

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 2, 2016, AT 4:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the Regular meeting to order at the hour of 4:00 p.m.

Director Hernandez led the pledge of allegiance.

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

Staff Present: Assistant General Manager Scaglione  
Legal Counsel Scott  
Administrative Services Manager Emmanuel  
Development Services Senior Engineer Scholl  
Executive Secretary Posvar  
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF MARCH 2, 2016

16-03-01 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Regular Board Meeting of March 2, 2016.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

16-03-02 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – February 17, 2016

1.2 Warrant List through March 2, 2016 - \$2,062,699.62

President Sannella requested clarification on the warrant list with respect to payments made to Jeffrey Colwell and the Boys & Girls Club of San Marcos, to which staff responded.

ACTION ITEMS

ORDINANCE NO. 194, BUSINESS OF THE BOARD

President Sannella stated that discussion took place at the February 17, 2016 Board meeting regarding the start time of Regular Board meetings. A vote was taken at that meeting to change the start time from 4:00 p.m. to 5:00 p.m. The vote carried 3 - 2.

The modified ordinance was presented to the Board for adoption.

16-03-03 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to adopt the ordinance as amended.

Ordinance No. 197 - The roll call vote was as follows:

AYES: Elitharp, Evans, Hernandez, Martin, Sannella  
NOES:  
ABSTAIN:  
ABSENT:

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS – SEAT B

Assistant General Manager Scaglione stated the CSDA Elections and Bylaws Committee is seeking Board members or General Managers who are interested in leading the direction of the CSDA for the 2017-2019 term. The deadline to submit nominations is May 20, 2016.

General discussion took place.

The Board took no action.

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

Assistant General Manager Scaglione stated the City of San Marcos is not on the list of organizations for which meetings are considered compensable under District Ordinance; therefore, 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, and as a rate payer, she does not believe it is appropriate to receive per diem.

General discussion took place.

16-03-04 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried 4 – 1 with Director Evans voting no, to authorize per diem for attendance at this function.

## REPORTS

### GENERAL MANAGER

Assistant General Manager Scaglione stated a question was raised at the February 29 Finance/Investment Committee meeting pertaining to the amount of mitigation property the District has. He further stated that the District rarely purchases mitigation property. The cost of mitigation property is between \$25,000 and \$500,000 an acre. The two mitigation banks that the District bought into are: 1) the Heights of Palomar Mesa Partner Mitigation Bank in Fallbrook, 2.12 acres purchased in 2007 for \$48,336 for the Meadowlark tank project and 1.72 acres in reserve for when the need arises; and 2) Wildlands SLR Holdings Mitigation Bank in San Luis Rey River, .43 acres, purchased recently for \$247,250 for riparian habitat in the outfall access project.

### DISTRICT LEGAL COUNSEL

Legal Counsel Scott requested a Closed Session be placed on the agenda for the next Regular Board meeting to discuss a contract.

Legal Counsel Scott stated that after a lengthy legal battle, Metropolitan Water District recently provided the names and addresses of thousands of Los Angeles residents who received cash rebates for turf replacement. A Public Records Request was received recently for the names and addresses of anyone who received a turf rebate.

### SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated Mark Hattam was named new general counsel for the SDCWA.

Director Evans reported on her attendance to the Board meeting on February 25 at which discussion took place regarding the SDCWA co-sponsoring AB33, a measure pertaining to large scale energy storage. They are also supporting two bills; one to encourage CEQA to provide a more expansive definition of recycled water, and the other a bill to define excessive water use and set fees which will be opposed unless amended.

Director Evans stated Metropolitan Water District is working on their rate structure and has set up a four workshop process. They will hold a public hearing before their Cost of Service Study is completed.

ENCINA WASTEWATER AUTHORITY

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Elitharp reported on his attendance to the CASA and ACWA Washington, D.C. conferences.

President Sannella reported on his attendance to the San Diego North Economic Development Council North County Economic Summit.

Director Martin reported on his attendance to the CSDA San Diego Chapter Quarterly meeting.

Director Hernandez reported on his attendance to the CASA and ACWA Washington, D.C. conferences and the San Diego North Economic Development Council North County Economic Summit.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Evans requested a presentation on the Urban Water Management Plan from SDCWA staff be placed on the agenda for the next Regular Board meeting. The Board was asked to forward any questions for the SDCWA representative to answer during the presentation to General Manager Lamb or Assistant General Manager Scaglione.

Director Martin stated he will be unable to attend the joint event with Olivenhain Municipal Water District at the San Elijo Hills Pump Station to celebrate the "grand opening" of the pump station on March 14, 2016. He is concerned that there was not enough notice or publicity about the event and he would like the date of the event changed. He also stated he would like a photo opportunity scheduled at the new desal connection on Cherokee Street.

Director Elitharp inquired about the status of public outreach regarding the Flint, Michigan water quality issue.

Assistant General Manager Scaglione stated staff is finalizing the press release as well as information that will be posted on the District's website.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)  
PERSONNEL MATTER – TO CONSIDER APPOINTMENT OR EMPLOYMENT OF A  
PUBLIC EMPLOYEE

16-03-05 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54957(b).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 5:55 p.m. The Board, in Closed Session, directed staff to take appropriate action concerning the General Manager recruitment process

ADJOURNMENT

There being no further business to discuss, President Sannella adjourned the Regular Meeting of the Board of Directors at the hour of 5:56 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 16, 2016, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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

ATTEST:

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Tom Scaglione, Treasurer  
Board of Directors  
Vallecitos Water District