CALL TO ORDER – PRESIDENT EVANS

PLEDGE OF ALLEGIANCE

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 15, 2015

INTRODUCTION

Human Resources Technician Bridget Anderson will introduce new employee, Veronica Nabor Flores, Cashier/Receptionist.

PRESENTATIONS

President Evans will recognize retiree, Kerek Howe, Systems Construction Supervisor, for his years of service with the District.

Presentation of a drought video created by students from High Tech Elementary School.

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 1, 2015
Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH APRIL 15, 2015 – $2,978,557.04

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

A. WATER METER COUNT – MARCH 31, 2015
B. WATER PRODUCTION/SALES REPORT – 2014/2015
C. WATER REVENUE AND EXPENSE REPORT – MARCH 31, 2015
D. SEWER REVENUE AND EXPENSE REPORT – MARCH 31, 2015
E. RESERVE FUNDS ACTIVITY – MARCH 31, 2015

1.4 FINAL ACCEPTANCE OF SEWER IMPROVEMENTS FOR FAIRFIELD INN (SURYA, LP)

Recommendation: Final Acceptance

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

ACTION ITEMS

2.1 CERTIFIED PUBLIC ACCOUNTING FIRM AUDIT CONTRACT FISCAL YEARS 2014/15, 2015/16 & 2016/17

The Finance and Investment Committee interviewed three certified public accounting firms.

Recommendation: Approve contract

2.2 DROUGHT UPDATE

Recommendation: No action required

2.3 POTENTIAL DROUGHT RATES AND SERVICE LEVEL

Presented for information and discussion.

Recommendation: No action required

2.4 COMMUNICATION AND OUTREACH PROGRAM – KEY MESSAGE PLATFORM

Katz & Associates has developed a Key Message Platform.

Recommendation: Approve Key Message Platform
2.5 NOTICE OF DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE ROCK SPRINGS SEWER PROJECT

This sewer is identified for replacement and upsizing due to its location near a drainage channel, ongoing capacity issues, and inflow and infiltration problems.

Recommendation: Authorize circulation of Notice of Preparation, Initial Study and Mitigated Negative Declaration

2.6 DESALINATION UNIFORM MEMBER AGENCY CONTRACT

San Diego County Water Authority offered its member agencies an opportunity to contract with them for a commitment of desalinated water.

Recommendation: Authorize staff to execute a Uniform Member Agency Purchase Contract

2.7 RESOLUTION RESCINDING RESOLUTION NO. 1413 AND CONFIRMING OLIVENHAIN MUNICIPAL WATER DISTRICT’S REPRESENTATIVE TO VOTE IN THE ABSENCE OF VALLECITOS WATER DISTRICT’S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

Due to changes in agency appointments to the San Diego County Water Authority, Resolution No. 1413, which designates a representative to vote on VWD’s behalf in the absence of VWD’s representative, has been revised.

Recommendation: Adopt Resolution

2.8 RESOLUTION DECLARING NATIONAL PUBLIC WORKS WEEK

The American Public Works Association requests support in recognizing the public works profession.

Recommendation: Adopt Resolution

2.9 BUDGET UPDATE

Recommendation: No action required

2.10 2015 BOND REFUNDING UPDATE

Recommendation: No action required

2.11 QUARTERLY INVESTMENT REPORT

Recommendation: No action required

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

3.1 GENERAL MANAGER

3.2 DISTRICT LEGAL COUNSEL

3.3 SAN DIEGO COUNTY WATER AUTHORITY

3.4 ENCINA WASTEWATER AUTHORITY
   - Capital Improvement Committee
   - Policy and Finance Committee

3.5 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

4.1 POSSIBLE CHANGE IN REGULAR BOARD OF DIRECTORS MEETING DATE

   The ACWA Spring Conference scheduled May 5-8 conflicts with the regularly scheduled Board of Directors meeting on May 6.

   Recommendation: Request Board direction

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

6.1 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*****

7.1 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.

Audio and video recordings of all Board meetings are available to the public at the District website www.vwd.org

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 10, 2015.

__________________________________________
Diane Posvar
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY APRIL 15, 2015, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

High Tech Elementary School students led the pledge of allegiance.

