AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 1, 2013, AT 4:00 P.M.
at the District Office
201 Vallecitos de Oro, San Marcos, California

Call to Order – President Hernandez

Pledge of Allegiance – Director Martin

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 May 1, 2013

Presentation

Wendy Bryer, GEAR UP Outreach Coordinator at San Marcos Middle School, will give a presentation on the Palomar College GEAR UP program.

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 – March 6, 2013
B. Committee Meeting of the Whole Special Board Meeting – March 11, 2013
C. Regular Board Meeting – March 20, 2013
D. Adjourned Committee Meeting of the Whole Special Board Meeting – March 25, 2013
E. REGULAR BOARD MEETING – APRIL 3, 2013
F. COMMITTEE MEETING OF THE WHOLE SPECIAL BOARD MEETING – APRIL 8, 2013
G. REGULAR BOARD MEETING – APRIL 17, 2013

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH MAY 1, 2013 – $2,618,495.30

Recommendation: Approve Warrant List

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

ACTION ITEMS

2.1 PROFESSIONAL SERVICES AGREEMENT - SAN MARCOS INTERCEPTOR PHASE 1 – CONSTRUCTION MANAGEMENT

Professional Services Agreement for the balance of Phase 1 construction.

Recommendation: Approve Professional Services Agreement

2.2 APPROVAL OF CONSTRUCTION AGREEMENT FOR WATER AND SEWER IMPROVEMENTS FOR PARKVIEW APARTMENTS (PARKVIEW SAN MARCOS II, L.P.)

The project is located on Autumn Drive between Westlake Drive and Tiger Way.

Recommendation: Conditional approval of the Construction Agreement

2.3 LOCAL PROJECT PARTICIPANT AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDCRRWP)

The NSDCRRWP was successful in achieving Proposition 84 funding.

Recommendation: Authorize agreement for the Integrated Regional Water Management Program

2.4 CALL FOR NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION (LAFCO) INDEPENDENT SPECIAL DISTRICT MEMBER

Nominations are being solicited for a regular Independent special district commission position on the LAFCO.

Recommendation: Request Board direction
2.5 COST TO TELEVISE BOARD AND COMMITTEE MEETINGS

The system would include a static camera, recording device, wiring and installation.

Recommendation: Request Board direction

2.6 STRATEGIC PLAN/FIRST QUARTER 2013 BUSINESS PLAN UPDATE

The plan establishes a vision and direction for the District.

Recommendation: For information only

*****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

3.5 LAFCO

3.6 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

4.1 MEETINGS

WEF Bay-Delta Tour
June 12 – 14, 2013 – Begins/ends in Sacramento, CA

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

5.1 DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

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

6.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (ONE CASE)
   Urban Villages v. Vallecitos Water District
   San Diego Superior Court Case No. 37-2012-00102327

6.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.6 CONFERENCE WITH LABOR NEGOTIATOR
   Agency designated representative: General Manager
   Employee Organization: Vallecitos Employee’s Association

*****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.

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 26, 2013.

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

Director Martin led the pledge of allegiance.

Present: Director Evans
Director Ferguson
Director Martin
Director Poltl
Director Hernandez

Staff Present: General Manager Lamb
Assistant General Manager Scaglione
Legal Counsel Scott
Director of Engineering & Operations Gerdes
Administrative Services Manager Emmanuel
Finance Manager Fusco
Principal Engineer Gumpel
Accounting Supervisor Owen
Risk Management Supervisor Janus
Water Operations Supervisor Pedrazzi
Public Information/Conservation Supervisor Urabe
Public Information Representative Webb
Public Information Representative Yerman
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 1, 2013

13-05-01 MOTION WAS MADE by Director Evans, seconded by Director Martin, and carried unanimously, to adopt the agenda for the Regular Board Meeting of May 1, 2013.

PRESENTATION

Public Information/Conservation Supervisor Urabe introduced Wendy Bryer, Outreach Coordinator at Palomar College GEAR UP program. She also provided background information on why Vallecitos has partnered with the GEAR UP Program.

Wendy Bryer thanked the Board for welcoming her. She provided information on herself including that she was part of the first cycle of the GEAR UP program. Palomar GEAR UP has received a federal grant from the Department of Education three times
and the grants last for seven years. GEAR UP is a college access program for low income, first generation students and really any student that needs help. She described how the program works and showed a video which outlined some of the things they have done, some of their programs, as well as some of the things done specifically with Vallecitos Water District.

