

**AGENDA FOR A MEETING OF THE
ENGINEERING/EQUIPMENT COMMITTEE
for VALLECITOS WATER DISTRICT
MONDAY, SEPTEMBER 8, 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. NOTICE OF DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE DISCOVERY STREET SEWER PROJECT
2. REQUEST FOR RIGHT OF ENTRY AGREEMENT BETWEEN VALLECITOS WATER DISTRICT AND STONE CANYON HOMEOWNERS ASSOCIATION

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, September 4, 2008.

Carol Lewis