

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 2, 2009, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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

Director Ferguson led the pledge of allegiance.

Present: Director Ferguson
Director Gentry
Director Hannan
Director Poltl
Director Shell (arrived at 4:03 pm)

Staff Present: General Manager Rucker
Deputy General Manager Lamb
Legal Counsel Scott
Director of Finance Scaglione
Director of Human Resources Caudle
Engineering Manager Gerdes
Operations Manager Arrant
Human Resources Technician Weaver
Public Information/Conservation Supervisor Urabe
Public Information Specialist Webb
Administrative Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 2, 2009

09-09-01 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to adopt the agenda for the Regular Board Meeting of September 2, 2009.

PRESENTATION

President Hannan presented Ian Norton, Systems Collection Worker, with his Collection System Maintenance Grade I Certification from the California Water Environment Association.

INTRODUCTION

Human Resources Technician Weaver introduced David Joiner, Electrical/Instrumentation Technician and Dale Austin, Pump and Motor Technician.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

President Hannan stated that Item 1.1 A should have been listed as Regular Board Meeting – August 19, 2009, instead of August 5, 2009.

09-09-02 MOTION WAS MADE by Director Ferguson, seconded by Director Gentry, and carried unanimously, to approve the Consent Calendar, noting date correction to Item 1.1 A.

1.1 Approval of Minutes

- A. Regular Board Meeting – August 19, 2009
- B. Finance/Investment Committee – August 17, 2009

1.2 Warrant List through September 2, 2009 - \$2,374,732.07

1.3 Final Acceptance of Discovery Valley Equestrian Center Improvements (Western Sunset, LLC)

ACTION ITEMS

ADOPTION OF NEW ORDINANCE MODIFYING AND ADOPTING NEW FEES FOR ENGINEERING SERVICES

General Manager Rucker stated that the draft Ordinance was reviewed during the Board workshop on July 29, 2009, and has been modified to reflect Board discussion. The prior provision to allow modification of the fees and deposits by the General Manager has been removed and any future changes to the fees and deposits will require Board action.

One common change throughout the document is the majority of the services will be provided on a time and material basis instead of a fixed fee. With the improved ability to track costs through the new Maximo asset management system, projects are more easily tracked and the true costs to provide the service can be collected. The general engineering documents continue to be fixed fee items.

Verbiage has also been added allowing the District to utilize outside consultants to provide support when staff has limited resources or requires specific technical support.

Legal Counsel has reviewed the draft Ordinance.

Staff recommended that the Board adopt the draft Ordinance establishing new fees/rates, rules and regulations which meets Goal and Objective No. 3.8.

09-09-03 MOTION WAS MADE by Director Gentry, seconded by Director Shell, and carried unanimously, to adopt the new Ordinance modifying and adopting new fees for engineering services.

REPORTS

GENERAL MANAGER

General Manager Rucker presented a graph on the two month update on the drought response. He will have updated numbers at the Board Committee meeting next week.

DISTRICT COUNSEL

Legal Counsel Scott provided a brief update on SB 802 relating to the decrease of retention from 10% to 5% which has passed the assembly and senate and is expected to be signed by the Governor.

DEPUTY GENERAL MANAGER – ENGINEERING AND OPERATIONS

Deputy General Manager Lamb stated that he attended a meeting at the San Diego County Water Authority (SDCWA) with other agency managers on the model Drought Ordinance adopted by the SDCWA. A few agencies are experiencing some major problems over relatively minor issues such as the use of fountains. A couple of agencies felt that the SDCWA should modify the model Drought Ordinance. The majority of agencies agreed that the Drought Ordinance is a model Ordinance only; agencies have the right to make any changes/modify to fit their agency as long as the changes aren't completely contrary to the intent of the Drought Ordinance. The SDCWA model Drought Ordinance will remain as is; no changes will be made. Deputy General Manager Lamb further stated that the biggest concern that has been raised is the curtailment to irrigate one day per month in winter months. The landscapers association and the irrigation contractors feel that one day a week will not be enough even in winter months. The general consensus was that it should be allowed to go three days in winter months at 7 minutes per station instead of 10 minutes allowed during the summer months.

SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson stated that the Board will meet in a couple of weeks.

