

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, AUGUST 6, 2008, AT 4:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT SHELL

PLEDGE OF ALLEGIANCE – GENERAL MANAGER RUCKER

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 AUGUST 6, 2008

PRESENTATION

*Systems Water Operator II, **Shawn Askine**, was awarded his Associate in Arts Degree in Public Administration and his Associate in Arts Degree in Water Technology Education from Palomar College.*

*Systems Water Operator II, **Cheryl Minichilli**, was awarded her Associate in Arts Degree in Water Technology Education from Palomar College.*

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 – JULY 16, 2008

*Approved minutes become a permanent public record of the District.*

**Recommendation: Approve Minutes**

1.2 WARRANT LIST THROUGH AUGUST 6, 2008 - \$6,428,157.88

**Recommendation: Approve Warrant List**

1.3 FINAL ACCEPTANCE FOR SAN ELIJO HILLS TSM 400, PHASE 3 AND 5  
ONSITE MAJORS (SAN ELIJO HILLS DEVELOPMENT COMPANY, LLC)

The developer has completed the construction of the water and sewer facilities. The project is located north of Questhaven Road and is the last two phases of the onsite majors for San Elijo Hills development.

**Recommendation: Accept San Elijo Hills TSM 400, Phase 3 and 5 onsite majors (San Elijo Hills Development Company, LLC)**

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

ACTION ITEMS

2.1 ELECTION OF CSDA BOARD OF DIRECTORS, REGION 6, SEAT C

*The California Special Districts Association is asking the Board to vote to elect a representative to the CSDA Board of Directors, Region 6, Seat C.*

**Recommendation: Staff recommends Dewey Ausmus (incumbent), North County Cemetery District**

\*\*\*\*\*END OF ACTION ITEMS\*\*\*\*\*

REPORTS

- 3.1 GENERAL MANAGER  
- Letter from The Water Conservation Garden at Cuyamaca Garden
- 3.2 DISTRICT LEGAL COUNSEL
- 3.3 ASSISTANT GENERAL MANAGER – FINANCE AND RESOURCES
- 3.4 DIRECTOR OF ENGINEERING AND OPERATIONS
- 3.5 SAN DIEGO COUNTY WATER AUTHORITY  
- Summary of Formal Board of Directors' Meeting – July 24, 2008
- 3.6 ENCINA WASTEWATER AUTHORITY  
- Board of Directors Meeting Minutes of June 25, 2008
- 3.7 ACWA/REGION 10

3.8 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS  
ATTENDED

- Director Shell submitted a report on his attendance to the Council of Water Utilities meeting on July 15, 2008.

- Director Poltl submitted a report on his attendance to the Water Agencies Association of San Diego County Quarterly Meeting on July 17, 2008.

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

OTHER BUSINESS

4.1 COMMENTS/QUESTIONS REQUESTING FUTURE BOARD REVIEW/ACTION,  
COMMITTEE WORK OR STAFF REPORTS

**CSDA San Diego Chapter Meeting**

August 21, 2008 – Courtyard by Marriott – San Diego, CA

**WaterReuse – Potable Reuse for Water Supply Sustainability**

November 16-19, 2008 – Hyatt Regency – Long Beach, CA

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

CLOSED SESSION

5.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(b) POTENTIAL LITIGATION (ONE CASE)

\*\*\*\*\*END OF CLOSED SESSION\*\*\*\*\*


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. 261 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Carol Lewis, 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, August 1, 2008.

  
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Carol Lewis

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, AUGUST 6, 2008, AT 4:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

General Manager Rucker led the pledge of allegiance.

Present: Director Ferguson  
Director Gentry  
Director Hannan  
Director Shell

Absent: Director Poltl

Staff Present: General Manager Rucker  
Assistant General Manager Mason  
Legal Counsel Scott  
Director of Engineering and Operations Lamb  
Director of Finance Scaglione  
Director of Human Resources Caudle  
Engineering Manager Gerdes  
Public Information Representative McIntosh  
Administrative Secretary Posvar  
Executive Secretary Lewis

ADOPT AGENDA FOR THE REGULAR MEETING OF AUGUST 6, 2008

08-08-01 MOTION WAS MADE by Director Hannan, seconded by Director Ferguson, and carried unanimously, with Director Poltl absent, to adopt the agenda for the Regular Meeting of August 6, 2008.

PRESENTATION

President Shell presented Systems Water Operator II Shawn Askine with his Associate in Arts Degree in Public Administration and his Associate in Arts Degree in Water Technology Education from Palomar College.

