March 24, 2016

County of San Diego  
Department of Planning and Development Services  
5510 Overland Avenue  
San Diego, CA 92123

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

VWD will distribute a copy of its draft 2015 UWMP update to the cities and county within its service area for public review at least two weeks prior to holding a tentatively scheduled public hearing on June 1, 2016 at the VWD administrative headquarters at 5:00 p.m. VWD must submit the adopted UWMP to the California Department of Water Resources by July 1, 2016.

VWD’s draft 2015 UWMP update is currently under development and public input is welcomed during the preparation process and at the public hearing. Once the draft 2015 UWMP update has been released, it will be made available online at www.vwd.org. For questions or other inquiries, please contact me at (760) 744-0460 or rscholl@vwd.org.

Sincerely,

Robert Scholl

Robert Scholl, P.E.  
Senior Engineer – Development Services  
VALLECITOS WATER DISTRICT
March 24, 2016

Jack Griffin, City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Griffin:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl
Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Graham Mitchell, City Manager
City of Escondido
201 North Broadway
Escondido, CA 92025

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Mitchell:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Patrick Johnson, City Manager  
City of Vista  
200 Civic Center Drive  
Vista, CA 92084

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Johnson:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.  
Senior Engineer – Development Services  
VALLECITOS WATER DISTRICT
March 24, 2016

Kevin Crawford, City Manager
City of Carlsbad
1635 Faraday Avenue
Carlsbad, CA 92008

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Crawford:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Michelle Skaggs Lawrence, City Manager
City of Oceanside
300 North Coast Highway
Oceanside, CA  92054

RE: Valleecitos Water District 2015 Urban Water Management Plan Update

Dear Ms. Lawrence:

This letter is to notify your agency that the Valleecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

VWD will distribute a copy of its draft 2015 UWMP update to the cities and county within its service area for public review at least two weeks prior to holding a tentatively scheduled public hearing on June 1, 2016 at the VWD administrative headquarters at 5:00 p.m. VWD must submit the adopted UWMP to the California Department of Water Resources by July 1, 2016.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Kimberly Thorner, General Manager
Olivenhain Municipal Water District
1966 Olivenhain Road
Encinitas, CA 92024

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Ms. Thorner:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Gary Arant, General Manager
Valley Center Municipal Water District
29300 Valley Center Road
Valley Center, CA 92082

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Arant:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl
Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Brian Brady, General Manager
Fallbrook Public Utilities District
PO Box 2290
Fallbrook, CA 92088-2290

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Brady:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Tom Kennedy, General Manager
Rainbow Water District
3707 Old Highway 395
Fallbrook, CA 92028

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Kennedy:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing
and considering amendments to its Urban Water Management Plan (UWMP). This plan
is updated every 5 years as required pursuant to California State Water Code Section
10610-10610.4, and addresses water supply reliability and management by VWD for at
least the next twenty (20) years.

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UWMP update has been released, it will be made available online at www.vwd.org. For
questions or other inquiries, please contact me at (760) 744-0460 or rscholl@vwd.org.

Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Roy Coox, General Manager
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8840

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Coox:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl

Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Michael Bardin, General Manager
Santa Fe Irrigation District
5920 Linea Del Cielo
Rancho Santa Fe, CA 92067

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Bardin:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl
Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Bill O’Donnell, General Manager
San Dieguito Water District
160 Calle Magdalena
Encinitas, CA 92024

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. O’Donnell:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl
Robert Scholl, P.E.
Senior Engineer – Development Services
VALLECITOS WATER DISTRICT
March 24, 2016

Greg Thomas, General Manager  
Rincon del Diablo Water District  
1920 North Iris Lane  
Escondido, CA  92026

RE: Vallecitos Water District 2015 Urban Water Management Plan Update

Dear Mr. Thomas:

This letter is to notify your agency that the Vallecitos Water District (VWD) is reviewing and considering amendments to its Urban Water Management Plan (UWMP). This plan is updated every 5 years as required pursuant to California State Water Code Section 10610-10610.4, and addresses water supply reliability and management by VWD for at least the next twenty (20) years.

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Sincerely,

Robert Scholl  
Robert Scholl, P.E.  
Senior Engineer – Development Services  
VALLECITOS WATER DISTRICT
Public Hearing Notice

Vallecitos Water District
2015 Urban Water Management Plan Update

Date: May 8, 2016
Lead Agency: Vallecitos Water District
201 Vallecitos de Oro San Marcos, CA 92069

This serves as a formal notice that the Vallecitos Water District (District) is intending to review and update its 2010 Urban Water Management Plan (UWMP) pursuant to California State Water Code Section 10610-10610.4. A public hearing for the District’s Urban Water Management Plan is scheduled to take place at the following time and location:
Date: June 1, 2016
GROSS PRICE *: $290.20

PACKAGE NAME: Legal-9col-Legal Notices

Date: June 1, 2016
Time: 5:00 p.m.
Place: Vallecitos Water District Main Office - 201 Vallecitos de Oro San Marcos, CA 92069
Please contact Robert Scholl at (760) 744-0460 or at rscholl@vwd.org for more information.
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JUNE 1, 2016, AT 5:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the Regular meeting to order at the hour of 5:00 p.m.