Present: Director Elitharp
         Director Hernandez
         Director Martin
         Director Sannella

Absent: Director Evans

Staff Present: General Manager Lamb
               Assistant General Manager Scaglione
               Legal Counsel Scott
               Director of Engineering & Operations Gerdes
               Administrative Services Manager Emmanuel
               District Engineer Gumpel
               Operations & Maintenance Manager Pedrazzi
               Development Services Senior Engineer Scholl
               Accounting Supervisor Owen
               Public Information/Conservation Supervisor Robbins
               Public Information Representative Cardenas
               Public Information Representative Urabe
               Public Information Representative Yerman
               Human Resources Technician Anderson
               Administrative Secretary Johnson

Others Present: Brad Welebir, Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants

ADOPT AGENDA FOR THE REGULAR MEETING OF APRIL 15, 2015

15-04-07 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, with Director Evans absent, to adopt the agenda for the Regular Board Meeting of April 15, 2015.

INTRODUCTION

Human Resources Technician Bridget Anderson introduced new employee, Veronica Nabor Flores, Cashier/Receptionist.

PRESENTATIONS

Vice President Sannella recognized retiree Kerek Howe, Systems Construction Supervisor, for his years of service with the District.
Public Information/Conservation Supervisor Robbins introduced fourth grade students from High Tech Elementary School who presented a video of a Public Service Announcement they created as part of their community project.
Minutes of the Vallecitos Water District Regular Meeting
April 15, 2015

ORAL COMMUNICATIONS

Mary Nuzum, member of the public, addressed the Board to speak about the water restrictions that are coming up. She has been into sustainability for a long time and has already enacted many items in her home and yard that were shown in the High Tech Elementary School student’s video. She wants to be assured that she is not going to be penalized for going ahead with having these things in place and doing her part when many of her neighbors are still supporting marshlands in their front yards. She stated that she knows it’s too early to give a response right now, but she just wanted her voice heard; she is not alone, a lot of people have things. She thanked the Board.

Stan Hudson, member of the public, addressed the Board stating he has worked in construction for nearly 30 years. He thinks the Board should consider charging all new construction $2,500 for every bathroom. All of the money collected could be used for building more power plants and desalination plants up and down. It won’t just be Vallecitos; it will be Otay, Sweetwater, everybody in the San Diego Water Authority. Start putting money in for building permits to build a house, you have to put down $60,000 plus just to break ground. Every bathroom, $2500 extra; if you have four bathrooms, that’s $10,000. It’s not just housing; every business that opens, if you have a bathroom, that’s $2,500 - businesses, motels, everybody.

Mike Hunsaker, member of the public, addressed the Board stating that he’s enjoyed Board meetings in the past, but they’ve been getting a little more significant and a lot less fun. It’s hard to follow a group of kindergarten students and then have to get into some serious stuff. He is interested in long-term issues as well as short term. One of the issues he thinks should be brought to the Board’s attention is the settlement that’s coming in with the Aqua Caliente situation. One of the things that has not been quantified is the water rights of Indian reservations, and these reservations have been increasing in size. Under current law according to some references he has, they can at any time in the future decide what sort of business they are going to put on these reservations and they get the water on a priority senior basis. He thinks this is something we should watch.

He further stated that the other issue is the Colorado River. Nevada is in a very poor state. We get about 64% of our water from the Colorado River. If the big straw, as they call it, pulling water out of Lake Mead gets down to a certain level, they are going to go through very, very hard times and that is going to impact us very significantly. We should watch that one closely. The other problem he has is with Governor Brown’s squishy and ever changeable regulations and laws. He talks about fines of $500 per day for “inefficient uses” that can be defined as every which way. At the last taxpayers’ meeting, there was a San Diego County Water Authority representative there. Mr. Hunsaker asked him what is going to be done with all of these $500 fines. He received no answer. He thinks that should be addressed as well. He thanked the Board.
CONSENT CALENDAR

15-04-08 MOTION WAS MADE by Director Elitharp, seconded by Director Martin, and carried unanimously, with Director Evans absent, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – April 1, 2015

1.2 Warrant List through April 15, 2015 - $2,978,557.04

1.3 Financial Reports

A. Water Meter Count – March 31, 2015
B. Water Production/Sales Report – 2014/2015
D. Sewer Revenue and Expense Report – March 31, 2015
E. Reserve Funds Activity – March 31, 2015

1.4 Final Acceptance of Sewer Improvements for Fairfield Inn (Surya, LP)

ACTION ITEMS

CERTIFIED PUBLIC ACCOUNTING FIRM AUDIT CONTRACT FISCAL YEARS 2014/15, 2015/16 & 2016/17

Assistant General Manager Scaglione stated that on January 22, 2015, District staff requested proposals from qualified audit firms to perform annual audits and issue opinions on the District’s financial statements for a three-year period for years ending June 30, 2015, 2016 and 2017. Proposals from six firms were received, and upon review by staff, four of the six firms appeared suitable to meet the District’s needs. The Finance and Investment Committee selected three of the suitable firms to continue in the process and conducted interviews of those firms on March 23 and March 25.

