AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 20, 2011 AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT POLTL
PLEDGE OF ALLEGIANCE – DIRECTOR 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 APRIL 20, 2011

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 6, 2011

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH APRIL 20, 2011 - $2,476,451.64

Recommendation: Approve Warrant List
1.3 **FINANCIAL REPORTS**

A. WATER METER COUNT – MARCH 31, 2011  
B. WATER PRODUCTION/SALES REPORT – 2010/2011  
C. WATER REVENUE AND EXPENSE REPORT – MARCH 31, 2011  
D. SEWER REVENUE AND EXPENSE REPORT – MARCH 31, 2011  
E. APPROPRIATED FUND BALANCE ACTIVITY – MARCH 31, 2011

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

**ACTION ITEMS**

2.1 **RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT EXPRESSING APPRECIATION FOR THE SERVICES OF MICHAEL KIDD**

*Michael Kidd is retiring after serving 30 years with the Vallecitos Water District.*

Recommendation: **Approve Resolution**

2.2 **ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS THE “CARTER ANNEXATION” APN: 228-120-28 INTO THE VALLECITOS WATER DISTRICT SEWER IMPROVEMENT DISTRICTS 5 & 6 FOR SEWER SERVICE**

*The property is located at 2138 Montiel Road and is currently receiving water service provided by the District.*

Recommendation: **Adopt Resolution**

2.3 **CONTRACT AMENDMENT #4 TO ATKINS (FORMERLY PBS&J) AND BUDGET AUGMENTATION FOR COMPLETION OF THE 2008 WATER, WASTEWATER, AND WATER RECLAMATION MASTER PLAN**

*The District’s 2002 Water, Wastewater, and Water Reclamation Master Plan is becoming dated as project priorities shift and land use agencies approve new zoning changes in the District’s boundaries.*

Recommendation:  
1) Approve Contract Amendment #4 to Atkins in the amount of $35,575.00;  
2) Approve an augmentation to the 2008 Water, Wastewater, and Recycled Water Master Plan Project’s budget in the amount of $70,000.00

2.4 **ADOPTION OF MITIGATED NEGATIVE DECLARATION AMENDMENT FOR THE SAN MARCOS INTERCEPTOR PROJECT**

*The project was identified in the 1991 Master Plan and initially approved in the District’s 1999/2000 Budget.*
Recommendation: Adopt the Addendum to the previously adopted Mitigated Negative Declaration

2.5 CONSIDER APPROVAL OF AN AGREEMENT FOR JOINT LOBBYING AND COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT (OMWD), CARLSBAD MUNICIPAL WATER DISTRICT (CMWD), VALLECITOS WATER DISTRICT (VWD), CITY OF OCEANSIDE (CITY), LEUCADIA WASTEWATER DISTRICT (LWWD), SAN ELIJO JOINT POWERS ASSOCIATION (SEJPA), RINCON DEL DIABLO MUNICIPAL WATER DISTRICT (RINCON), GENERALLY KNOWN AS THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDCRRWP)

The North San Diego County Recycled Water Group was formed for the purposes of looking at long term use of recycled water supplies in North County and cooperatively developing a storage and distribution system.

Recommendation: Authorize the General Manager to enter into the joint lobbying and cost sharing agreement

2.6 NOTICE OF PUBLIC HEARING FOR RATES

Proposition 218 requires the District to meet certain Public Notice requirements, provide written notice to customers of anticipated rate changes, and allow for a written protest process.

Recommendation: Approve the draft Notice of Public Hearing and set the Public Hearing for July 20, 2011

2.7 INVESTMENT REPORT FOR MARCH 31 2011

Recommendation: For information only, no action required

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

REPORTS

3.1 GENERAL MANAGER

3.2 DISTRICT LEGAL COUNSEL

3.3 SAN DIEGO COUNTY WATER AUTHORITY
   - News & Notes – April 2011

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

SDI Administration
June 9 - 10, 2011 – Omni Hotel, San Diego, CA

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

CLOSED SESSION

5.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (ONE CASE)

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

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

6.1 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 15, 2011.

Diane Posvar
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 20, 2011, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

Director Gentry led the pledge of allegiance.

