AGENDA FOR A COMMITTEE MEETING OF THE WHOLE
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
MONDAY, JULY 11, 2011, AT 1:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT POLTL

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.

ITEMS FOR DISCUSSION

1. COMMENTS RECEIVED DURING PUBLIC REVIEW FOR THE DRAFT PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE 2008 WATER, WASTEWATER AND RECYCLED WATER MASTER PLAN (pp. 1-2)

2. PROJECT UPDATE FOR CENTER DRIVE SEWER REPLACEMENT (pp. 3-6)

3. COMMUNITY OUTREACH PROJECTS (pp. 7-8)

*****END OF DISCUSSION ITEMS*****

OTHER BUSINESS

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

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 1:00 p.m., Thursday, July 7, 2011.

Diane Posvar
MINUTES OF A COMMITTEE MEETING OF THE WHOLE
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
MONDAY, JULY 11, 2011, AT 1:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Poltl called the Committee meeting to order at the hour of 1:00 p.m.

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

Staff Present: General Manager Lamb
Legal Counsel Scott
Finance Manager Scaglione
District Engineer Gerdes
Principal Engineer Gumpel
Capital Facilities Engineer Scholl
Public Information and Conservation Supervisor Urabe
Human Resources Technician Weaver

ORAL COMMUNICATIONS

None.

COMMITTEE ITEMS

COMMENTS RECEIVED DURING THE PUBLIC REVIEW FOR THE DRAFT
PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE 2008 WATER,
WASTEWATER AND RECYCLED WATER MASTER PLAN

Capital Facilities Engineer Scholl stated that seven comment letters were received by
the June 28 deadline and two comment letters were received after the deadline. A
public hearing was held on July 7, 2011, at which no members of the public attended.
Capital Facilities Engineer Scholl reviewed the comment letters received.

One of the comment letters received after the deadline was an unsigned draft letter.

Following general discussion, the Board Committee determined that staff should
acknowledge receipt of the unsigned draft letter and note that the letter was received
after the June 28 deadline and no further comment was necessary.
PROJECT UPDATE FOR CENTER DRIVE SEWER REPLACEMENT

Principal Engineer Gumpel stated that the job is complete and the contractor is working on the punch list. Change Order #1 (chemical blast) for approximately $13,000 was approved by staff within 10% of the construction contract. Change Order #2 request for $19,867 will be presented to the full Board for consideration at the next regular Board meeting. If the contractor completes all the punch list items in time, staff will bring both Change Order #2 and project acceptance to the next Board meeting. The total project cost at completion is estimated at $230,000 at this time, which is $20,000 over budget.

COMMUNITY OUTREACH PROJECTS

Public Information and Conservation Supervisor Urabe stated that Palomar College is applying for a federal grant and has requested that the District join their GEAR UP Partnership Program. GEAR UP - Gaining Early Awareness and Readiness for Undergraduate Programs is a U. S. Department of Education grant program. GEAR UP allocates resources to provide early college awareness, improve academic performance for all students, increase high school graduation rates, and improve the transition/preparation of all students from middle schools to high schools and from high schools to college, particularly at-risk, low-income, and first-generation students. Part of applying for the grant is creating partnerships with other businesses. Palomar College is asking the District to join the partnership by providing in-kind services.

Public Information and Conservation Supervisor Urabe stated that the San Diego Heart Gallery is a mobile exhibit that brings together the County of San Diego Adoptions Program with San Diego’s finest photographers to showcase children and sibling groups in San Diego who need an adoptive family. The County is proposing to temporarily house the display in the District’s lobby to raise awareness of available foster children to increase adoption rates. Although the Heart Gallery is not directly related to the water industry, it is a positive project that can help build relations with the County of San Diego, which the District works with on other community outreach events and will promote Vallecitos as a caring organization within the local community. Staff is proposing to display the San Diego Heart Gallery in the District’s lobby for approximately one month.

The Board Committee recommended that staff present both of these items to the full Board for consideration.

OTHER BUSINESS

None.
ADJOURNMENT

There being no further business to discuss, President Poltl adjourned the Board Committee meeting at the hour of 1:49 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, July 20, 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

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