

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 2, 2018, AT 5:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

The winners of the Poster Contest for the North County Water Agencies' 2019 calendar and the Water Management Internship Program interns led the pledge of allegiance.

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

Staff Present: General Manager Pruiam
Legal Counsel Gilpin
Administrative Services Manager Emmanuel
District Engineer Gumpel
Finance Manager Owen
Operations & Maintenance Manager Pedrazzi
Capital Facilities Senior Engineer Hubbard
Information Technology Supervisor Labarrere
Public Information/Conservation Supervisor Robbins
Purchasing/Warehouse Supervisor Bowman
Systems Administrator Drummond
Human Resources Analyst Anderson
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 2, 2018

18-05-01 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Regular Board Meeting of May 2, 2018.

INTRODUCTION

Human Resources Analyst Bridget Anderson introduced new employee, Matias Labarrere, Information Technology Supervisor.

PRESENTATIONS

Public Information/Conservation Supervisor Robbins presented certificates and gift cards to Megan Orr, Audrey Pearl, and Phoebe Nuyen, the top three entrants in the Poster Contest selected to represent Vallecitos Water District in the North County Water Agencies' 2019 calendar.

General Manager Pruum introduced Bill Dean and Kathy Hacker of BCK Programs. The District, along with Olivenhain Municipal Water District, assisted BCK Programs in developing a year-long water management internship curriculum to teach students important water issues as well as providing hands-on experience to improve their school campus. The Water Management Internship Program is modeled on the successful Storm Water Pollution Prevention Internship Program also developed by BCK Programs which is now being conducted in 11 schools throughout North County. BCK Programs hopes to expand their programs into the District's service area.

Henry, Winston, and Kyle, students from La Costa Heights Elementary School and current interns in the Water Management Internship Program, provided a presentation on the program and several projects they are participating in.

PUBLIC COMMENT

None.

CONSENT CALENDAR

18-05-02 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

- A. Board Workshop Meeting – April 10, 2018
- B. Regular Board Meeting – April 18, 2018
- C. Engineering/Equipment Committee Meeting – April 23, 2018

1.2 Warrant List through May 2, 2018 - \$3,059,477.28

1.3 Construction Contract Award of Equipment Storage Roof Replacement Project

1.4 Resolution Declaring National Public Works Week

ACTION ITEM

CONSTRUCTION CONTRACT AWARD OF BOARDROOM AUDIOVISUAL AND LIGHTING UPGRADES PROJECT

Capital Facilities Senior Engineer Hubbard provided background information on the project to date. He stated the goals of the project are to upgrade existing audiovisual equipment which is beginning to fail, add flexibility to the Boardroom for Board meetings as well as other events, improve the public's visual experience, and add functionality for future use. The project was presented at the April 18 Board meeting at which the Board

directed the Engineering/Equipment Committee to further review the bid from Audio Associates of San Diego.

Capital Facilities Senior Engineer Hubbard reviewed the equipment included in the base bid and optional equipment included in the additive/alternative bid. He stated staff met with the Engineering/Equipment Committee on April 23 at which the Committee evaluated a mock set up of the proposed Boardroom improvements and reviewed the Architect's Estimate and comparative costs of similar projects by other public agencies.

Staff and the Engineering/Equipment Committee recommended the Board waive a minor bid irregularity and authorize the General Manager to enter into a construction contract with Audio Associates of San Diego for the base bid amount of \$243,349, subject to the provisions of the contract.

General discussion took place regarding the need for a two or four camera system. General Manager Pruim suggested the Board approve the base bid which includes two cameras and wiring for additional cameras, and at a later date, have a demonstration of how four cameras could be utilized.

18-05-03 MOTION WAS MADE by Director Martin, seconded by Director Evans, and carried unanimously, to authorize the General Manager to enter into a construction contract with Audio Associates of San Diego for the base bid amount of \$243,349, subject to the provisions of the contract.

REPORTS

GENERAL MANAGER

General Manager Pruim reported the following:

- The State Department of Water Resources increased the "Table A" allocation to 30%, recognizing water supply reliability and availability.
- The San Diego North Economic Development Council published a document titled, "2018 North County Indicators" which includes information on employment, transportation, housing, and economic drivers. Copies will be provided to Board members interested in receiving the information.
- A biologist will be conducting gnat-catching surveys on the property adjacent to the District office during the next six weeks as part of the potential sale of the property to the school district.
- Board workshops regarding the California Public Employees' Retirement System cost issue and strategic planning will be scheduled within the next month.

DISTRICT LEGAL COUNSEL

Legal Counsel Gilpin thanked Director Hernandez, Director Martin and General Manager Pruim for their attendance to the presentation, "The Bill Is Due, Now What? Infrastructure, Pensions and the Environment," on April 24.

Legal Counsel Gilpin stated SB 623, the water tax bill, is not likely to move forward as part of a budget trailer bill; however, there is some concern that SB 623 may resurface in August.

Legal Counsel Gilpin commented on a presentation scheduled on May 9 at the Association of California Water Agencies' conference regarding the recent formation of the Santa Clarita Valley Water Agency.

SAN DIEGO COUNTY WATER AUTHORITY

Director Evans stated the SDCWA recently held a workshop and closed session meeting to discuss the water fix and the Metropolitan Water District litigation. She further stated SDCWA had a group lobbying against SB 623, and that SDCWA is supporting AB 2050, the Small System Water Authority Act of 2018. AB 2050 would allow a small water authority to come together to provide safe drinking water to disadvantaged communities served by chronically non-compliant systems rather than taxing everyone.

ENCINA WASTEWATER AUTHORITY

President Hernandez stated the Capital Improvement Committee will meet on May 16.

Director Elitharp stated the Policy and Finance Committee has not met since the last Board meeting and will not meet in May. The next meeting is scheduled for June 12.

STANDING COMMITTEES

Director Martin stated the Finance/Investment Committee met on April 25. Director Sannella was unable to attend the meeting due to travel delays; however, the meeting was held during which many of Director Martin's questions regarding the upcoming budget were addressed and answered.

President Hernandez stated the Engineering/Equipment Committee met on April 23 to discuss the bid for the Boardroom audiovisual and lighting project.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Martin and President Hernandez reported on their attendance to the presentation, "The Bill Is Due, Now What? Infrastructure, Pensions and the Environment," on April 24 and the San Marcos Boys & Girls Club Annual Auction on April 28.

Director Sannella stated the District contributed an artistic rain barrel with succulent plants to the auction which generated a great deal of interest.

OTHER BUSINESS

None.

DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

Director Martin commented on the great presentation the students provided on the Water Management Internship Program earlier in the meeting and the importance of the program.

President Hernandez concurred with Director Martin's comments.

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the Regular Meeting of the Board of Directors at the hour of 6:10 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 16, 2018, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

James Hernandez, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District