None.

RECOMMENDATION:

Presented for Board discussion.

ORDINANCE NO. 201

**ORDINANCE OF THE VALLECITOS WATER DISTRICT
ESTABLISHING THE GENERAL PROVISIONS FOR
CONDUCTING THE BUSINESS OF THE BOARD AND
REPEALING ORDINANCE NO. 197201**

BE IT ORDAINED by the Board of Directors of the VALLECITOS Water District as follows:

SECTION 1: BOARD OF DIRECTORS

Section 1.1: Regular Meetings - Time and Place

Regular Meetings of the Board of Directors of the Vallecitos Water District shall be held with notice on the first and third Wednesday of each month, at the hour of 5:00 p.m. at the location of the principal place of business of the District, namely, 201 Vallecitos de Oro, San Marcos, California. Notification, including the location, shall be made in accordance with the Ralph M. Brown Act (California Government Code §54950 through §54926), as amended. Closed Sessions will be scheduled before the start of the meeting.

Section 1.2: Adjourned Meetings

A majority vote by the Board of Directors may terminate and adjourn a Board meeting at any place in the agenda to any time and place specified in the order of adjournment, except that if no Directors are present at any regular or adjourned regular meeting, the General Manager may declare the meeting adjourned to a stated time and place, and he/she shall cause written notice of adjournment in accordance with the Ralph M. Brown Act, as amended.

Section 1.3: Special Meetings

A. Special non-emergency Board meetings may be called by the Board President or a majority of the Board. Written notification shall be made and posted at least 24 hours in accordance with the Ralph M. Brown Act, as amended.

B. Special emergency Board Meetings may be held with notice in the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities. An emergency situation means a crippling disaster which impairs public health, safety, or both, as determined by the General Manager, Board President or Vice President in the President's absence.

Section 1.4: Rules for Conducting Meetings

Except as otherwise provided by law, or ordinance adopted by the Board, "Roberts Rules of Order, Revised," are hereby adopted as the rules of practice and procedure governing the conduct of the business and procedure before the Board. The Board President shall preside at all meetings and shall have a vote on all matters before the Board. In the absence of the President, the Vice President shall preside, and in the absence of both, the presiding officer shall be elected by a majority vote of the members of the Board.

Section 1.5: Agenda

The General Manager, in cooperation with the Board President, shall prepare an agenda for each regular, adjourned, and special meeting. Any Director may request any item to be placed on the agenda.

Section 1.6: Minutes of Meetings

A. The minutes of the Meetings of the Board shall be recorded and kept by the Secretary in a book maintained for that purpose for each calendar year. Unless otherwise expressly directed by the Board at the time of adoption, all ordinances and resolutions adopted by the Board may be referred to in the minutes of the meetings of the Board by number and title, but the same shall be recorded in full in separate books kept for that purpose for each calendar year.

B. The Board President or other person who may preside at the meeting, or the Secretary, shall authenticate the minutes, ordinances and resolutions after these have been transcribed into the appropriate books, and when so authenticated, these shall constitute the official minutes, ordinances and resolutions of the Board.

C. The Minute Book, the Ordinance Book and the Resolution Book shall be kept at the office of the Secretary at the principal place of business of the District.

Section 1.7: District Seal

The seal, an impression of which is herewith affixed to this document, bearing the words "Vallecitos Water District, Organized March 24, 1955," is adopted as the official seal of this District.

Section 1.8: Standing Advisory Committees

A. The District shall have the following standing advisory committees, each of whose function is to advise the Board of Directors and General Manager with respect to the subjects under its jurisdiction: Engineering/Equipment, Finance/Investment, Public Awareness/Personnel/Policy, and Legal/Legislative Affairs. Other standing committees may be established by the Board President. The precise and/or additional duties and responsibilities of each standing committee shall be as specified by the President from time to time. Each standing committee shall have two (2) members appointed by the President from the members of the Board; however, in no event shall the same two (2) members be permitted to serve together on more than one (1) standing committee without the unanimous approval of the Board. The President shall appoint a committee chairman from the two (2) members of the Board serving on each committee; however, no member shall be permitted to chair more than one (1) standing committee without the unanimous approval of the Board.