Staff and the Finance and Investment Committee recommended Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants to the full Board to enter into a three-year agreement for audit services.

General discussion took place.

15-04-09 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to authorize staff to enter into a three-year agreement with Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants.
DROUGHT UPDATE

Public Information/Conservation Supervisor Robbins provided an update on the drought and noted the following:

- Two major edicts in the Governor’s Executive Order of April 1, 2015 are that irrigation of street medians will be prohibited, and new homes and developments will require drip or micro-spray irrigation.
- The District’s March 2015 water production increased 8.2% from last year, but decreased 4.5% from March 2013.
- In March 2015, customers used 83.4 gallons per day compared to March 2014, when customers used 77.5 gallons per day. The increase can be attributed in part to the unusually hot, dry weather the region experienced this past March.
- The conservation and public information staff have been working at several community outreach events such as the recent San Marcos Spring Festival, and will be manning a booth at an upcoming conservation plant fair at Home Depot and an occasional farmers market.

General discussion took place.

This item was presented for information only.

POTENTIAL DROUGHT RATES AND SERVICE LEVEL

General Manager Lamb commented on information presented at the San Diego County Water Authority’s (SDCWA) monthly Member Agencies Management meeting on April 14.

- The Northern Sierra snowpack is currently at 5% of normal.
- The average water year statewide runoff is less than 40%. Data shows that a wet year occurs approximately every 10 years.
- The storage level at the San Luis Reservoir is at 1 million acre feet of water, mainly due to pumping during substantial rains in December 2014, enabling the release of water to Southern California. In contrast, water is being held in the reservoirs at Lake Shasta and Lake Oroville.
- Water year inflow to Lake Powell on the Colorado River is at 66% as compared to 100% last year.
- The total potable water use in the SDCWA service area increased 4.6% since 2013, but the data is very misleading due to varying factors, such as property lot sizes.
- The average maximum temperature in the SDCWA service area is 8.6 degrees warmer than in 2013. It is predicted to be a very hot summer this year.
- The State Water Resources Control Board (SWRCB) has issued a timetable for conservation regulations, and is expected to release the draft regulation on April 17 and the final on April 28, with the regulations taking effect on June 1. These dates are all subject to change.
He discussed where the District is in the allocation process as well as various scenarios that could happen and what the next steps are. He noted the following:

- On April 14, Metropolitan Water District (MWD) announced a 15% reduction to the SDCWA effective July 1 through June 30 and will review this again in December 2015.
- In the next few weeks, the SDCWA will determine actual allocations per agency in the 0% to 15% range to be effective July 1.
- The Governor’s Executive Order does not specify a definitive cutback to determine the level of drought rates until the SWRCB issues its final regulation.
- MWD’s 15% reduction puts the District in the Level 2 drought pricing and keeps the District in the current Level 2 water use restrictions.
- There are several concerns about the SWRCB’s allocation and rule making.

Legal Counsel Scott stated that he believes the District has the policies and mechanisms in place to comply with the State mandates and the SDCWA allocation.

Assistant General Manager Scaglione stated that Ordinance No. 183 stipulates how drought rates are established and may be adjusted for exact levels of mandated conservation.

General discussion took place.

Michael McSweeney, representing the Building Industry Association (BIA), addressed the Board stating that he wanted to make the Board aware of a few things. The housing market from the Great Recession hasn’t recovered, it’s gone sort of horizontal. Last year they produced 6,698 total units: single-family homes, apartments, condos. We need approximately 12,000 units per year, every year just to keep pace with the internal growth in the County, births over deaths. New units built account for one half of one percent of the total units in the County. There are 1.2 million housing units in our County. Two thirds of the new units produced last year were apartments and townhomes. This is significant because they use less water than a single-family dwelling does. This is basically your workforce housing. New homes built today are 50% more efficient than homes built in 1980. You don’t want to cut off the new homes being built because they are 50% more efficient with water than the existing homes. Look at what’s been built in your city in the past few years. It’s been mainly student housing across from Cal State San Marcos, Palmar Station, a transit-oriented development, no backyards or front yards to water, apartments next to Palomar Station that have just broken ground and some single-family homes.

