

MINUTES OF THE  
ENGINEERING/EQUIPMENT COMMITTEE  
OF THE VALLECITOS WATER DISTRICT  
TUESDAY, NOVEMBER 8, 2016 AT 1:30 P.M.  
AT THE DISTRICT OFFICE, 201 VALLECITOS DE ORO,  
SAN MARCOS, CALIFORNIA

Director Hernandez called the meeting to order at the hour of 1:30 p.m.

Present: Director Elitharp  
Director Hernandez  
Interim General Manager Scaglione  
District Engineer Gumpel  
Development Services Senior Engineer Scholl  
Administrative Secretary Johnson

ITEM FOR DISCUSSION

MASTER PLAN RECYCLED WATER AND CONSERVATION CONTRACT  
AMENDMENT REVIEW

District Engineer Gumpel stated the original scope of services for the 2014 Water, Wastewater and Recycled Water Master Plan included modeling, land use, the California Environmental Quality Act (CEQA), Environmental Impact Report (EIR), analysis, public outreach and water resources.

Development Services Senior Engineer Scholl discussed the water resources portion of the original scope of services with Black & Veatch and status of the process to date. Duty factors have been adopted by the Board, demand projections have been completed, and design criteria has been established. The consultant is currently putting all of this information together to establish project phasing and the cost of the Capital Improvement Program (CIP), and is working on the program EIR. Preliminary workshops have taken place regarding the CIP.

He further stated the water resources portion of the Water Master Plan will address water supply options for the District and ties in with the Recycled Water Facilities Plan. The Recycled Water Facilities Plan will include various options for the Board to consider and select one or two to be studied further and pursued. The District will be receiving a \$75,000 grant for this specific plan.

General discussion took place.

District Engineer Gumpel stated recommendations from the consultant will be presented to the full Board. He expects the consultant's report will include a summary of studies performed in the area, option pros and cons, how much water is available and protection of water rights.

Development Services Senior Engineer Scholl stated the water conservation amendment was presented to the Board on July 20 which consisted of three major parts. One is the addition of water conservation analysis which will look at how the CIP will be affected in terms of sizing, phasing and costs. The second part is the EIR, which is changing from a programmatic EIR to a supplemental EIR. The third part of the amendment is the additional change orders for additional services.

General discussion took place.

Development Services Senior Engineer Scholl anticipates holding a workshop in January to review the water resources options and conservation analysis, and the completion of the Master Plan by late Summer of 2017 or early Fall 2017. The final document will be available to the Board and public at the same time.

#### OTHER BUSINESS

None.

#### PUBLIC COMMENT

None.

#### ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at the hour of 2:28 p.m.