B. Ad Hoc advisory committees for special purposes not falling within the assigned function of an existing standing committee may be created and appointments made thereto from the members of the Board, not to exceed two (2) such members on any one ad hoc

committee, from time to time by the President. Ad hoc committees may include members of the public and said appointment shall be made by the Board.

C. All committee members shall serve at the pleasure of the Board President. The General Manager shall be an ex-officio non-voting member of each committee. Each committee shall meet at such times, places, and frequency as may be directed by its chairman, by the President, or by the Board in accordance with the Ralph M. Brown Act, as amended. Each committee shall cause to be prepared and filed promptly with the Board current minutes of all of its meetings.

Section 1.9: Board Reorganization

A. Following a District election, on the first Tuesday after the first Monday in November in each even numbered year, the Board shall reorganize at the first meeting after the election is certified by the Registrar of Voters and appoint or reappoint its officers pursuant to the County Water District Act in conformance with the Uniform District Election Law, Elections Code, §23500 et. seq.

B. In addition to the minimum reorganization requirement, Board policy determines that the Board will reorganize annually to provide that each elected Director will have the opportunity to hold the office of President once during their first term. The President serves at the pleasure of the Board.

C. Subject to Board approval, the President will appoint representatives to Encina Wastewater Authority and San Diego County Water Authority to facilitate a rotation of Board members.

Section 1.10: Adoption of Ordinances and Resolutions

Except as otherwise provided by law, ordinances and resolutions of the District shall be adopted, amended, and repealed (in whole or in part) by the Board only in the following manner:

A. Ordinances shall be adopted by the Board, and may be amended or repealed (in whole or in part) only by an ordinance adopted by the Board. The Board may adopt the ordinance (in whole or in part) as originally proposed or as modified by the Board.

B. Formal resolutions, that is, resolutions which are numbered and titled documents separate from the minutes of the meetings of the Board and required to be kept in the Resolution Book shall be adopted by the Board, and may be amended or repealed (in whole or in part) only by a formal resolution or an ordinance adopted by the Board, only at a duly held meeting of the Board. The number and title of formal resolutions may but are not required to be, set forth in the agenda for the meeting.

C. At the time of presentation to the Board of the proposed ordinance or the proposed formal resolution, as the case may be, the reading in full thereof shall be deemed waived unless otherwise requested by any member of the Board. Ordinances and formal

resolutions adopted by the Board shall contain the signed approval and attestation of the then Presiding Officer and Secretary, respectively, of the District.

D. Minute resolutions, as distinguished from formal resolutions, shall be adopted by the Board, and may be amended or repealed (in whole or in part) only by a minute resolution or a formal resolution or an ordinance adopted by the Board, only at a duly held meeting of the Board.

SECTION 2: DISTRICT MEMBERSHIPS, PER DIEM COMPENSATION, REIMBURSEMENTS, ETHICS TRAINING AND ELIGIBILITY FOR EMPLOYEE BENEFITS

Section 2.1: Authorized District Memberships

The Board has determined it to be in the best interests of the District, and its constituents, to maintain memberships in affiliated national, state, and local organizations which have applicability to the functions of the District. The District shall hold membership in the following organizations:

- American Water Works Association (AWWA)
- Association of California Water Agencies (ACWA)
- California Association of Sanitation Agencies (CASA)
- California Special Districts Association (CSDA)
- California Water Environment Association
- Council of Water Utilities
- North County Water Group
- San Diego North Economic Development Council (SDNEDC)
- Southern California Alliance of Publicly Owned Treatment Works (SCAP)
- Urban Water Institute
- Water Education Foundation (WEF)
- Water Environment Federation
- WaterReuse

In addition to the above listed organizations, the Board may remove existing memberships or approve additional memberships and authorize attendance at meetings, events, or conferences by motion from time to time. The General Manager may approve District membership of, and employee participation in, professional, technical, and business related associations and organizations.