**ORAL COMMUNICATIONS**

Mr. Michael Hunsaker, member of the public, addressed the Board stating that he attended the recent workshop that was presented by Urban Villages, Mike McDonald’s group. He had some serious issues with that meeting. First it is an expenditure of taxpayer’s money for the benefit of a litigant against the District. He finds that a real questionable use of money. There are legitimate reasons for closed session deliberations and actions. He thinks at the minimum there should be some justification for this expenditure of money and an indication of who voted on it. He would like to know if there was any prescreening of this presentation or unfair or detrimental positions expressed, according to what the ratepayer’s might get from the fair consideration. And there may be a usable section for a rebuttal workshop to ensure some sort of balance. He definitely disagreed with much of what he saw. Not all of it but a good deal of it. Urban Villages has a right to appear before them like any other citizen group and it should exercise that capacity as it sees fit. But to put some special group, especially an antagonist, with this position and special consideration, it is very questionable and should be carefully justified. He thanked the Board.

President Hernandez stated that it was a public meeting, they did request it as anyone has the right to do. He requested to speak in that right. There were three Board members who had not heard their side of any discussion on this item. When he was on the Board, he recused himself because at the time, he had a conflict. Two other Board members weren’t here either. They requested and he suggested that they have it on the Board.

Mr. Hunsaker asked that there is an opportunity for rebuttal and will be given equal access.

President Hernandez stated that if somebody wants to come to the Board and ask for a rebuttal, they will certainly see if it’s appropriate.

Mr. Hunsaker stated he thinks that will help immensely.

Director Martin asked didn’t we already have a meeting on staff’s side of the issue or was that all closed session.
General Manager Lamb stated that is what was provided at the two workshops. The presentations went back in history and provided the basis of the 24 various meetings that were held over a two year period. Those were all public workshops, all open. There were two actual Board format workshops where the public was invited. A workshop was done on the PEIR, at least one public workshop on the fees, a public workshop was held on the night that the Board adopted the fees and the final open meeting when the Board did in fact adopt the fees. There were four public meetings that everybody was allowed to speak at. The balance of all those meetings were all open to the public and noticed as meetings at the District.

Director Martin clarified that the majority of the now seating Board wasn’t present at any of those meetings.

General Manager Lamb stated that Mr. Hernandez was at all of them with the exception of when the Board adopted it.

CONSENT CALENDAR

Director Martin stated that today he received from this office the California Special District Association (CSDA) San Diego Chapter News. He stated he was going to bring this up and now has this Special District Association to semi back him up.

General Manager Lamb stated that they will need to have a motion and a second and then open it for discussion.

MOTION WAS MADE by Director Poltl and seconded by President Hernandez.

Director Martin referred to an article in the CSDA San Diego Chapter News and read it aloud as follows: “He said, she said, blah, blah, blah…. How much is too much? Conscientious secretaries often include more detail in their minutes than they should. The fundamental rule of parliamentary procedure is that minutes are a record of what is done, not what is said. For most civic bodies and ordinary societies, minutes should be taken either as action minutes, which is a simple record of the motion passed, or summary minutes, including a brief summary of the key points, made without attribution. It is almost never appropriate or necessary to use detailed minutes that include he said X and she said Y.”

Director Martin stated that this is just their opinion, he understands that. He just wanted to read it to all and wanted to thank staff and appreciates that everything was put on CD’s. He did five of them, not all of them. There is a couple of things that he needs to differ on or bring up a point to. Hopefully they’ll put this to bed tonight but he does not see this as an action item as to how this Board wants to continue taking minutes. Just to say it’s the way we’ve always did it is not really accurate and he will bring up what
they do have in front of them, which he just disagrees with. And what he is reading from them, on the minutes that were received, page 86, Item 1.1.

President Hernandez asked specifically which one of the minutes. They are separated into various meetings.

Director Evans stated April 8th.

Director Poltl stated he had a suggestion. They've kind of piece mealed this before and they voted for four of them because Director Martin had suggested he wanted to delay it and so on. Why don’t they just accept the minutes and then he can put in whatever it is he feels his objection to as a part of the acceptance of the minutes.

General Manager Lamb stated that would be the appropriate way.

Director Poltl stated that way they wouldn’t have to go over it line by line and take up a lot of time.

Director Martin asked how do they change or how does this Board give direction to staff as to the way they want the minutes taken.

Director Poltl stated that’s another conversation. If they wanted to do that, they would bring it up at a Committee meeting and go over it.

Director Martin stated he doesn’t know how many times they’ve taken minutes both verbatim and done it three different ways in the same meeting.

President Hernandez stated that what he thinks is being suggested is that they’ll take care of this today and then put this on the Committee meeting agenda for the next Committee as to how they want to, if they necessarily need a policy of it, would pick policy as how they want the meeting minutes to continue from that time forward.

