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 NOVEMBER 4, 2015

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 – OCTOBER 21, 2015

   Approved minutes become a permanent public record of the District.

   Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH NOVEMBER 4, 2015 – $4,832,848.92

   Recommendation: Approve Warrant List
1.3 CUSTOMER SERVICE CALLS MONTHLY REPORT

Recommendation: For information only

1.4 APPROVAL OF CONSTRUCTION AGREEMENT FOR SAN ELIJO HILLS PHASE III – TSM 400 P.A. “T” UNIT 9, APN: 679-220-12 (SAN ELIJO HILLS, INC.)

The project is located on Quartz Court, north of San Elijo Road between School House Way and Wild Canyon Drive.

Recommendation: Approve Construction Agreement

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

ACTION ITEMS

2.1 PRESENTATION ON EL NIÑO

Recommendation: For information only

2.2 ACWA ELECTION OF OFFICERS

Election of ACWA President and Vice President will be conducted at the ACWA General Session Membership Meeting on December 2, 2015.

Recommendation: Request Board direction on Board member authorized to vote on behalf of the District

*****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 COUNCIL OF WATER UTILITIES
    November 17, 2015 – StoneRidge Country Club, Poway, CA

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

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.

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, October 30, 2015.

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

Director Hernandez led the pledge of allegiance.

Present: Director Elitharp
Director Hernandez
Director Martin
Director Sannella
Director Evans

Staff Present: General Manager Lamb
Assistant General Manager Scaglione
Legal Counsel Scott
Administrative Services Manager Emmanuel
Finance Manager Fusco
Operations & Maintenance Manager Pedrazzi
Executive Secretary Posvar
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 4, 2015

15-11-01 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to adopt the agenda for the Regular Board Meeting of November 4, 2015.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

15-11-02 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – October 21, 2015

1.2 Warrant List through November 4, 2015 - $4,832,848.92
1.3 Customer Service Calls Monthly Report

1.4 Approval of Construction Agreement for San Elijo Hills Phase III – TSM 400 P.A. “T” Unit 9, APN: 679-220-12 (San Elijo Hills, Inc.)

**ACTION ITEMS**

**PRESENTATION ON EL NIÑO**

Operations & Maintenance Manager Pedrazzi provided a presentation on El Niño, what it is and what the District is doing to prepare for it. He discussed the following:

- What is an “El Niño”? 
- The 1997 El Niño Compared to 2015 
- Temperature Forecast for October – December 
- Precipitation Forecast for October – December 
- Temperature Forecast for January – March 
- Precipitation Forecast for January – March 
- Preparing for the Rain 
- Will it be enough?

General discussion took place. During general discussion the Board requested information on measures the District is taking in preparation for the El Niño be included in the next Splash newsletter.

This item was presented for information only.

**ACWA ELECTION OF OFFICERS**

General Manager Lamb stated that ACWA will be holding a General Session Membership Meeting at their 2015 Fall Conference on Wednesday, December 2. The purpose of the meeting is to formally nominate and elect ACWA’s President and Vice President for the 2016-2017 term, and to conduct a vote by the membership on proposed amendments to the Association’s Bylaws as recommended by the Board of Directors at its meetings on July 31 and September 25, 2015. ACWA will issue one proxy card for voting purposes to each member agency present based on the designated voting representative identified by the member agency.

General discussion took place.

The consensus of the Board was to follow past practice designating the President as the District’s proxy delegate to vote on behalf of the District.
REPORTS

GENERAL MANAGER

General Manager Lamb stated that he forwarded the presentation pertaining to cyber
security that was provided by Ostari & Dell SecureWorks at the October 20 Council of
Water Utilities (COWU) meeting to the District’s Information Technology staff for their
use in assessing the District’s cyber security protocols. An updated IT Strategic Plan
will be presented to the Board in December or January.

General Manager Lamb provided an overview of the presentation, “Atmospheric Rivers:
California’s Rainmakers,” that was provided by Dr. F. Martin Ralph of the University of
California San Diego/Scripps Institution of Oceanography at the September 15 COWU
meeting.

DISTRICT LEGAL COUNSEL

None.

SAN DIEGO COUNTY WATER AUTHORITY

President Evans stated that the November Board meeting will be combined with the
December 10 Board meeting; a special Board meeting is scheduled on November 12 at
which finances will be discussed.

ENCINA WASTEWATER AUTHORITY

Director Hernandez stated that a new grinder has been purchased; a new drug and
alcohol policy was adopted pertaining to employees operating motor vehicles;
replacement of aeration basin piping and diffuser took place; and the tactical plan was
updated. He asked Counsel Scott if he could give the Board information on SB 272
relative to public access to programs.

Counsel Scott stated that he would review SB 272 and report back to the Board.

Director Elitharp reported on his attendance to the Policy and Finance Committee
meeting on November 3 at which an update was provided regarding an electronic
document management system project staff is working on. Discussion took place
regarding the disposition of the South Parcel and an update was provided concerning
resource sharing with the San Elijo Joint Powers of Authority and the Director of
Engineering position that is currently advertised.
DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Directors Martin, Hernandez and Sannella reported on their attendance to the desalination workshop that was held at the District office on November 2.

Counsel Scott responded to Director Hernandez’s earlier request for information regarding SB 272, stating that the bill did pass and will become effective July 1, 2016. The bill primarily relates to the organizing and digitizing of records, which the District has been doing for a number of years.

Director Sannella provided an end-of-the-year report on the District’s membership with the San Diego North Economic Development Council (SDNEDC). He provided the following information:

- Total year-to-date expenditures associated with the membership are $18,500.
- Investors include private companies, California State University San Marcos, Carlsbad Chamber of Commerce, the cities of Poway, Vista, and Oceanside, Kaiser Permanente, MiraCosta College, North County Health Services, Olivenhain Municipal Water District, Oceanside Chamber of Commerce, Palomar Health, Poseidon Resources Corporation, San Diego County Water Authority, SDG&E, Time Warner, Vista Chamber of Commerce, Waste Management and dozens of others.
- Representatives from just about every business sector attend the monthly meetings.
- The focus is solely on North County.
- In addition to monthly meetings, the SDNEDC organized four large events this year with attendance of 300 to 500 including a water forum, a health care summit, a local economic overview presentation and later this month an innovation and technology forum.
- The SDNEDC weekly newsletter is distributed to nearly 1,000 individuals.

Director Sannella stated that he believes the membership is worthwhile and can be utilized as another opportunity for the District's public outreach program.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Martin suggested a Board workshop be scheduled to discuss the District’s customer billing process. He would like the bills to be more user friendly and easier to understand.
General discussion took place. During general discussion, General Manager Lamb stated that he will have Finance Manager Fusco provide a presentation explaining the billing process and bill format in detail to the Board in January at a regular Board meeting.

Director Hernandez requested a discussion on master meters at mobile home parks and their increased charges for water. General Manager Lamb stated that the Public Utilities Commission allows mobile home parks to charge fees for the reading and maintenance of the master meter internal system in addition to the cost of water which explains why charges can increase without an increase in the cost of water. General Manager Lamb suggested that Director Hernandez have the person he spoke with contact Mr. Scaglione to discuss the changes and see if he can explain things.

President Evans stated that discussion on the annual reorganization of the Board will take place at the next regular Board meeting.

ADJOURNMENT

There being no further business to discuss, President Evans adjourned the Regular Meeting of the Board of Directors at the hour of 5:11 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 18, 2015, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

________________________________________
Betty D. Evans, President
Board of Directors
Vallecitos Water District

ATTEST:

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