Section 2.2: Per Diem Compensation

Each Director shall receive compensation of \$200 per diem for attending meetings of the Board or for each day's service as a member of the Board, not to exceed compensation for one meeting in any 24-hour period or ten meetings per month. The Board may consider an annual increase in the per diem equivalent to the San Diego Consumer Price Index (CPI-U), up to a maximum of 5 percent, following the operative date of the last adjustment. Public notice shall be provided annually in accordance with Water Code Section 20203 if an increase is to be considered. Any increase adopted by this Section shall become effective 60 days from the date

of approval. Compensable meetings which are pre-designated and considered occasions that constitute performance of official duties include the following:

A. Regular, Adjourned, and Special meetings of the Board, including pre-meetings with the Board Chair.

B. Committee Meetings, limited to the two Directors serving on the committee, other meetings, such as District sponsored special functions, open houses, and community out-reach functions, including pre-meetings with the appropriate representative(s).

C. Meetings of other public agencies of which the District is a member or sub-member agency such as the Encina Wastewater Authority, San Diego County Water Authority, the Metropolitan Water District of Southern California, and Local Agency Formation Commission (LAFCO), including pre-meetings with the appropriate representative(s).

D. Conferences, meetings, and other functions in which the District is a member of as listed in Section 2.1 above, and which have a significant and meaningful link to the purposes, policies, and interests of the District.

E. Meetings which provide educational training including ethics training in accordance with Government Code Section 53232.1.

F. Other meetings or conferences which the Board approves as an agenda item at a regular meeting that serves a benefit to the District and constitute the performance of official duties.

Any amounts paid as a per diem compensation by other organizations shall be deducted from the \$200 District per diem.

Board members shall report on meetings or conferences attended at a regularly scheduled Board meeting after the event, which may include a written report that can be distributed to all Board members electronically.

Section 2.3: Reimbursement of Expenses and Reporting

Each Director shall be entitled to payment and/or reimbursement for actual and necessary expenses incurred in the performance of official duties including expenses incurred relating to travel, meals, lodging, and other actual and necessary expenses incurred for attendance at meetings and conferences of organizations listed in Section 2.1 or approved in accordance with Section 2.2F Lodging expenses may not exceed the maximum group rate published by the conference or activity sponsor. Requests for Reimbursement must be submitted on a District approved Expense Form and shall include receipts documenting each expense in accordance with District Resolution 1365.

Director expenses and per diems shall be reported on a cumulative quarterly basis, (attaching a summary of per diems and expenses from District appointed positions to other agencies).

Section 2.4: Ethics training

In accordance with Government Code Section 53234, Board members and any designated employees shall have at least (2) hours of ethics training every two (2) years. Certificates of completion of ethics training shall be maintained for at least five (5) years.

Section 2.5: Eligibility for Employee Benefits

Members of the Board shall be eligible for all benefits, allowable by law, the same as full time, regular employees.

ALL OTHER ORDINANCES OR AMENDMENTS IN CONFLICT HEREWITH ARE HEREBY REPEALED.

This Ordinance shall become effective upon adoption, and a summary shall be published one time in a newspaper of general circulation within the District.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held this ~~31rd~~ day of ~~August~~February, 201~~6~~7, by the following roll call vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

~~Michael A. Sannella~~Craig Elitharp, President
 Board of Directors
 Vallecitos Water District

ATTEST:

~~Tom Scaglione~~Glenn Pruum, Secretary
 Board of Directors
 Vallecitos Water District

ORDINANCE NO.

**ORDINANCE OF THE VALLECITOS WATER DISTRICT
ESTABLISHING THE GENERAL PROVISIONS FOR
CONDUCTING THE BUSINESS OF THE BOARD AND
REPEALING ORDINANCE NO. 201**

BE IT ORDAINED by the Board of Directors of the VALLECITOS Water District as follows:

SECTION 1: BOARD OF DIRECTORS

Section 1.1: Regular Meetings - Time and Place

Regular Meetings of the Board of Directors of the Vallecitos Water District shall be held with notice on the first and third Wednesday of each month, at the hour of 5:00 p.m. at the location of the principal place of business of the District, namely, 201 Vallecitos de Oro, San Marcos, California. Notification, including the location, shall be made in accordance with the Ralph M. Brown Act (California Government Code §54950 through §54926), as amended. Closed Session will be scheduled before the start of the meeting.