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

Staff Present: 
General Manager Lamb
Legal Counsel Scott
Legal Counsel Dodson
Finance Manager Scaglione
Administrative Services Manager Caudle
District Engineer Gerdé
Operations and Maintenance Manager Arrant
Principal Engineer Gumpel
Public Information Specialist Webb
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF APRIL 20, 2011

11-04-05 MOTION WAS MADE by Director Gentry, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Regular Board Meeting of April 20, 2011.

ORAL COMMUNICATIONS

Mr. Michael Hunsaker, representing the Twin Oaks Valley Property Owners Association, addressed the Board stating that questions had been raised that he could not answer which referred to the funding of the retirement health benefits. He further stated that there is ample evidence that it is financially sound to pay off these funds; the costs of not paying them are pretty horrific. One of the questions brought up was why did the District get into these side funds to begin with? The other issue is, from his own perspective, the side funds were noted as being off balance sheet liabilities. There can be a number of side funds for different types of retirement programs. Is the District engaged in any other similar side funds? Another question asked of him was why is the District setting up an irrevocable trust for the benefit of employees, specifically the retirement health benefits? He stated that the District is essentially saying that these funds are going to be set aside into an irremovable trust for the benefit of the staff upon staff’s recommendation. He stated that this gives the impression of a conflict of interest. Mr. Hunsaker further stated that he understands the District has to go into some sort of a trust in order to get better than Treasury rate returns on the District’s excess funds.
Minutes of the Vallecitos Water District Regular Meeting
April 20, 2011

The question then becomes, “are there other constructions of trusts which will affect and benefit the rate holders rather than permanently taking that money out from any other use within the agency within the District’s authority?” Mr. Hunsaker stated that he looked forward to the answers.

President Poltl stated that his concerns are appreciated and that answers will be provided to him.

General Manager Lamb stated that he would have Finance Manager Scaglione meet with Mr. Hunsaker to answer his questions.

CONSENT CALENDAR

11-04-06 MOTION WAS MADE by Director Gentry, seconded by Director Shell, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – April 6, 2011

1.2 Warrant List through April 20, 2011 - $2,476,451.64

1.3 Financial Reports

A. Water Meter Count – March 31, 2011
C. Water Revenue And Expense Report – March 31, 2011
D. Sewer Revenue And Expense Report – March 31, 2011
E. Appropriated Fund Balance Activity – March 31, 2011

ACTION ITEMS

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT EXPRESSING APPRECIATION FOR THE SERVICES OF MICHAEL KIDD

General Manager Lamb congratulated Mike Kidd and expressed his appreciation for Mike’s diligent efforts and their 28 years of working together. He further stated that Mike’s biggest contribution to the District, and the industry as a whole, was his efforts in helping develop the Backflow Prevention Program standards, drawings and testing procedures which is now part of a statewide program.

Director Ferguson read the Resolution into the permanent record.

11-01-07 MOTION WAS MADE by Director Ferguson, seconded by Director Shell, and carried unanimously, to approve the Resolution.
Resolution No. 1373 - The roll call vote was as follows:

AYES: FERGUSON, GENTRY, HERNANDEZ, SHELL, POLTL
NOES:
ABSENT:
ABSTAIN:

ADOPTION OF RESOLUTION ORDERING THE ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS THE “CARTER ANNEXATION” APN: 228-120-28 INTO THE VALLECITOS WATER DISTRICT SEWER IMPROVEMENT DISTRICTS 5 & 6 FOR SEWER SERVICE

The property is located at 2138 Montiel Road and is currently receiving water service provided by the District.

11-04-08 MOTION WAS MADE by Director Ferguson, seconded by Director Hernandez, and carried unanimously, to approve the resolution.

Resolution No. 1374 - The roll call vote was as follows:

AYES: FERGUSON, GENTRY, HERNANDEZ, SHELL, POLTL
NOES:
ABSENT:
ABSTAIN:

CONTRACT AMENDMENT #4 TO ATKINS (FORMERLY PBS&J) AND BUDGET AUGMENTATION FOR COMPLETION OF THE 2008 WATER, WASTEWATER, AND WATER RECLAMATION MASTER PLAN

General Manager Lamb stated that the Board awarded the 2008 Master Plan Update to PBS&J (now known at Atkins) on March 10, 2008 in the amount of $612,156.00. There have since been three amendments brought to the Board for approval. Staff is proposing one final adjustment for Board approval.