General Manager Lamb stated that all Director Martin needs to do is read into the record now any changes that he would like to see reflected. The Board can modify the motion to accept the changes or what goes into the record is what he actually states today.

Director Martin stated that he count off all the changes that he saw on just the March 6, there were hundreds of things left out if they’re doing it verbatim. He doesn’t know which system they want to use.

General Manager Lamb stated that the District does not do verbatim minutes. The items that have brought up the topic of conversation was a specific item brought up by Director Poltl. That was an item that was not on the agenda as far as the detailed
conversation that took place. All of the other items, as he has indicated in the past, there is usually a summary of what’s in the staff report and then says conversation took place. There is no intent, nor has there been an intent, to do verbatim minutes unless requested. If the Board wants to change the policy to say the action, is nothing more than a unit and action policy and a vote on whatever took place, that’s fine. As far as for going in for a verbatim, that is not the intent nor has it ever been the way the minutes have been taken here.

Director Martin stated that while it seems it’s time to go ahead and take their vote, is that neither one of these three that is suggested here, none of them include the word discretion, staff discretion what’s put in the minutes, it was not. They were all formatted. He doesn’t care which this Board chooses to do as long as it’s one and it’s followed. And there’s no discretion and both the General Manager and the Attorney brought up discretion. And there is no discretion in any one of the way they take minutes. You either take them or you don’t.

Director Ferguson asked if they could vote on the motion and then as suggested by the Chair, have this put on the agenda for the workshop.

President Hernandez stated yes, but prior to doing that, he does have a speaker slip on this item and he’s not sure if this should be part of the discussion or after the agenda.

General Manager Lamb stated it should be part of the discussion, that’s what is open right now.

Mr. Michael Hunsaker, member of the public, addressed the Board stating that he agrees this should be put behind them. They need to go forward and bickering over the details is not productive. He does think in the digital age that a verbatim record, audio tape, video tape should be kept and should be on display. That will allow making the summary minutes appropriate. He thanked the Board.

President Hernandez stated that they have a motion and second and asked if all were in favor.

13-05-02 MOTION WAS MADE by Director Poltl, seconded by President Hernandez, and carried 4-1 with Director Martin voting no, to approve the Consent Calendar as presented.

Director Evans stated that she does need to abstain from the April 17 minutes as she was not at that meeting. She also asked that it’s her understanding is that they have all agreed that they are retaining the minutes.

President Hernandez stated yes.
Director Evans asked that anyone who wants to can go back and listen to them at any
time from here on out.

General Manager Lamb stated yes, staff is keeping the minutes from the time that this
was brought up. The current website would slow down considerably if the audio were to
be placed on there right now. The new website is intended to have the audio.

Director Evans stated that she is sure that that is what Director Poltl was suggesting.

General Manager Lamb stated a policy will be established.

Director Evans stated that is all she wanted to confirm and asked if she needed to make
a motion to abstain from part of it.

Directors Evans and Martin stated they abstain from the April 17 Board meeting
minutes.

1.1 A. Regular Board Meeting – March 6, 2013
    B. Committee Meeting of the Whole Special Board Meeting – March 11, 2013
    C. Regular Board Meeting – March 20, 2013
    D. Adjourned Committee Meeting of the Whole Special Board Meeting –
       March 25, 2013
    E. Regular Board Meeting – April 3, 2013
    F. Committee Meeting of the Whole Special Board Meeting – April 8, 2013

1.2 Warrant List Through May 1, 2013 - $2,618,495.30

ACTION ITEMS

PROFESSIONAL SERVICES AGREEMENT – SAN MARCOS INTERCEPTOR PHASE
1 – CONSTRUCTION MANAGEMENT

Principal Engineer Gumpel stated that the remaining San Marcos Interceptor Project
has been divided into three phases. The balance of the Phase 1 construction is the
subject of this contract award and includes the area from the south side of SR 78 to
east of Johnston Lane.

Staff prepared a scope of work and Request for Proposal which were sent to select
engineering firms that have expertise in construction management of pipeline tunneling
projects. Proposals were received from three out of the four firms on March 26, 2013.
Staff reviewed the proposals, contacted references, and rated each firm based on their
experience on similar projects, how well they addressed the proposal requirements,
their approach to this project, and their fee and schedule.
Valley CM, Inc. was selected as the most qualified consultant. Staff met with Valley CM, Inc. to discuss their proposed Scope of Work and negotiated a not-to-exceed fee in the amount of $343,199.

The construction contract was awarded to James W. Fowler company at the April 17, 2013 Board Meeting.

