

**AGENDA FOR A MEETING OF THE
PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
OF THE VALLECITOS WATER DISTRICT
TUESDAY, AUGUST 21, 2018 AT 10:00 A.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA**

CALL TO ORDER - DIRECTOR EVANS

ITEM(S) FOR DISCUSSION

1. VID/WWD ANNEXATION AREA DISCUSSION
2. DISPOSITION OF DISTRICT VEHICLE #9
3. COMMUNITY OUTREACH FOR SCHOOLS AND WATER ACADEMY
4. AGRICULTURAL WATER ELIGIBILITY

OTHER BUSINESS


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.

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 5:30 p.m., Thursday, August 16, 2018.



Diane Posvar

DATE: AUGUST 21, 2018
TO: PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
SUBJECT: DISPOSITION OF DISTRICT VEHICLE #9

BACKGROUND:

Background information regarding District Vehicle #9, brought to the Board meeting of June 6, 2018, is attached. At the meeting of June 6th, Board members requested additional information on the revenue or expenses for the options available for disposition of the vehicle.

ADDITIONAL RESEARCH:

Keep in Operating Condition

Mechanics estimate that the vehicle could use approximately \$10,000 of maintenance to get it to run properly, be street legal and meet safety standards. The vehicle could then be used for parades or at community outreach events.

Full Restoration

Vallecitos Mechanics estimate that a full (frame off) restoration to return the vehicle to its original condition would cost in the range of \$40,000 to \$50,000.

Auction

Hagerty estimate (attached) indicates the vehicle could be sold at auction for \$9,000.

Lobby Display

Expenses to put the vehicle in the lobby as a historical display would be \$2,500 including staff time, overhead and signage.

Garden Display

Expenses to put the vehicle in the Garden as a historical display would be \$1,200 for staff, overhead, signage and car port.

Donation

The San Marcos Historical Society (SMHS) is interested in accepting the vehicle as a donation. At the current time, the SMHS doesn't have a location to store/display it. Tanis Brown from SMHS is in conversations with local entities to secure a garage that could house both their historic fire engine as well as vehicle #9.

RECOMMENDATION:

It is recommended that the vehicle be retired from service and made into a historical piece either at the District's offices or at SMHS.

DATE: AUGUST 21, 2018
TO: PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE
SUBJECT: COMMUNITY OUTREACH FOR SCHOOLS AND WATER ACADEMY

BACKGROUND:

At the Vallecitos Public Awareness/Personnel/Policy Committee meeting of February 12, 2018, Board members Betty Evans and Jim Hernandez requested additional information on public outreach expenses.

DISCUSSION:

Costs for School events are as follows:

- Jack's Pond visit costs \$235 = \$50 (staff time) + \$110 (OH) + \$75 (bus)
- Hands on History costs \$235 = \$50 (staff time) + \$110 (OH) + \$75 (bus)
- Green Machine (via San Diego County Office of Education) costs \$526 per visit
- Splash Lab (via San Diego County Office of Education) costs \$733 per visit
- School Tour of Vallecitos costs approximately \$3,212 = \$960 (staff time [3 hours * 8 staff * avg \$40/hr]) + \$2102 (OH) + \$150 (bus)

For an "Open House" or Half-Day Water Academy expenses would be expected as follows:

Staff time \$9,474 = \$2,970 [6 hours * 11 hourly staff * avg \$45/hr] + \$6,504 (OH)
(There are no additional expenses for the three salaried staff that would attend)
(Saturday overtime for hourly staff is at 1.5x the hourly rate)
(Sunday overtime for hourly staff is at 2x the hourly rate)

Breakfast refreshments would be about \$3 per customer and lunch refreshments (if desired) would be about \$15 per customer.

RECOMMENDATION:

It is recommended that the District develop a Half-Day "Open House" event each Spring to complement the Autumn (full day) Water Academy.