ENCINA WASTEWATER AUTHORITY

Director Gentry stated that meetings are coming up in a couple of weeks.

ACWA REGION 10

Director Gentry stated that the fall conference program is set. Reminded all to register as soon as possible.

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 2, 2009, AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT HANNAN

PLEDGE OF ALLEGIANCE – DIRECTOR FERGUSON

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 SEPTEMBER 2, 2009

PRESENTATION

Systems Collection Worker, **Ian Norton**, received his Collection System Maintenance Grade I certification from the California Water Environment Association.

INTRODUCTION

Human Resources Technician Weaver will introduce new employee – **David Joiner**, Electrical/Instrumentation Technician.

Human Resources Technician Weaver will introduce new employee – **Dale Austin**, Pump and Motor Technician.

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 – AUGUST 19, 2009
- B. FINANCE/INVESTMENT COMMITTEE – AUGUST 17, 2009

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH SEPTEMBER 2, 2009 - \$2,374,732.07

Recommendation: Approve Warrant List

1.3 FINAL ACCEPTANCE OF DISCOVERY VALLEY EQUESTRIAN CENTER
IMPROVEMENTS (WESTERN SUNSET, LLC)

The project is located at the intersection of Twin Oaks Valley Road and Deer Springs Road.

**Recommendation: Accept Discovery Valley Equestrian Center
Improvements**

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

ACTION ITEMS

2.1 ADOPTION OF NEW ORDINANCE MODIFYING AND ADOPTING NEW FEES
FOR ENGINEERING SERVICES

*Goal and Objective No. 3.8, included in the 2008/2009 Strategic plan required an
"Annual Review of Fees and Charges collected for Various Services provided by
the District".*

**Recommendation: Adopt the new Ordinance modifying and adopting
new Fees for Engineering services.**

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

REPORTS

- 3.1 GENERAL MANAGER
- 3.2 DISTRICT LEGAL COUNSEL
- 3.3 DEPUTY GENERAL MANAGER
- 3.4 SAN DIEGO COUNTY WATER AUTHORITY
- 3.5 ENCINA WASTEWATER AUTHORITY
- 3.6 ACWA/REGION 10
- 3.7 LAFCO

3.8 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS
ATTENDED

- Director Gentry submitted a written report on his attendance to the Urban Water Institute Annual Conference August 20 – 21, 2009.
- Director Poltl submitted a written report on his attendance to the Council of Water Utilities meeting on August 18, 2009.
- Director Poltl submitted a written report on his attendance to the CSDA Quarterly meeting on August 20, 2009.

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

OTHER BUSINESS

4.1 MEETINGS

Urban Water Institute 8th Annual Clean Water Conference
November 3 – 4, 2009 – Marriott Hotel, Irvine, CA

CLE International: Delta, Drought, Desalination
November 5 - 6, 2009 – La Quinta Resort, Palm Springs, CA

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

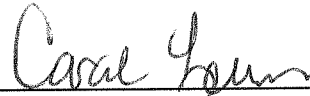
5.1 ADJOURNMENT

*****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 28, 2009.



Carol Lewis

LAFCO

Director Poltl stated that he attended the Advisory Committee meeting. The Committee thinks that LAFCO is going to make a massive decision with respect to water.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Gentry submitted a written report on his attendance to the Urban Water Institute Annual Conference August 20 – 21, 2009.

Director Poltl submitted a written report on his attendance to the Council of Water Utilities meeting on August 18, 2009.

Director Poltl submitted a written report on his attendance to the CSDA Annual Quarterly Meeting August 20, 2009.

Director Hannan submitted a written report on her attendance to the CASA Conference August 12 – 15, 2009.

Director Shell submitted a written report on his attendance to the Urban Water Institute Annual Conference August 20 – 21, 2009.


OTHER BUSINESS

None.

ADJOURNMENT

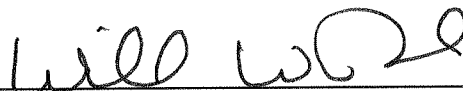
There being no further business to discuss, President Hannan adjourned the Regular Meeting of the Board of Directors at the hour of 4:26 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, September 16, 2009, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



Trish Hannan, President
Board of Directors
Vallecitos Water District

ATTEST:



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