Section 1.2: Adjourned Meetings

A majority vote by the Board of Directors may terminate and adjourn a Board meeting at any place in the agenda to any time and place specified in the order of adjournment, except that if no Directors are present at any regular or adjourned regular meeting, the General Manager may declare the meeting adjourned to a stated time and place, and he/she shall cause written notice of adjournment in accordance with the Ralph M. Brown Act, as amended.

Section 1.3: Special Meetings

A. Special non-emergency Board meetings may be called by the Board President or a majority of the Board. Written notification shall be made and posted at least 24 hours in accordance with the Ralph M. Brown Act, as amended.

B. Special emergency Board Meetings may be held with notice in the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities. An emergency situation means a crippling disaster which impairs public health, safety, or both, as determined by the General Manager, Board President or Vice President in the President's absence.

Section 1.4: Rules for Conducting Meetings

Except as otherwise provided by law, or ordinance adopted by the Board, "Roberts Rules of Order, Revised," are hereby adopted as the rules of practice and procedure governing the conduct of the business and procedure before the Board. The Board President shall preside at all meetings and shall have a vote on all matters before the Board. In the absence of the President, the Vice President shall preside, and in the absence of both, the presiding officer shall be elected by a majority vote of the members of the Board.

Section 1.5: Agenda

The General Manager, in cooperation with the Board President, shall prepare an agenda for each regular, adjourned, and special meeting. Any Director may request any item to be placed on the agenda.

Section 1.6: Minutes of Meetings

A. The minutes of the Meetings of the Board shall be recorded and kept by the Secretary in a book maintained for that purpose for each calendar year. Unless otherwise expressly directed by the Board at the time of adoption, all ordinances and resolutions adopted by the Board may be referred to in the minutes of the meetings of the Board by number and title, but the same shall be recorded in full in separate books kept for that purpose for each calendar year.

B. The Board President or other person who may preside at the meeting, or the Secretary, shall authenticate the minutes, ordinances and resolutions after these have been transcribed into the appropriate books, and when so authenticated, these shall constitute the official minutes, ordinances and resolutions of the Board.

C. The Minute Book, the Ordinance Book and the Resolution Book shall be kept at the office of the Secretary at the principal place of business of the District.

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The seal, an impression of which is herewith affixed to this document, bearing the words "Vallecitos Water District, Organized March 24, 1955," is adopted as the official seal of this District.

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A. The District shall have the following standing advisory committees, each of whose function is to advise the Board of Directors and General Manager with respect to the subjects under its jurisdiction: Engineering/Equipment, Finance/Investment, Public Awareness/Personnel/Policy, and Legal/Legislative Affairs. Other standing committees may be established by the Board President. The precise and/or additional duties and responsibilities of each standing committee shall be as specified by the President from time to time. Each standing committee shall have two (2) members appointed by the President from the members of the Board; however, in no event shall the same two (2) members be permitted to serve together on more than one (1) standing committee without the unanimous approval of the Board. The President shall appoint a committee chairman from the two (2) members of the Board serving on each committee; however, no member shall be permitted to chair more than one (1) standing committee without the unanimous approval of the Board.

B. Ad Hoc advisory committees for special purposes not falling within the assigned function of an existing standing committee may be created and appointments made thereto from the members of the Board, not to exceed two (2) such members on any one ad hoc

committee, from time to time by the President. Ad hoc committees may include members of the public and said appointment shall be made by the Board.

C. All committee members shall serve at the pleasure of the Board President. The General Manager shall be an ex-officio non-voting member of each committee. Each committee shall meet at such times, places, and frequency as may be directed by its chairman, by the President, or by the Board in accordance with the Ralph M. Brown Act, as amended. Each committee shall cause to be prepared and filed promptly with the Board current minutes of all of its meetings.