Principal Engineer Gumpel stated that the requested Contract Amendment #4 includes compensation for tasks that were either not included in the original scope of work or took substantially more time than was originally anticipated in the scope of work. $5,500.00 of the request is for extensive revisions to the Water Supply technical memorandum including updated seawater desalination and BMP language as well as additional revisions to the Potable Water and Wastewater System technical memorandums and their figures due to updated information. $30,075.00 is for PEIR additional tasks. The total requested contract amendment is $35,575.00. With this contract amendment and all previous contract amendments included, the services agreement total is $695,731.00.
Principal Engineer Gumpel provided an update on the project and general discussion took place.

Staff recommended approval of Contract Amendment #4 in the amount of $35,575.00 and approval of an amendment to the 2008 Water, Wastewater, and Recycled Water Master Plan Projects' budget in the amount of $70,000.00.

11-04-09  MOTION WAS MADE by Director Gentry, seconded by Director Hernandez, and carried unanimously, to 1) approve Contract Amendment #4 in the amount of $35,575.00, 2) approve an amendment to the 2008 Water, Wastewater, and Water Reclamation Master Plan project's budget in the amount of $70,000.00.

ADOPTION OF MITIGATED NEGATIVE DECLARATION AMENDMENT FOR THE SAN MARCOS INTERCEPTOR PROJECT

General Manager Lamb stated that the project was identified in the 1991 Master Plan and initially approved in the District's 1999/2000 budget. A portion of the project was completed in 2002 between Highway 78 and Grand Avenue, in advance of the City's Creekside Development Project at the southeast corner of San Marcos Blvd. and Grand Ave. Another portion of the project was completed between Twin Oaks Valley Road and Johnson Lane. Agreement was reached with the City of San Marcos last year on a final alignment, who provides the easement and assignment of specific tasks. An adopted Mitigated Negative Declaration is in place on this project.

Principal Engineer Gumpel provided an update on the project and general discussion took place.

11-04-10  MOTION WAS MADE by Director Shell, seconded by Director Gentry, and carried unanimously, to adopt the addendum to the previously adopted Mitigation Negative Declaration.

CONSIDER APPROVAL OF AN AGREEMENT FOR JOINT LOBBYING AND COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT (OMWD), CARLSBAD MUNICIPAL WATER DISTRICT (CMWD), VALLECITOS WATER DISTRICT (VWD), CITY OF OCEANSIDE (CITY), LEUCADIA WASTEWATER DISTRICT (LWWD), SAN ELIJO JOINT POWERS ASSOCIATION (SEJPA), RINCON DEL DIABLO MUNICIPAL WATER DISTRICT (RINCON), GENERALLY KNOWN AS THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDCRRWP)

General Manager Lamb stated that the North San Diego County Regional Recycled Water Group (NSDCRRWG) was formed for the purposes of looking at long term use of recycled water supplies in North County and cooperatively developing a storage and distribution system. The project is a long term consideration and not a project that
would move forward in a rapid fashion as it is essentially developing a new water supply for the area by eliminating as much ocean disposal of treated effluent as possible. There are significant costs associated with a new supply, which is the subject of the proposed Lobbying agreement. The anticipated costs are in the hundreds of millions of dollars and funds are available for this type of multi-agency cooperation. The cost of participation in the agreement would not exceed $16,000 per year for a two-year term.

In June of 2010, the OMWD Board approved a contract wherein OMWD served as the lead on behalf of the NSDCRRWP for a contract with RMC Engineering to undertake an engineering report in order to seek federal funding, Proposition 84 funding via the San Diego County Water Authority, and Metropolitan Water District Local Resource Program grant funding. The engineering report is nearing completion. The District participated in the cost of this study as one of the project’s partners.

The NSDCRRWP was successful in achieving Proposition 84 funding in the San Diego Integrated Regional Water Management Plan submittal to Department of Water Resources in the amount of $1,500,000. The NSDCRRWP plans on using the Proposition 84 funding for design, engineering, and environmental work on their recycled water projects.

