AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
MONDAY, JANUARY 13, 2014, AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT MARTIN
PLEDGE OF ALLEGIANCE – DIRECTOR EVANS

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 JANUARY 13, 2014

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

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

ACTION ITEMS

1.1 ACTIONS RELATED TO PREVIOUSLY NOTICED (12/10/2013) BOARD VACANCY:

A: Presentations by applicants for Board vacancy in Division 4
B. Consideration and Board discussion of possible action to fill Board vacancy
C: Consideration of possible Resolution appointing member to serve on the Vallecitos Water District Board of Directors, Division 4
D. Administer Oath of Office to new Director (if needed) – General Counsel, Jeff Scott

*****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
   - Capital Improvement Committee
   - Policy and Finance Committee

2.5 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

3.1 MEETINGS

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

4.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

*****END OF DIRECTORS COMMENTS/FUTURE AGENDA ITEMS*****

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., Thursday, January 9, 2014.

Diane Posvar
President Martin called the Special meeting to order at the hour of 4:00 p.m.

Director Evans led the pledge of allegiance.

Present: Director Evans
Director Hernandez
Director Poltl
Director Martin

Staff Present: General Manager Lamb
Assistant General Manager Scaglione
Legal Counsel Scott
Executive Secretary Posvar

ADOPT AGENDA FOR THE SPECIAL MEETING OF JANUARY 13, 2014

14-01-05 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to adopt the agenda for the Special Board Meeting of January 13, 2014.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

None.

ACTION ITEMS

ACTIONS RELATED TO PREVIOUSLY NOTICED (12/10/13) BOARD VACANCY

President Martin stated that there are three applicants to fill the vacant seat by Director Ferguson. The term for this appointment will end in 2014 as this seat will be included in the November 2014 General Election.

President Martin facilitated the interview of each applicant. The interviews consisted of the applicants' presenting their background and qualifications which was then followed by questions from each Board member.

At the conclusion of the interviews, President Martin addressed the applicants stating that all the applicants were great and any one of them could fill the vacancy. President Martin stated he had a slight disclaimer in that he does know Mike Sannella and has known him for at least 12 years, maybe 13, when Mr. Sannella first ran for the Mayor's position. He believes he was probably on the Council that appointed Mr. Sannella to the Planning Commission.
Minutes of the Vallecitos Water District Regular Meeting
January 13, 2014

14-01-06 MOTION WAS MADE by President Martin and seconded by Director Hernandez to nominate Mr. Michael Sannella to fill the Division 4 vacancy.

The nomination roll call vote was as follows:

AYES: Evans, Hernandez, Martin
NOES: Poltl
ABSTAIN: 
ABSENT: 

Resolution No. 1439 - The appointment roll call vote was as follows:

AYES: Evans, Hernandez, Poltl, Martin
NOES: 
ABSTAIN: 
ABSENT: 

Legal Counsel Scott administered the Oath of Office to appointed Board member Michael Sannella, Division 4, to fill the term ending in 2014.

REPORTS

GENERAL MANAGER

None.

DISTRICT COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans reported on the Public Hearing held last Thursday. Most of the audience that spoke was the Sierra Club, Audubon Society, Coast Keepers and Surfriders Association. Their comment of concern were that the Authority or any special district should make a point of being aggressive and take strong leadership in pursuing reclamation and conservation.

ENCINA WASTEWATER AUTHORITY

Director Hernandez stated that the Capital Improvement Committee will be meeting this Wednesday.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

None.
OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Special Meeting of the Board of Directors at the hour of 5:20 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, January 22, 2014, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Hal J. Martin, President
Board of Directors
Vallecitos Water District

ATTEST:

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