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C. Subject to Board approval, the President will appoint representatives to Encina Wastewater Authority and San Diego County Water Authority to facilitate a rotation of Board members.

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C. At the time of presentation to the Board of the proposed ordinance or the proposed formal resolution, as the case may be, the reading in full thereof shall be deemed waived unless otherwise requested by any member of the Board. Ordinances and formal

resolutions adopted by the Board shall contain the signed approval and attestation of the then Presiding Officer and Secretary, respectively, of the District.

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SECTION 2: DISTRICT MEMBERSHIPS, PER DIEM COMPENSATION, REIMBURSEMENTS, ETHICS TRAINING AND ELIGIBILITY FOR EMPLOYEE BENEFITS

Section 2.1: Authorized District Memberships

The Board has determined it to be in the best interests of the District, and its constituents, to maintain memberships in affiliated national, state, and local organizations which have applicability to the functions of the District. The District shall hold membership in the following organizations:

- American Water Works Association (AWWA)
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- California Special Districts Association (CSDA)
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- Council of Water Utilities
- North County Water Group
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- Southern California Alliance of Publicly Owned Treatment Works (SCAP)
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In addition to the above listed organizations, the Board may remove existing memberships or approve additional memberships and authorize attendance at meetings, events, or conferences by motion from time to time. The General Manager may approve District membership of, and employee participation in, professional, technical, and business related associations and organizations.

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of approval. Compensable meetings which are pre-designated and considered occasions that constitute performance of official duties include the following:

A. Regular, Adjourned, and Special meetings of the Board, including pre-meetings with the Board Chair.

B. Committee Meetings, limited to the two Directors serving on the committee, other meetings, such as District sponsored special functions, open houses, and community out-reach functions, including pre-meetings with the appropriate representative(s).

C. Meetings of other public agencies of which the District is a member or sub-member agency such as the Encina Wastewater Authority, San Diego County Water Authority, the Metropolitan Water District of Southern California, and Local Agency Formation Commission (LAFCO), including pre-meetings with the appropriate representative(s).

D. Conferences, meetings, and other functions in which the District is a member of as listed in Section 2.1 above, and which have a significant and meaningful link to the purposes, policies, and interests of the District.

E. Meetings which provide educational training including ethics training in accordance with Government Code Section 53232.1.

F. Other meetings or conferences which the Board approves as an agenda item at a regular meeting that serves a benefit to the District and constitute the performance of official duties.

Any amounts paid as a per diem compensation by other organizations shall be deducted from the \$200 District per diem.

Board members shall report on meetings or conferences attended at a regularly scheduled Board meeting after the event, which may include a written report that can be distributed to all Board members electronically.

Section 2.3: Reimbursement of Expenses and Reporting

Each Director shall be entitled to payment and/or reimbursement for actual and necessary expenses incurred in the performance of official duties including expenses incurred relating to travel, meals, lodging, and other actual and necessary expenses incurred for attendance at meetings and conferences of organizations listed in Section 2.1 or approved in accordance with Section 2.2F Lodging expenses may not exceed the maximum group rate published by the conference or activity sponsor. Requests for Reimbursement must be submitted on a District approved Expense Form and shall include receipts documenting each expense in accordance with District Resolution 1365.

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Section 2.4: Ethics training

In accordance with Government Code Section 53234, Board members and any designated employees shall have at least (2) hours of ethics training every two (2) years. Certificates of completion of ethics training shall be maintained for at least five (5) years.

Section 2.5: Eligibility for Employee Benefits

Members of the Board shall be eligible for all benefits, allowable by law, the same as full time, regular employees.

ALL OTHER ORDINANCES OR AMENDMENTS IN CONFLICT HEREWITH ARE HEREBY REPEALED.