Staff recommended the Board approve a professional services agreement with Valley CM, Inc. in the amount of $343,199.00 for the San Marcos Interceptor Replacement Project.

General discussion took place.

13-05-03 MOTION WAS MADE by Director Ferguson, seconded by Director Poltl, and carried unanimously, to approve the construction agreement.

APPROVAL OF CONSTRUCTION AGREEMENT FOR WATER AND SEWER IMPROVEMENTS FOR PARKVIEW APARTMENTS

General Manager Lamb stated that this project is a regeneration of the area that Hitzke development is working on. Ms. Hitzke did come before the Board expressing concerns with verbiage in the construction agreement, bonding and capacity issues. Staff did meet with the representatives the Friday following the Board meeting. The concerns were worked out with respect to bonding and payment of fees.

Staff recommended conditional approval of the construction agreement with the condition that the referenced bonds must be submitted prior to beginning construction.

General discussion took place.

13-05-04 MOTION WAS MADE by Director Evans, seconded by Director Martin, and carried unanimously, to approve the conditional construction agreement.

LOCAL PROJECT PARTICIPANT AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDCRRWP)

General Manager Lamb stated that the primary goal of the NSDCRRWP is to pursue local, state and federal funding opportunities for both short term (agency-specific) and long term (regional) projects that will support augmentation of water recycling and reuse efforts. At the moment, the NSDCRRWP members recycle a combined average of 18% of the wastewater produced in the region. By 2030, the NSDCRRWP intends to increase this wastewater recycling figure to 42%.
The NSDCRRWP was successful in achieving Proposition 84 funding in the San Diego Integrated Regional Water Management Plan submittal to Department of Water Resources in the amount of $1.455 million. The NSDCRRWP plans on using the Proposition 84 funding for design, engineering, and environmental work on their recycled water projects. After funding the Program EIR and portions of the feasibility study by RMC, each agency will receive approximately $90,000 to apply to their individual projects.

The funds are distributed to the agencies from the State of California Department of Water Resources through a series of agreements with several agencies, the SDCWA, OMWD and the individual NSDCRRWP agencies. The net result is a Proposition 84 grant in the amount of $1.455 million between the eleven NSDCRRWP agencies.

Staff recommended the Board authorize the General Manager to enter into the Agreement for the Integrated Regional Water Management Program wherein OMWD will act as the administrator of the Local Project Participants contract.

General discussion followed.

13-05-05 MOTION WAS MADE by Director Poltl, seconded by Director Ferguson, and carried unanimously, to authorize the General Manager to enter into an agreement for the Integrated Regional Water Management Program.

CALL FOR NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION (LAFCO) INDEPENDENT SPECIAL DISTRICT MEMBER

President Hernandez stated this item was presented at a previous Board meeting and there was a nomination but it was not accepted. In the process, there has been new interest, potentially, and have an opportunity to nominate somebody. He asked for any nominations that may want to be made.

Director Evans nominated Director Martin.

General discussion followed.

13-05-06 MOTION WAS MADE by Director Evans, seconded by President Hernandez, and carried unanimously, to nominate Director Martin.

COST TO TELEVISE BOARD AND COMMITTEE MEETINGS

General Manager Lamb stated that the Board considered a single static camera and asked staff to investigate the costs associated with installing one static camera to record the District Board and Committee meetings. The Committee meetings would then also be held in the Board room. The items needed to complete this project include video recording, City of San Marcos costs and airtime, and video packaging. The camera is
estimated to be approximately $8,705, however, additional upgrades (i.e. wiring, etc) will most likely be needed, therefore, actual costs will most likely be $10,000 - $12,000. It will take 30 – 60 days to get the camera up and running if the Board takes action. The City of San Marcos, was working on their MOU with Palomar College and was able to reserve some times if the District wants them. City related cost is $50 per hour for a videographer to encode/decode the video for airing. Video packaging conducted by Granicus is $699 monthly with an up-front cost of $4,600.

On December 13, 2012, Cox Cable switched from analog to digital transmission for all their government access channels. Cox Cable customers with an older model TV that does not have a digital tuner must now rent a digital converter box for $8.50 per month.

General discussion followed on what would possibly be additionally needed by customers in order to access the channel.

13-05-07 MOTION WAS MADE by Director Ferguson, seconded by Director Evans, and carried unanimously, for staff to move forward in obtaining complete information for televising the meetings through Cox Cable.

STRATEGIC PLAN/FIRST QUARTER 2013 BUSINESS PLAN UPDATE

General Manager Lamb presented the quarterly update. The Business Plan is divided into six Strategic Focus Areas with each area broken down by the program objectives (goals), quarterly update status, completion target date, and owner (which departments are responsible to complete the goal).

