

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MAY 2, 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 HERNANDEZ

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 MAY 2, 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 – APRIL 18, 2012

*Approved minutes become a permanent public record of the District.*

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH MAY 2, 2012 - \$2,282,287.41

**Recommendation: Approve Warrant List**

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

ACTION ITEMS

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

REPORTS

- 2.1 GENERAL MANAGER
- 2.2 DISTRICT LEGAL COUNSEL
- 2.3 SAN DIEGO COUNTY WATER AUTHORITY
- 2.4 ENCINA WASTEWATER AUTHORITY
- 2.5 ACWA/REGION 10
- 2.6 LAFCO
- 2.7 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS  
ATTENDED

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

OTHER BUSINESS

- 3.1 MEETINGS

**CSDA S.D. Chapter Quarterly Dinner Meeting**  
May 17, 2012 – Courtyard by Marriott, San Diego

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

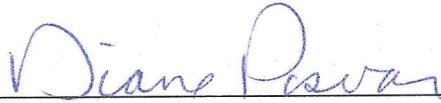
- 4.1 ADJOURNMENT

\*\*\*\*\*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, April 27, 2012.

  
\_\_\_\_\_  
Diane Posvar

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MAY 2, 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 Hernandez 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  
Administrative Services Manager Taylor  
Director of Operations & Maintenance Gerdes  
Water Systems Supervisor Pedrazzi  
Public Information/Conservation Supervisor Urabe  
Public Information Representative Webb  
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 2, 2012

12-05-01 MOTION WAS MADE by Director Hernandez, seconded by Director Shell, and carried unanimously, to adopt the agenda for the Regular Board Meeting of May 2, 2012.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

12-05-02 MOTION WAS MADE by Director Poltl, seconded by Director Ferguson, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – April 18, 2012

1.2 Warrant List through May 2, 2012 - \$2,282,287.41

ACTION ITEMS

None.

REPORTS

### GENERAL MANAGER

General Manager Lamb reported on the following:

- Reviewed first rough draft of 2012/2013 budget on April 30, 2012.
- iPad's have arrived; firming up details of connection.
- Capacity Fee in place and staff are working through the process to ensure that it's easy and simple for developers and the public to calculate.
- Division map updates are in process based upon newest Census Tract data; anticipates meeting with each individual Board member in May to identify changes and provide new Division maps; must submit to Registrar of Voters by June 1.
- The May Board Committee meeting will be a lengthy one; reminded all that the meeting begins at 7:30 am on May 14.
- A District article on the conservation garden and rain water harvesting has been submitted to the AWWA magazine for publication.

### DISTRICT COUNSEL

Legal Counsel Scott reported on his attendance to the CASA Conference. Review of some legislative bills took place – Water Recycling Act, Brown Act, Clean Water Act, and SB 1120.

### SAN DIEGO COUNTY WATER AUTHORITY

General Manager Lamb stated that a copy of the April 26 Summary of Formal Board of Directors meeting was provided to each Board member. Significant discussion took place in Closed Session on the MWD lawsuit. The Board extended the temporary transitional SAWR rate for agricultural customers. New water efficiency principles were also adopted. Significant discussion took place on the Desal plant in Closed Session at a Special Meeting of the Water Planning Committee on April 19.

### ENCINA WASTEWATER AUTHORITY

Director Poltl reported on the April 24 breakfast and awards ceremony as well as the April 26 Board meeting.

President Gentry stated that CWEA presented EWA with the Large Plant of the Year award.

### ACWA REGION 10

President Gentry stated that the meeting will take place at the ACWA Conference next week.

President Gentry stated that as a representative to the ACWA Federal Affairs Committee, he participated on an Endangered Species Act roundtable committee discussion regarding proposed amendments.

LAFCO

None.

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.

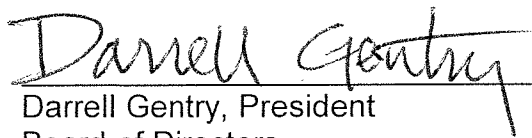
OTHER BUSINESS

None.

ADJOURNMENT


There being no further business to discuss, President Gentry adjourned the Regular Meeting of the Board of Directors at the hour of 4:23 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 16, 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