He stated that General Manager Lamb is correct. We don’t want to see a doomsday scenario where you have to go to a Level 3. That’s going to kill the industry, it’s going to start a domino effect across the region, and if you shut down the construction business, it’s going to, across the board, throw the region into a recession. We just want you folks to know that we are here to work with you, and if it looks like we’re going to have to go to something like that, he thinks it’s in the best interests of the District and his industry to
put their heads together to figure out a way to avoid Armageddon. He wants the Board to know the BIA is here for the District and wants to work with the Board. You should be proud to be a part of a group of water agencies that took it upon themselves to say, “never again.” You spent that money; you built the infrastructure; but still, look where we are. He thanked the Board.

General discussion took place.

This item was presented for information only.

COMMUNICATION AND OUTREACH PROGRAM – KEY MESSAGE PLATFORM

Public Information/Conservation Supervisor Robbins stated that the results of the recent opinion survey of the District's customers identified areas the District needs to focus on to update their outreach and communication program. Upon completion of the customer survey and a review of District communication materials, Katz & Associates has developed a “Key Message Platform,” and determined the following key messages:

- We are your local water and wastewater specialists.
- Tap water is still the best value around.
- Maximizing use of recycled water reduces our dependence on increasingly scarce and expensive imported water.
- San Diego County’s semi-arid climate and limited local water supply has made efficient use of water a permanent way of life.
- The Vallecitos Water District actively pursues ways to increase the reliability of our water supply.

He further stated that upon the Board’s approval of a final Key Message Platform, Katz & Associates will work with the District to develop a Strategic Communication Plan and a Speaker’s Bureau.

General discussion took place.
The consensus of the Board was to move forward with the key message platform incorporating minor changes that were discussed.

NOTICE OF DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE ROCK SPRINGS SEWER PROJECT

Development Services Senior Engineer Scholl stated the project involves replacing approximately 3,000 linear feet of an existing 8-inch gravity sewer pipeline that is undersized and has reached its useful life. Based upon information contained in the Initial Study, staff determined that the proposed project may impact the environment; therefore, the project scope has been revised to add specific measures to fully avoid or mitigate the potential impacts. Staff recommends, per CEQA Section 15070, that a Mitigated Negative Declaration be prepared.
He further stated a draft Mitigated Negative Declaration has been prepared for 30-day public review. The Notice of Preparation will be sent to each property owner. To comply with CEQA Section 15073, the Notice of Preparation, Initial Study and draft Mitigated Negative Declaration will also be sent to agencies and interested parties. Following the public review period, the draft Mitigated Negative Declaration, together with any comments received during the public review process, will be brought to the Board for consideration and approval.

Staff recommended the Board authorize the circulation of the Rock Springs sewer project Notice of Preparation, Initial Study, and draft Mitigated Negative Declaration for a 30-day public review.

General discussion took place.

15-04-10 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to authorize the circulation of Notice of Preparation, Initial Study and draft Mitigated Negative Declaration for a 30-day public review.

DESALINATION UNIFORM MEMBER AGENCY CONTRACT

General Manager Lamb provided historical information dating back to 2010 when nine local agencies, including Vallecitos, were working on contracting directly with Poseidon Resource, Ltd. (Poseidon) for the purchase of desalinated water. At that time, they approached the San Diego County Water Authority (SDCWA) to take over and construct the project as a regional project in accordance with their long term water supply planning. In 2012, the SDCWA and Poseidon entered into a Water Purchase Agreement for 48,000 acre feet of desalinated water per year, and the SDCWA offered its members an opportunity to contract with the SDCWA for the purchase of desalinated water.

He stated that the District provided SDCWA with a letter of intent to commit to a purchase of 3,500 of the 48,000 acre feet. A draft of the Uniform Member Agency Purchase Contract (UMAPC) was reviewed by staff and approved in concept by the Board in November of 2012. He noted that the final UMAPC presented today contains only three significant changes since the original draft was presented to the Board:

1) A provision that allows the District to increase its committed purchase quantity should the SDCWA acquire the Desalination Plant;
2) A provision that allows the District additional desalinated water from the water committed to another agency that terminates or breaches its contract with the SDCWA; and
3) A provision that allows the District to share in any future grant incentives received to mitigate project costs.

Staff recommended the Board authorize staff to execute a Uniform Member Agency Purchase Contract for desalinated water with the SDCWA.
General discussion took place.

15-04-11 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to authorize staff to execute a Uniform Member Agency Purchase Contract for desalinated water with the SDCWA.