It was understood back in 2010 that a second agreement between the agencies for federal lobbying for construction of the projects would be necessary. The agencies have agreed that Furman would be an agreeable lobbyist to all involved based on his knowledge of the agencies who are in the partnership and his past success. The likelihood of success in grant funding is greater via partnerships like North San Diego County Regional Recycled Water Project, as regional benefit, integrated systems, and watershed concepts are favored for grant funding dollars.

General Manager Lamb stated that the purpose of the proposed agreement between the partner agencies is to retain the Furman Group for federal lobbying for the NSDCRRWP. OMWD would serve as the lead of the contract with the Furman Group; however, the costs would be equally borne by all parties. Should the Board authorize this agreement, it is anticipated that there will be an amendment to the contract between the agencies in the future which will allocate costs at that time based on benefits proportionately received from the appropriations.

The preliminary report has identified well over the $80,000,000 in projects to garner a 25% match in Title XVI funding. The group may decide to undertake the projects in phases and seek more than one authorization for funding in order to maximize the eligibility amounts.

It was noted by General Manger Lamb that Camp Pendleton has shown strong interest in joining the group. This brings a federal component to a regional partnership which provides additional sources of funding and revenues for the project that the local agencies may not be eligible for.
Minutes of the Vallecitos Water District Regular Meeting
April 20, 2011

Staff recommended the Board authorize the General Manager to enter into the joint agreement wherein OMWDD will act as the administrator of the contract. Legal Counsel has reviewed the proposed agreement.

11-04-11  MOTION WAS MADE by Director Ferguson, seconded by Director Hernandez, and carried unanimously, to authorize the General Manager to enter into the joint lobbying and cost sharing agreement.

NOTICE OF PUBLIC HEARING FOR RATES

Finance Manager Scaglione stated that the theme for this year’s budget is bridging, reforming, and transforming. This will be accomplished by increasing rates, cutting costs, borrowing money, deferring capital improvement projects, but not deferring maintenance and replacement. Staff has prepared a draft Notice of Public Hearing with preliminary rate changes that are proposed in fiscal years 2011/12 and 2012/13.

Finance Manager Scaglione facilitated a presentation on the proposed rate increases.

The preliminary rates include pass through wholesale increases from the Metropolitan Water District (MWD); San Diego County Water Authority (SDCWA); and proposed rate changes to the per unit water charge (consumption), ready-to-serve (fixed) charges, pumping charges, and sewer service charge. The rates presented in the draft Notice are based on draft budget amounts and projections, demand forecasts, and wholesale rate assumptions.

The District’s variable water charges are below the BMP11 target of 70% of total charges due to recent extraordinary conservation measures. The ready-to-serve (RTS) charges proposed contain no retail increases in the first year. The proposed increase is 100% from wholesale fixed rates (storage, customer service, IAC, RTS and capacity) being passed through.

The District will contain costs to the extent necessary to maintain the retail rate without an increase in 2011/12, and limit the 2012/13 increase to 63¢ per month. Although we continue to reduce controllable operating costs, without growth to absorb fixed costs, future RTS increases are projected to maintain reserve levels, meet debt service coverage targets, and continue an aggressive capital replacement program.

Staff proposes increases to sewer service charges in fiscal years 2011/12 and 2012/13. The monthly bill for a single family residence would increase by a $1.82 in 2011/12 and $1.87 in 2012/13.

The combination of a steady sewer rate ramp and cutting operating costs is consistent with the District’s financial plan to bridge the ongoing economic crisis, maintain the same level of service, and meet our financial targets to ensure a low cost of borrowing when the need arises.
The rate increases proposed in the draft Notice are necessary to pass the wholesale rate increases through to customers, meet the revenue requirement identified in the initial budget planning, and make progress towards achieving target reserve levels and debt service coverage ratios. Revenues are projected to decline due to the decline in demand. Overall, staff is projecting fewer expenses in this budget.

General discussion took place.

Staff recommended that the Board approve the draft Notice of Public Hearing and set the public hearing date for July 20, 2011.

11-04-12  MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to approve the draft Notice of Public Hearing and set the Public Hearing for July 20, 2011.

INVESTMENT REPORT FOR MARCH 31, 2011

Finance Manager Scaglione presented the Quarterly Investment Report. Investment activity for the quarter included: purchase of approximately $2.9 million in agency investments, one agency was called for $500,000, a corporate note matured for $500,000, and a CD matured for $250,000.