General discussion followed.

This item was presented for information only.

REPORTS

GENERAL MANAGER

General Manager Lamb stated that the Consumer Confidence Report which was previously mailed annually can now be provided electronically. This will save the District approximately $13,000 in mailing expenses.

General Manager Lamb stated that Fitch is in the surveillance process of the District’s financial policies, budget and rates to formulate the District’s rating. The rating sets the District’s terms on bonds and future credit worthiness. The District’s current rating is AA+.

General Manager Lamb stated that the draft budget will be presented at the next Board Committee meeting.
DISTRICT COUNSEL

Legal Counsel Scott stated that the CEQA reform bill is running out of gas. The proposed bill doesn’t really make any reforms. Also, proposed bill AB 194, would make it a misdemeanor for a Board member who acts as the Chairperson to prohibit public criticism. This bill would authorize the District Attorney or any interested persons to commence an action for this misdemeanor violation. It appears that this bill is dying.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated the Board received a copy of the April 25 Summary of Formal Board of Directors’ Meeting. The SDCWA is pleased with the current ruling by the Judge on the lawsuit against Metropolitan Water District. The Cost of Service Study is projected to be completed by May 23. She attended a new Board Member luncheon and met with nine representatives. The SDCWA Board would like to have an ongoing presentation by all of the member agencies at the Board meetings on what the district does, what their main challenge is, etc. She will be touring the Water Conservation Garden tomorrow. Deanna Verbeke with Helix Water District has been accepted as the new ACWA Region 10 representative.

ENCINA WASTEWATER AUTHORITY

Director Poltl stated he attended the Real Estate Committee meeting this morning to discuss the South Parcel.

Director Poltl reported on the April 24 Board meeting. Annual Environmental Awards were given to businesses that have excellent compliance. Other discussion topics included biosolids, Management Plan progress report and the Management Certificate Program at CSUSM.

LAFCO

Director Evans stated that Brian Brady of Fallbrook Public Utilities District was selected to fill the vacancy on the Special District Advisory Committee. She and the other nominees have been placed on the standby list.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Martin reported on his attendance to the WEF Central Valley water tour which began in Sacramento and came down the west side of the valley through the San Luis Reservoir and then back up the east side. It was a great tour.
Director Evans reported on her attendance to the WEF Central Valley water tour. Due to the salinity of the water and selenium buildup, a new grass has been discovered called Jose Tall Wheatgrass. This wheatgrass makes an excellent feed crop for cattle. They have also found out that pecans also do really well in salt water.

Director Martin reported on his attendance at the CASA Conference. He felt the roundtable events were the best part of the conference; the rest was educational.

President Hernandez reported on his attendance at the CASA Conference. The session on Insurance and the Health Care Act was very detailed. What he took away from the presentation was that it’s going to hurt everybody cost-wise.

President Hernandez reported on his attendance at the SDCWA Legislative Roundtable with Congressman Scott Peters. Congressman Peters was asked if Congress and staff will be exempt from the healthcare act. Congressman Peters acknowledged this but stated he is absolutely opposed to this.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

President Hernandez stated that televising of the Board meetings, water academy and Board meeting minutes are to be placed on a future agenda.

Director Martin stated that he understood the Quarterly Expenses report was accepted at the last Board meeting. He questioned the listing of SNEDC under his report as these meetings fall on the same day as the Board meeting and he will not be receiving per diem for attendance.

General Manager Lamb stated that the error had since been caught and the report will be revised on the next quarterly report.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (ONE CASE)
    Urban Villages v. Vallecitos Water District
    San Diego Superior Court Case No. 37-2012-00102327
CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 549567.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: General Manager
Employee Organization: Vallecitos Employee’s Association

13-05-08 MOTION WAS MADE by Director Martin, seconded by Director Poltl, and
carried unanimously, to move into Closed Session pursuant to
Government Code Sections 54956.9(a) and 549567.6.

REPORT AFTER CLOSED SESSION
The Board reconvened to Open Session at the hour of 8:13 p.m. The Board, in Closed
Session, directed staff to take aggressive action in resolving the Urban Villages litigation
and to take appropriate action on the MOU.

ADJOURNMENT
There being no further business to discuss, President Hernandez adjourned the Regular
Meeting of the Board of Directors at the hour of 8:14 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been
scheduled for Wednesday, May 15, 2013, at 4:00 p.m. at the District office, 201
Vallecitos de Oro, San Marcos, California.

________________________________________
James Hernandez, President
Board of Directors
Vallecitos Water District

ATTEST:

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