President Shell presented Systems Water Operator II Cheryl Minichilli with her Associate in Arts Degree in Water Technology Education from Palomar College.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

08-08-02 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, with Director Poltl absent, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. REGULAR BOARD MEETING – JULY 16, 2008

1.2 WARRANT LIST THROUGH AUGUST 6, 2008 - \$6,428,157.88

1.3 FINAL ACCEPTANCE FOR SAN ELIJO HILLS TSM 400, PHASE 3 AND 5 ONSITE MAJORS (SAN ELIJO HILLS DEVELOPMENT COMPANY, LLC)

ACTION ITEMS

ELECTION OF CSDA BOARD OF DIRECTORS, REGION 6, SEAT C

General Manager Rucker reported that a mail ballot was received from CSDA to use in voting to elect a representative for the CSDA Board of Directors in Region 6, Seat C. Each candidate running for this position is either a Board member or management-level employee of a member district. Member districts are being asked to vote for only one candidate.

Staff requested that the Board vote to elect Dewey Ausmus (incumbent) from the North County Cemetery District to the CSDA Board of Directors in Region 6, Seat C.

08-08-03 MOTION WAS MADE by Director Ferguson, seconded by Director Hannan, and carried unanimously, with Director Poltl absent, to elect Dewey Ausmus to the CSDA Board of Directors, Region 6, Seat C.

REPORTS

GENERAL MANAGER

General Manager stated that his report was provided under separate cover.

General Manager Rucker provided the Board with a copy of the document San Diego's Challenge of the Century which was developed by UCAN, an independent tax monitoring group. No members of the San Diego County Water Authority or any of the water agencies were contacted prior to printing this document. Among a number of recommendations in this document, the group is questionably at this time, recommending suspension of all ocean desalination development and development of brackish water in lieu of desalination.

General Manager Rucker reported that he attended the California Coastal Commission Hearing today. Today's Hearing was to approve the findings, which was not included/ approved when the desalination project itself was approved at the November 2007 Hearing. The findings were approved. Immediately following, the Commission proceeded onto the Public Hearings for two Special Condition Compliance requirements: Energy Minimization and Greenhouse Gas Reduction Plan and the Marine Life Mitigation Plan. Actions had not occurred by the hour that the General Manager left to attend today's Regular District Board Meeting.

General Manager Rucker stated that the District has received a request from City of San Diego Attorney Michael J. Aguirre, under the Public Records Act, demanding immediate inspection of all documentation/correspondence relative to the Poseidon contract.

#### DISTRICT COUNSEL

None.

#### ASSISTANT GENERAL MANAGER - FINANCE AND RESOURCES

Assistant General Manager presented the monthly solar report. The graph showed that the District is generating all of its power, while at the same time producing enough to send power back to the grid, from approximately 7:00 a.m. to 7:00 p.m.

#### DIRECTOR OF ENGINEERING AND OPERATIONS

Director Engineering and Operations Lamb reported that testing at Meadowlark Reclamation Facility began last Wednesday and was completed on Friday with the Department of Public Health. The facility was tested at 2, 3, 4½, and 5 MGD. The facility met all test requirements to get the facility permitted at the full design capacity of 5 MGD.

#### SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson stated that the Summary of Formal Board of Directors' Meeting of July 24, 2008, was provided in the Board packet.

#### ENCINA WASTEWATER AUTHORITY

Director Hannan stated that two newscasts with Michael Hogan, EWA General Manager, discussing the EWA biosolids program were recorded. The newscasts were presented.

The Board of Directors Meeting Minutes of June 25, 2008 were provided in the Board packet.

#### ACWA REGION 10

Director Gentry stated that the next meeting is scheduled for August 18<sup>th</sup>.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Shell submitted a written report on his attendance to the Council of Water Utilities meeting on July 15, 2008.

Director Poltl submitted a written report on his attendance to the Water Agencies Association of San Diego County Quarterly Meeting on July 17, 2008.

OTHER BUSINESS

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)  
POTENTIAL LITIGATION (ONE CASE)

08-08-04 MOTION WAS MADE by Director Ferguson, seconded by Director Hannan, and carried unanimously, with Director Poltl absent, to move into Closed Session regarding potential litigation.


REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 5:16 p.m. The Board, in Closed Session, directed Counsel and staff to take appropriate action concerning the potential litigation matter.

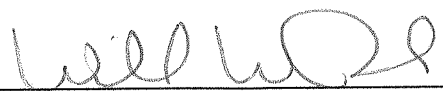
ADJOURNMENT

There being no further business to discuss, President Shell adjourned the Regular Meeting of the Board of Directors at the hour of 5:17 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 20, 2008, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

  
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Timothy M. Shell, President  
Board of Directors  
Vallecitos Water District

ATTEST:

  
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William W. Rucker, Secretary  
Board of Directors  
Vallecitos Water District