This item was presented for information only; no Board action required.

REPORTS

GENERAL MANAGER

General Manager Lamb provided an update on the drought response in acre feet. M&I year to date (March 31, 2011) demand is 10,462 acre feet, or 19.1% less than the M&I allotment. IAWP year to date demand is 51 acre feet, or 47.4% less than the IAWP allotment. SAWR year to date demand is 344 acre feet, or 21.1% less than the SAWR allotment. March production in acre feet was 867. March rainfall in inches was 2.30. Meters in service in March were 20,542.

General Manager Lamb stated that Metropolitan Water District (MWD) has lifted all restrictions and reaffirmed all allocations based on supply, reaffirmed baseline, and confirmed they will end the IAWP allocation this year. Staff recommendation at the SDCWA will most likely be the same action that MWD took.

General Manager Lamb stated that work is still progressing on the principles for purchasing desalinated water. Staff still wants to consider buying the water directly.
General Manager Lamb stated that the May 9 Board Committee meeting is being cancelled due to a lack of agenda items. A special meeting may be called later in May for the budget.

General Manager Lamb stated that Proposition 26 will not really impact the District on rates and capacity fees. Proposition 26 does prohibit agencies from providing a benefit to one group of customers at the expense of other customers. This issue will be discussed with legal counsel to determine if this will impact the District at all. The only place it may impact the District is on the “frugal user” discount.

General Manager Lamb stated that staff provided the San Diego Taxpayers Association with the past 9 years of the District’s budget, operating expenses, and benefits. He was also contacted by the Union Tribune today for additional information. There will most likely be two more articles in the next couple of weeks.

General Manager Lamb stated that the District has an obligation to replace the discharge valve on the South Lake dam; the valve has been corroded for years. Operations and Maintenance Manager Arrant contracted with MWD for divers to inspect the outlet structure that is in the dam itself. The divers will provide a detailed video of their findings. They will also make a presentation to staff on what they feel is needed to fix the valve as well as the associated cost.

DISTRICT COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson stated that the April News & Notes was provided in the agenda packet. The next Board meeting is scheduled for April 28.

ENCINA WASTEWATER AUTHORITY

Director Gentry stated that he attended the Capital Improvement Committee meeting this morning. A number of items on the agenda will move forward to the Board meeting; the Capital Improvement Progress report for March was reviewed; a report was made on the Energy and Emissions Strategic Plan; the operating and capital budget was reviewed.

ACWA REGION 10

Director Gentry stated that the next meeting will be held during the ACWA Conference scheduled in May.
Minutes of the Vallecitos Water District Regular Meeting  
April 20, 2011

LAFCO

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

President Poltl noted that written reports were provided electronically. The reports are on file.

OTHER BUSINESS

Public Information Specialist Webb provided a brief report on the rain barrel harvesting workshop held at the District over the past weekend. The workshop was a big success.

Approximately 110 individuals attended and presentations were made by Greg Rubin, Erica Ryan and Reed Thornberry with the City of San Marcos, Mark Richardson with A-1 Rain Gutter Installation, as well as himself and Public Information Specialist Alicia Yerman. The North County Times and the Union Tribune covered the workshop.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1)  
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (ONE CASE)

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR
Agency Representative: General Manager  
Employee Organization: Vallecitos Employee’s Association

11-04-13    MOTION WAS MADE by Director Ferguson, seconded by Director Shell,  
and carried unanimously, to move into Closed Session pursuant to  
Government Code Section 54956.9(b)(1) – Potential Litigation and  
Government Code Section 54957.6 – Conference with Labor Negotiator.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 6:29 p.m. The Board, in Closed Session, directed staff to take appropriate action on both items.

ADJOURNMENT

There being no further business to discuss, President Poltl adjourned the Regular Meeting of the Board of Directors at the hour of 6:30 p.m.
Minutes of the Vallecitos Water District Regular Meeting
April 20, 2011

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 4, 2011, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

James W. Poltl, President
Board of Directors
Vallecitos Water District

ATTEST:

Dennis O. Lamb, Secretary
Board of Directors
Vallecitos Water District