This Ordinance shall become effective upon adoption, and a summary shall be published one time in a newspaper of general circulation within the District.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held this 1st day of February, 2017, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: RESOLUTION CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

DISCUSSION:

Vista Irrigation District (VID) is requesting Vallecitos Water District concur in the nomination of Paul E. Dorey to the Executive Committee of the ACWA/JPIA. Mr. Dorey has served as VID's representative to the JPIA Board of Directors for 10 years as well as the JPIA Liability Subcommittee for 7 years.

In order for a nomination to be made, a resolution in support of the nomination is required from three agencies.

RECOMMENDATION:

Request Board direction.



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

RECEIVED
JAN 23 2017
Vallecitos Water District

Board of Directors

Marty Miller, *President*
Paul E. Dorey
Jo MacKenzie
Randy L. Reznicek
Richard L. Vásquez

Administrative Staff

Eldon L. Boone
General Manager / Treasurer
Brett L. Hodgkiss
Assistant General Manager
Lisa R. Soto
Board Secretary
Joel D. Kuperberg
General Counsel

January 19, 2017

ACWA/JPIA Member Agencies

Re: Nomination of Paul E. Dorey to the ACWA/JPIA Executive Committee

Dear General Manager:

The Vista Irrigation District (VID) has nominated Board member Paul E. Dorey to serve on the ACWA/JPIA Executive Committee. Elections will take place at the JPIA Board of Directors meeting on May 8, 2017 at the Spring ACWA Conference in Monterey, California.

Paul has served as VID's representative to the JPIA Board of Directors for 10 years, and he has been a member of the JPIA Liability Subcommittee for 7 years. We hope your organization will concur with this nomination.

As a member of ACWA/JPIA, Vista Irrigation District requests that your Board submit a resolution of support *concurring* with the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee, and vote for him at the election. As you can see from the attached background information regarding Paul Dorey, he is well qualified for this position. All concurring nominations must reach the JPIA office to the attention of Sylvia Robinson at P.O. Box 619082, Roseville, CA 95661-9082 by 4:30 p.m. on Friday, March 24, 2017. If you have any questions, please feel free to contact me.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Eldon Boone".

Eldon Boone
General Manager

Attachments:

- Statement of candidacy for Paul E. Dorey
- Vista Irrigation District nominating resolution
- Sample concurring resolution

Paul E. Dorey

Statement of Candidacy



I have served on the ACWA/JPIA Board of Directors since 2007. During the last seven years, I have had the privilege of serving on the Liability Committee of the JPIA. The Liability Committee has successfully kept its focus on providing member agencies with the most comprehensive, affordable and reliable liability insurance possible. Our Committee has recommended significant reductions in the premiums paid by member agencies while also increasing the insurance coverages provided.

I was elected to the Vista Irrigation District Board of Directors in 2006. The District provides water service to over 120,000 residents in northern San Diego County. I served on the Board of Directors of the Groundwater Resources Association of California, and I currently serve on the San Luis Rey Watershed Council and the Southern California Water Committee. My wife Nancy and I have lived in Vista since 1971, where we raised our two daughters.

My forty-six years of public service, first in the United States Marine Corps and then in the water industry, have given me the necessary experience and background to serve as a member of the JPIA Executive Committee. This experience has helped me recognize the importance of safety and risk management and the value of developing appropriate policies and procedures, as well as establishing conservative fiscal controls.

As a member of the JPIA's Executive Committee, I will perform my duties and make decisions to guide the organization to most efficiently benefit its member agencies. I will take my responsibility seriously and serve as a very useful and productive member of the Executive Committee. I value your trust and will honor it if elected to the Executive Committee.

Thank you for your support. If you have any questions about my candidacy, feel free to contact me at (760) 208-5263 or WN6K@sbcglobal.net.

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)**

WHEREAS, this District is a member District of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s Executive Committee, three member Districts must concur with the nominating District; and

WHEREAS, another ACWA/JPIA member District, the Vista Irrigation District, has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vallecitos Water District that this District concurs with the nomination of Paul E. Dorey of the Vista Irrigation District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082.