The roll call vote was as follows:

AYES: Elitharp, Hernandez, Martin, Sannella
NOES: 
ABSTAIN: 
ABSENT: Evans

RESOLUTION RESCINDING RESOLUTION NO. 1413 AND CONFIRMING OLIVENHAIN MUNICIPAL WATER DISTRICT’S REPRESENTATIVE TO VOTE IN THE ABSENCE OF VALLECITOS WATER DISTRICT’S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

General Manager Lamb stated that members of the SDCWA Board are entitled to designate a proxy to vote in their absence. An alternate or individual in lieu are not permitted. The proxy is chosen by the individual voting Board member, not the District. Resolution No. 1413 authorized Bob Topolovac of Olivenhain Municipal Water District (OMWD) to vote in the absence of Vallecitos Water District’s (VWD) representative to the SDCWA. Due to changes in agency appointments to the SDCWA, Resolution No. 1413 has been revised to list OMWD’s representative to the SDCWA as the designated representative agency in the absence of VWD’s representative.

Staff recommended the Board approve the proposed Resolution as amended.

General discussion took place.

15-04-12 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to adopt the Resolution as amended.

Resolution No. 1466 - the roll call vote was as follows:

AYES: Elitharp, Hernandez, Martin, Sannella
NOES: 
ABSTAIN: 
ABSENT: Evans

RESOLUTION DECLARING NATIONAL PUBLIC WORKS WEEK

General Manager Lamb stated that The San Diego/Imperial Counties Chapter of the American Public Works Association will be celebrating National Public Works Week.
May 17 – 23, 2015. They request the District join them in recognizing the contribution made by the public works profession by adopting a resolution declaring National Public Works Week during the week of May 17.

Staff recommended the Board adopt the resolution.

15-04-13 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to adopt the Resolution.

Resolution No. 1467 - the roll call vote was as follows:

AYES: Elitharp, Hernandez, Martin, Sannella
NOES: 
ABSTAIN: 
ABSENT: Evans

BUDGET UPDATE

Assistant General Manager Scaglione stated that a Budget Workshop meeting is scheduled on April 29 at which detailed budget information will be presented to the Board. He provided an overview of the budget process and explained that information contained in the budget includes revenue, cost of labor, material and supplies, power, capital, and debt, and that there are three sections to the budget: operations, capital and long-range planning.

This item was presented for information only.

2015 BOND REFUNDING UPDATE

Assistant General Manager Scaglione stated that a financing team is now in place to help the District with the 2015 bond refunding. The team is made up of Mr. Scaglione, Legal Counsel Scott as General Counsel, Fieldmann Rollapp, the District’s financial advisor, Citigroup providing investment banking services, Starddling, Yocca, Rauth, Carlson providing legal disclosure counsel, and Sidney Austin as the bond counsel. He further stated that the first meeting with a rating agency, S&P, will take place on April 28.

General discussion took place.

This item was presented for information only.

QUARTERLY INVESTMENT REPORT

This item was presented for information only.
REPORTS

GENERAL MANAGER

None.

DISTRICT LEGAL COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

None.

ENCINA WASTEWATER AUTHORITY

Director Hernandez stated he was unable to attend the Capital Improvement Committee meeting today.

Director Elitharp reported on his attendance to the Policy and Finance Committee meeting on April 7 at which discussion took place regarding the proposed 2016 operating budget. A closed session was also held.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Hernandez reported on his attendance to a meeting with the Furman Group and several elected officials in Washington, D.C. in an effort to secure Prop. 84 grant funding.

Directors Elitharp, Hernandez, Martin and Sannella reported on their attendance to the San Diego North Economic Development Council (SDNEDC) investor’s meeting.

Directors Sannella and Elitharp commented on their southern tour of the District’s facilities.

OTHER BUSINESS

General Manager Lamb stated that the ACWA Spring Conference scheduled for May 5 - 8 conflicts with the regularly scheduled Board of Directors meeting on May 6 and that a quorum would not be met for the meeting. He recommended cancelling the May 6 meeting if there are no pressing agenda items, and in light of the ever changing news concerning the drought, he suggested scheduling a Board meeting tentatively for May 11 or May 12 if needed. The Board was agreeable.
DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Sannella stated that the SDNEDC will be forming a subcommittee to begin working on the District-hosted water symposium to be held this summer, possibly in late July.

Director Sannella commented that he has been contacted by an individual interested in assisting the District with putting together a water conservation event for the public. General Manager Lamb stated that he will ask Public Information/Conservation Supervisor Robbins to research this.

CLOSED SESSION

The closed session was not needed and did not take place.

ADJOURNMENT

There being no further business to discuss, Vice President Sannella adjourned the Regular Meeting of the Board of Directors at the hour of 6:54 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 20, 2015, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Mike Sannella, Vice President
Board of Directors
Vallecitos Water District

ATTEST:

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