Aiyanna Konatsu, member of the public, led the pledge of allegiance.

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

Staff Present:
Interim General Manager Scaglione
Legal Counsel Scott
Administrative Services Manager Emmanuel
District Engineer Gumpel
Finance Manager Fusco
Operations & Maintenance Manager Pedrazzi
Capital Facilities Senior Engineer Hubbard
Development Services Senior Engineer Scholl
Public Information/Conservation Supervisor Robbins
Executive Secretary Posvar
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF JUNE 1, 2016

16-06-01    MOTION WAS MADE by Director Martin, seconded by Director Evans,
and carried unanimously, to adopt the agenda for the Regular Board
Meeting of June 1, 2016.

PRESENTATIONS

President Sannella presented certificates to Yanitza Morales, Aiyanna Konatsu and
Alyssa Arzola, the top three entrants in the calendar contest selected to represent
Vallecitos Water District in the North County Water Agencies’ 2017 calendar.

President Sannella presented Jeremy Scott, Senior Collection Systems Worker, with the
H.R. LaBounty Safety Award from ACWA/Joint Powers Insurance Authority for
fabricating a flush mounted stainless steel grate that removes the aboveground stacks
on scrubbers located in sidewalks.
Minutes of the Vallecitos Water District Regular Meeting
June 1, 2016

President Sannella recognized retiree, Dennis Lamb, General Manager, for his years of service with the District.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

16-06-02  MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – May 18, 2016

1.2 Warrant List through June 1, 2016 - $3,484,256.32

1.3 Vallecitos Water District 2015 Consumer Confidence Report

Director Martin requested clarification regarding information contained in the Vallecitos Water District 2015 Consumer Confidence Report, to which staff responded.

1.4 Resolution Expressing Appreciation for the Services of Dennis O. Lamb

16-06-03  MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to adopt the resolution.

Resolution No. 1487 - The roll call vote was as follows:

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

PUBLIC HEARING

PUBLIC HEARING FOR AND ADOPTION OF THE 2015 URBAN WATER MANAGEMENT PLAN

President Sannella opened the hearing as duly noted and posted. The hearing opened at 5:29 p.m.
Minutes of the Vallecitos Water District Regular Meeting
June 1, 2016

Interim General Manager Scaglione stated the District is in the process of updating its 2010 Urban Water Management Plan (UWMP) as required by the Urban Water Management Planning Act every five years (years ending in "0" or "5"). UWMPs are prepared by California’s urban water suppliers to support their long-term resource planning and ensure that adequate water supplies are available to meet existing and future demands.

Development Services Senior Engineer Scholl stated the purpose of the public hearing is for compliance with Senate Bill X77 which mandates conservation targets of 10% by 2015 and 20% by 2020; review of the method for determining the District’s urban water use targets; compliance with new legislation in Senate Bill 1420 which addresses water loss auditing and future water savings; and to allow community input regarding the target implementation plan.

He reviewed the following information contained in the draft UWMP:

- Introduction and Overview
- Plan Preparation
- System Description
- System Water Use
- Baselines and Targets
- System Supplies
- Water Supply Reliability Assessment
- Water Shortage Contingency Planning
- Demand Management Measures
- Plan Adoption, Submittal and Implementation

Development Services Senior Engineer Scholl stated the District’s UWMP is required to be adopted by the Board by July 1, 2016.

General discussion took place.

There being no members of the public wishing to address the Board, President Sannella closed the hearing at 6:02 p.m.

16-06-04  MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to receive comments from the public on the District’s draft 2015 Urban Water Management Plan and approve the UWMP to be brought back to the June 15, 2016 Board meeting for adoption.

ACTION ITEMS
RESOLUTION NO. 1494

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLECIOTOS WATER DISTRICT
ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act (Water Code Section 10610 et. seq.) ("the Act") requires that every urban water supplier adopt an urban water management plan and to update the plan every five years; and

WHEREAS, the Vallecitos Water District ("District") is a County Water District formed and existing pursuant to Water Code Section 32000 et. seq. and is an urban water supplier within the meaning of the Act; and

WHEREAS, in cooperation with the San Diego County Water Authority, the District has drafted an update to the District’s 2010 Urban Water Management Plan; and

WHEREAS, the District has received written comments from responsible agencies and the public and has noticed a public hearing pursuant to Government Code Section 6066 to consider additional public input; and

WHEREAS, after review of the draft plan and consideration of public input, the Board of Directors has determined that it will serve the best interests of the residents and communities served by the District to approve and adopt the 2015 Urban Water Management Plan as presented.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vallecitos Water District as follows:

Section 1: The Board of Directors hereby approves and adopts the 2015 Urban Water Management Plan as the plan required by the Act.

Section 2: The District shall implement the plan in accordance with its provisions.

Section 3: The Secretary of the District is authorized and directed to file a copy of the District plan with the Department of Water Resources of the State of California by July 1, 2016.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held on this 15th day of June, 2016, by the following roll call vote:

AYES: ELITHARP, EVANS, HERNANDEZ, SANELLA
NOES: 
ABSTAIN: 
ABSENT: MARTIN

Michael A. Sannella, President
Board of Directors
Vallecitos Water District

ATTEST:

Tom Scaglione, Secretary
Board of Directors
Vallecitos Water District