PASSED AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held on this 1st day of February, 2017, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: CALL FOR CANDIDATES – CASA BOARD OF DIRECTORS

DISCUSSION:

CASA is requesting nominations from CASA members for four open seats on the Board of Directors. A five member Nominating Committee will consider all nominations received, incumbents interested in re-election to the Board, and candidates identified in its own search. The Committee will recommend a slate of qualified nominees to the Board of Directors for approval no later than June 1. The approved slate of Directors will be presented to the membership for a vote at the annual meeting.

Nominations must be submitted no later than March 15, 2017.

RECOMMENDATION:

Request Board direction.



CALIFORNIA ASSOCIATION of SANITATION AGENCIES

1225 8th Street, Suite 595 • Sacramento, CA 95814 • TEL: (916) 446-0388 • www.casaweb.org

January 25, 2017

Via Electronic Mail

TO: CASA Member Agencies

FROM: Kevin Hardy, Chair, Nominating Committee

SUBJECT: **CALL FOR CANDIDATES—CASA BOARD OF DIRECTORS**

CASA's procedures for nomination and election of directors and officers provide members the opportunity to suggest candidates for the open seats on the Board of Directors. Voting members may suggest someone from their agency or another voting member for the available elected director seats. This year, the committee will be recommending candidates for four of the twelve elected seats.

A five member nominating committee will consider all of the suggestions received, incumbents interested in reelection to the Board, and candidates identified in its own search. The committee will recommend a slate of qualified nominees to the CASA Board of Directors for approval no later than June 1. The approved slate of Directors will be presented to the membership for a vote at the annual meeting.

The Nominating Committee's task is to develop a slate of candidates that provides well-balanced, experienced leadership for the Association. To the extent possible, the slate should facilitate a balance on the Board of elected officials and appointed agency staff, large and small agencies, various parts of the state, collection systems only as well as treatment facilities and special districts, joint powers agencies and cities.

The CASA Board of Directors is the governing body responsible for policy decisions and oversight of the Executive Director. Board members are expected to:

- Attend the CASA Annual and Winter conferences and the Washington DC and Sacramento policy forums.
- Participate in monthly Board conference calls and in person meetings.
- Assist in member recruitment and retention.
- Represent CASA at events and meetings as requested by the President.

To submit a nomination, please complete the attached form and return it via electronic mail no later than March 15, 2017 to:

nominations@casaweb.org

If you have any questions regarding the nominations procedures, please contact CASA's Executive Director, Bobbi Larson, at (916) 446-0388, blarson@casaweb.org, or me at (760) 801-9111, khardy@koffassociates.com. Thank you.



CALIFORNIA ASSOCIATION of SANITATION AGENCIES

1225 8th Street, Suite 595 • Sacramento, CA 95814 • TEL: (916) 446-0388 • www.casaweb.org

California Association of Sanitation Agencies
Recommendation for
Board of Directors
Term August 2017 to August 2020

Recommended by:	
Agency Representative Name	
Email	
Telephone	
Candidate Information	
Name	
Position (Director, General Manager, etc.)	
Agency	
Address	
Telephone	
Email	
Qualifications (Please briefly summarize why you believe the candidate should be considered for nomination)	
Please share any additional information relevant to the nominations process.	
Date:	Signature:

**All Recommendations Must be Received by March 15, 2017
via email: nominations@casaweb.org**

DATE: FEBRUARY 1, 2017
TO: BOARD OF DIRECTORS
SUBJECT: CALIFORNIA WATER POLICY CONFERENCE

BACKGROUND:

The Conference Planning Committee is hosting the California Water Policy Conference in San Diego for their first time in its 26-year history. The conference will be held on April 6 & 7, 2017.

DISCUSSION:

The conference will continue its unique mission to advance dialogue and understanding by seeking to transcend traditional stakeholder positioning to facilitate and promote improved California water management.

Jeff Kightlinger, General Manager for Metropolitan Water District of Southern California will be the opening keynote speaker and journalist Lois Henry, with the Bakersfield Californian, will be the lunch speaker. The agenda will include plenary sessions on the future of agriculture in California, the intersection of climate change and the Endangered Species Act, and the Colorado River. The agenda will also feature nine workshops on topics ranging from making water transfers work for the environment to sustainable groundwater management to reuse.

