

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 4, 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 – DIRECTOR FERGUSON

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 APRIL 4, 2012

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 – MARCH 21, 2012

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH APRIL 4, 2012 - \$2,773,966.86

Recommendation: Approve Warrant List

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

ACTION ITEMS

- 2.1 REQUEST FOR JOINT USE AGREEMENT BETWEEN VALLECITOS WATER DISTRICT AND SAN DIEGO GAS & ELECTRIC

A Joint Use Agreement for the use of a portion of existing District easement. The project is located between Bougher Road and Woodland Parkway.

Recommendation: Approve Joint Use Agreement

*****END OF ACTION ITEMS*****

REPORTS

- 3.1 GENERAL MANAGER
- 3.2 DISTRICT LEGAL COUNSEL
- 3.3 SAN DIEGO COUNTY WATER AUTHORITY
- Summary of Formal Board of Directors' Meeting – March 22, 2012
- 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

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

CLOSED SESSION

- 4.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 549567.6 CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: General Manager
Employee Organization: Vallecitos Employee's Association

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

Citizens Development Corporation, v. County of San Diego, et al.
United States District Court, for the Southern District of California
Case No. 12CV0334 IEG RBB

*****END OF CLOSED SESSION*****

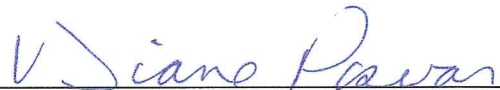
5.1 ADJOURNMENT

*****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, March 30, 2012.



Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 4, 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.

Director Ferguson led the pledge of allegiance.

Present: Director Ferguson
Director Hernandez
Director Poltl
Director Shell
Director Gentry

Staff Present: General Manager Lamb
Assistant General Manager Scaglione
Legal Counsel Scott
Legal Counsel Dodson
Legal Counsel Meyers
Administrative Services Manager Caudle
Director of Operations & Maintenance Gerdes
Principal Engineer Gumpel
Water Systems Supervisor Pedrazzi
Public Information/Conservation Supervisor Urabe
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF APRIL 4, 2012

12-04-01 MOTION WAS MADE by Director Hernandez, seconded by Director Shell, and carried unanimously, to adopt the agenda for the Regular Board Meeting of April 4, 2012.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

12-04-02 MOTION WAS MADE by Director Poltl, seconded by Director Shell, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – March 21, 2012

1.2 Warrant List through April 4, 2012 - \$2,773,966.86

ACTION ITEMS

REQUEST FOR JOINT USE AGREEMENT BETWEEN VALLECITOS WATER DISTRICT AND SAN DIEGO GAS & ELECTRIC

General Manager Lamb stated that a Joint Use Agreement (JUA) has been requested between VWD and San Diego Gas & Electric (SDG&E) for the use of a portion of the existing District easement for the installation of SDG&E dry utilities to serve the Candera project.

This (JUA) agreement is a standard agreement that has been previously utilized for utility/access easement between the District and SDG&E for a subdivision within San Elijo Hills. The JUA document has been reviewed and approved by District Counsel.

Staff recommended approval of the joint use agreement.

12-04-03 MOTION WAS MADE by Director Ferguson, seconded by Director Shell, and carried unanimously, to approve the Joint Use Agreement.

REPORTS

GENERAL MANAGER

General Manager Lamb stated that the most recent AWWA survey to each Board member. The survey identifies infrastructure in the United States which is getting old. The survey also indicates the direction public agencies are going to need to go with respect to future revenue for replacement of aging facilities.

DISTRICT COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

President Gentry stated that the March 22, 2012 Summary of Formal Board of Directors' Meeting was provided in the Board agenda packet.

General Manager Lamb stated that he has been providing the Board with information associated with the litigation involving Metropolitan Water District.

General Manager Lamb briefly discussed the addition of an additional pipeline/tunnel route that has been added to a new study determining the feasibility of a new conveyance facility from the Imperial Valley for the QSA flows.

ENCINA WASTEWATER AUTHORITY

Director Pottl stated that the Gold Awards will be presented at the next Board meeting.

President Gentry reported on the March 28th Board meeting.

ACWA REGION 10

President Gentry stated that there has not been a Region 10 meeting and that he attended the ACWA Board meeting; his written report has been provided. The new Director of Fish and Game, Chuck Bottom, was introduced at the meeting. He also attended the Federal Affairs Committee meeting; his written report was provided.

LAFCO

Director Hernandez stated that this month's meeting has been cancelled.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

President Gentry noted that written reports were provided electronically and in hard copy. The reports are on file.

OTHER BUSINESS

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 549567.6
CONFERENCE WITH LABOR NEGOTIATOR:

Agency designated representative: General Manager

Employee Organization: Vallecitos Employee's Association

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

Citizens Development Corporation v. County of San Diego, et al.

United States District Court, for the Southern District of California

Case No. 12CV0334 IEG RBB

12-04-04 MOTION WAS MADE by Director Ferguson, seconded by Director Shell, and carried unanimously, to move into closed session pursuant to Government Code Sections 549567.6 and 54956.9(a).

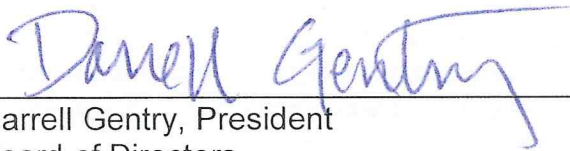
REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:52 p.m. The Board, in Closed Session, directed staff and Counsel to take appropriate action on both items.

ADJOURNMENT

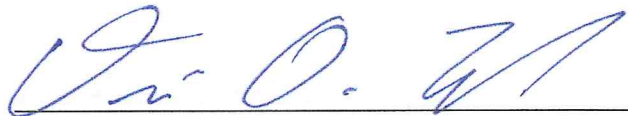
There being no further business to discuss, President Gentry adjourned the Regular Meeting of the Board of Directors at the hour of 4:53 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 18, 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