

**AGENDA FOR A MEETING OF THE  
ENGINEERING/EQUIPMENT COMMITTEE  
for VALLECITOS WATER DISTRICT  
MONDAY, AUGUST 11, 2008 @ 12:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA  
760.744.0460**

CALL TO ORDER - DIRECTOR POLTL

ITEM(S) FOR DISCUSSION

1. AGREEMENT FOR RECYCLED WATER SERVICE BETWEEN THE VALLECITOS WATER DISTRICT AND THE CARLSBAD MUNICIPAL WATER DISTRICT

OTHER BUSINESS

ORAL COMMUNICATIONS

Persons wishing to address a matter on the Agenda may be heard at this time. No action can take place at a Committee meeting of the Board of Directors until the matter is placed on a future Regular Board meeting agenda in accordance with Board policy.

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.
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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 4:00 p.m., Thursday, August 7, 2008.

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Carol Lewis