

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, FEBRUARY 1, 2012 AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT GENTRY

PLEDGE OF ALLEGIANCE – PRESIDENT GENTRY

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, 2012

PRESENTATIONS

President Gentry will present Water Operations Supervisor, **Edward Pedrazzi**, with his Certification of Competency for Grade III Collection System Maintenance from the California Water Environment Association.

ORAL COMMUNICATIONS

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case it will be considered separately under Action Items.

CONSENT CALENDAR

1.1 APPROVAL OF MINUTES

A. REGULAR BOARD MEETING – JANUARY 18, 2012

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH FEBRUARY 1, 2012 - \$2,383,995.49

Recommendation: Approve Warrant List

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

ACTION ITEMS

2.1 APPROVAL OF CONSTRUCTION AGREEMENT FOR CREEKSIDE
RESIDENCES & SHOPPES

The project is located within the San Marcos Creek District on the new Creekside Drive south of San Marcos Blvd., east of Bent Ave., west of Grand Ave., and north of the San Marcos Creek.

Recommendation: Approve construction agreement

2.2 PROPOSED 2012 INVESTMENT POLICY RESOLUTION

Investment Policy of the Vallecitos Water District for calendar year 2012.

Recommendation: Approve Resolution

*****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

3.5 ACWA/REGION 10

3.6 LAFCO

3.7 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS
ATTENDED

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

OTHER BUSINESS

4.1 MEETINGS

ACWA 2012 Legislative Symposium

March 7, 2012 – Convention Center, Sacramento, CA

CASA D.C. Conference

March 12 – 14, 2012 – Hotel Monaco, Washington, D.C.

WaterReuse California Annual Conference

March 25 – 27, 2012 – Sheraton Grand, Sacramento, CA

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

5.1 ADJOURNMENT

*****END OF AGENDA*****

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

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 3:00 p.m., Friday, January 27, 2012.


Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, FEBRUARY 1, 2012, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

President Gentry led the pledge of allegiance.

Present: Director Ferguson
Director Hernandez
Director Shell
Director Pottl
Director Gentry

Staff Present: General Manager Lamb
Legal Counsel Scott
Finance Manager Scaglione
Administrative Services Manager Caudle
District Engineer Gerdes
Operations and Maintenance Manager Arrant
Principal Engineer Gumpel
Public Information/Conservation Supervisor Urabe
Public Information Specialist Yerman
Public Information Specialist Webb
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF FEBRUARY 1, 2012

12-02-01 MOTION WAS MADE by Director Shell, seconded by Director Pottl, and carried unanimously, to adopt the agenda for the Regular Board Meeting of February 1, 2012.

PRESENTATION

President Gentry presented Edward Pedrazzi, Water Systems Supervisor, with his Certification of Competency for Grade III Collection System Maintenance from the California Water Environment Association.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

12-02-02 MOTION WAS MADE by Director Ferguson, seconded by Director Hernandez, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – January 18, 2012

1.2 Warrant List through February 1, 2012 - \$2,383,995.49

ACTION ITEMS

APPROVAL OF CONSTRUCTION AGREEMENT FOR CREEKSIDE RESIDENCES & SHOPPES

General Manager Lamb stated that the project is located between Bent Ave. and Grand Ave. Upon completion of the water and sewer facilities, water and sewer service will be available to a mixed use development of homes and commercial/retail space. Bonds have been posted and all current fees have been paid in accordance with District policy.

Staff recommended approval of the construction agreement.

12-02-03 MOTION WAS MADE by Director Ferguson, seconded by Director Poltl, and carried unanimously, to approve the construction agreement.

PROPOSED 2012 INVESTMENT POLICY RESOLUTION

Finance Manager Scaglione stated that the annual Investment Policy is required to be adopted once a year. He reviewed the minor changes to the proposed 2012 Investment Policy resolution. Portfolio investments will be reduced from no more than 25% to no more than 20% and other minor technical corrections were made.

Staff recommended adoption of the resolution for Investment Policy.

12-02-04 MOTION WAS MADE by Director Hernandez, seconded by Director Shell, and carried unanimously, to adopt the resolution.

Resolution No. 1390 - The roll call vote was as follows:

AYES: Ferguson, Hernandez, Poltl, Shell, Gentry
NOES:
ABSENT:
ABSTAIN:

REPORTS

GENERAL MANAGER

General Manager Lamb reported on the following: valve replacement program beginning in the Lake San Marcos community – the various community associations and HOAs will be contacted and a press release will be issued; MRF settlement now complete; the Quarterly Expense Report ending December 31, 2011, was provided as required by policy; SDCTA and U/T Public Records Act requests continue – staff has complied with all requests; Engineering and Finance staff are working on a Request for Proposal for financial services associated with evaluation of purchasing desal water once the SDCWA accepts and releases the Water Purchase Agreement; the next Board Committee meeting is scheduled for February 6; Chamber Mixer went well – value and benefit something to consider next year; public workshop on proposed capacity fees was held on January 25th – the second workshop is scheduled for tonight.

DISTRICT COUNSEL

Legal Counsel Scott reported that he attended the CASA Conference.

SAN DIEGO COUNTY WATER AUTHORITY

General Manager Lamb reported on the discussion topics of the Imported Water, Water Planning, Administrative and Finance, and the Engineering and Operations Committee meetings.

ENCINA WASTEWATER AUTHORITY

Director Poltl reported on attendance at last week's Board meeting. Committee appointments were made, he is Chair of the Policy & Finance Committee and Director Gentry is Chair of the Capital Improvement Committee.

ACWA REGION 10

President Gentry reported on the ACWA Board meeting held on January 27 and stated that a written report has been provided to all. He further reported on the Region 10 meeting held on January 30th.

LAFCO

Director Hernandez stated that a meeting date has not yet been selected.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

President Gentry noted that written reports were provided electronically as well as at today's meeting. The reports are on file.

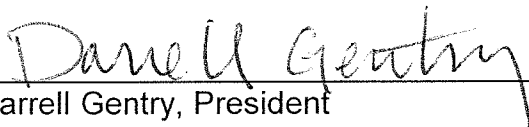
OTHER BUSINESS

None.

ADJOURNMENT

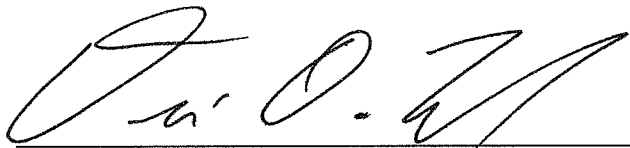
There being no further business to discuss, President Gentry adjourned the Regular Meeting of the Board of Directors at the hour of 4:26 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 15, 2012, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



Darrell Gentry, President
Board of Directors
Vallecitos Water District

ATTEST:



Dennis O. Lamb, General Manager
Board of Directors
Vallecitos Water District