The California Water Policy Conference, hosted by the Conference Planning Committee, is not on the list of organizations for which meetings are considered compensable under District Ordinance No. 201; therefore, prior approval for per diem and expense reimbursement is required.

RECOMMENDATION:

Request Board direction.

CALIFORNIA WATER POLICY 26

CONFERENCE PLANNING COMMITTEE

January 5, 2017

Conference Co-Chairs:

Jovita Pajarillo
USEPA Region 9 (retired)

Meena Westford
MWD of Southern California

Glenn Pruiam
General Manager
Vallecitos Water District
201 Vallecitos de Oro
San Marcos, CA 92069

Dear Mr. Pruiam:

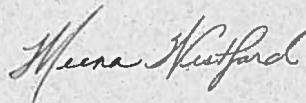
As co-chairs of this year's California Water Policy Conference, it is our pleasure to inform you that the conference will be returning to Southern California in 2017 and for the first time in its 26-year history, this event will be held in San Diego. The conference will be April 6 & 7, 2017 at the Courtyard by Marriott at Liberty Station. The conference will continue its unique mission to advance dialogue and understanding by seeking to transcend traditional stakeholder positioning to facilitate and promote improved California water management. As a water agency in San Diego County this is an excellent opportunity for you, your directors and/or your staff to learn more about water policy issues that impact our statewide water supply and quality without the expense of travel.

While our planning committee, (members of which are listed to the left), is in the process of finalizing our agenda, we are happy to confirm that Jeff Kightlinger, General Manager of Metropolitan Water District of Southern California will be our opening keynote speaker and journalist Lois Henry with the Bakersfield Californian will be our lunch speaker. In addition to these confirmed plenary speakers, the agenda will include plenary sessions on the future of agriculture in California, the intersection of climate change and the ESA, and the Colorado River. The agenda will also feature nine workshops on topics ranging from making water transfers work for the environment to sustainable ground water management to water reuse. Finally, conference attendees will have the opportunity to tour the City of San Diego's PURE Water Facility.

The California Water Policy Conference prides itself as the premier event in the State that brings together leaders from agricultural, urban water and environmental communities to discuss the current policy issues impacting California's water. Our agenda reflects considerable effort to provide many perspectives they may have not heard before so our participants can learn about new programs and ideas. Every year over 250 participants attend this conference, including a number of graduate students eager to enter the industry.

Conference registration rates are \$399 for both days with one-day rates also available. However if you choose to sponsor this conference your registrations will be included with your sponsorship package. Sponsorship details are included on the enclosed Sponsorship Commitment Form. Please note that you will receive one complimentary conference registration for every \$500 of your sponsorship. Please accept our sincere thanks in advance for supporting the one-of-a-kind, wide-ranging, thoughtful water policy discussion designed to bridge gaps rather than accentuate them that can be found only at this conference. If you have any questions don't hesitate to contact our conference coordinator, Debbi Dodson at 858-272-6804 or ddodson@san.rr.com

Sincerely,



Meena Westford
MWD of Southern California



Jovita Pajarillo
US EPA, Region 9 (Retired)

CONFERENCE COORDINATOR

Debbi Dodson
4209 Huerfano Avenue
San Diego, CA 92117
Ph. 858-272-6804
Fax: 858-272-6805
ddodson1@me.com
www.cawaterpolicy.org



2017 LEGISLATIVE SYMPOSIUM

March 8, 2017

Sacramento Convention Center
1400 J Street, Sacramento



Join us for ACWA's 2017 Legislative Symposium, on March 8 at the Sacramento Convention Center.

ACWA's Legislative Symposium has been an annual Sacramento event engaging water district Directors, General Managers, attorneys, and staff from across the state with up-to-date information on critical policy issues.

*Check ACWA website for more
information at www.acwa.com*

Questions? Please contact ACWA's Member Services & Events at events@acwa.com or 916.441.4545.

*Attendance at this event by a public official will
constitute acceptance of a reportable gift.*