

AGENDA FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 16, 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 – PRESIDENT HANNAN

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 16, 2009

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 – SEPTEMBER 2, 2009

Approved minutes become a permanent public record of the District.

Recommendation: Approve Minutes

1.2 WARRANT LIST THROUGH SEPTEMBER 16, 2009 - \$1,333,081.57

Recommendation: Approve Warrant List

1.3 FINANCIAL REPORTS

A. WATER METER COUNT – AUGUST 31, 2009

B. WATER PRODUCTION/SALES REPORT – 2009/10

C. WATER REVENUE AND EXPENSE REPORT – AUGUST 31, 2009

- D. SEWER REVENUE AND EXPENSE REPORT – AUGUST 31, 2009
- E. APPROPRIATED FUND BALANCE ACTIVITY – AUGUST 31, 2009
- F. INVESTMENT REPORT – AUGUST 2009

Recommendation: Approve Financial Reports

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

ACTION ITEMS

*******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
- *Summary of Formal Board of Directors' Meeting – August 27, 2009*
- 3.5 ENCINA WASTEWATER AUTHORITY
- 3.6 ACWA/REGION 10
- 3.7 LAFCO
- 3.8 DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS
ATTENDED

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

OTHER BUSINESS

- 4.1 MEETINGS

WESTCAS 2009 Fall Conference – “ABC’s for Sustainability of Water and Wastewater in the 21st Century”
October 28 – 30, 2009 – Westward Look Resort, Tucson, AZ

*******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, September 11, 2009.



Carol Lewis

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 16, 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.

President Hannan led the pledge of allegiance.

Present: Director Ferguson
Director Hannan
Director Poltl
Director Shell

Absent: Director Gentry

Staff Present: General Manager Rucker
Legal Counsel Scott
Engineering Manager Gerdes
Operations Manager Arrant
Capital Facilities/Construction Engineering Supervisor Gumpel
Public Information Specialist Webb
Administrative Secretary Posvar
Executive Secretary Lewis

ADOPT AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 16, 2009

09-09-04 MOTION WAS MADE by Director Poltl, seconded by Director Ferguson, and carried unanimously, with Director Gentry absent, to adopt the agenda for the Regular Board Meeting of September 16, 2009.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

09-09-05 MOTION WAS MADE by Director Ferguson, seconded by Director Shell, and carried unanimously, with Director Gentry absent, to approve the Consent Calendar, as presented.

1.1 Approval of Minutes

A. Regular Board Meeting – September 2, 2009

1.2 Warrant List Through September 16, 2009 - \$1,333,081.57

1.3 FINANCIAL REPORTS

- A. Water Meter Count – August 31, 2009
- B. Water Production/Sales Report – 2009/10
- C. Water Revenue and Expense Report – August 31, 2009
- D. Sewer Revenue and Expense Report – August 31, 2009
- E. Appropriated Fund Balance Activity – August 31, 2009
- F. Investment Report – August 2009

ACTION ITEMS

None.

REPORTS

GENERAL MANAGER

General Manager Rucker reported that he distributed two sets of documents to the Board by the Regional Board, which are compilations of minutes and historical data about Lake San Marcos and what is currently happening. The draft minutes do not name the District under any auspices other than that District representatives were present and that the District is prepared to pay a share of the initial analysis which is going to be a few thousand dollars. At this point in time, the District is sitting in a good position. Data is being put together that has been collected for years for the PhD. doctor from UC Riverside that is being hired to come in and take care of some of the Lake issues. General Manager Rucker stated that he appreciates the legal guidance from Jim Dodson, because he knows all the players, he knows the worst case scenario; and from there he has kept it on fairly even keel for the District.

General Manager Rucker stated that the recent uproar by the City of San Diego and the SDCWA about Metropolitan Water District modifying its PERS contract from 2% at 55 to 2.5% at 55 has expanded to where all the agencies in the county are now getting inquiries from the San Diego Union Tribune. General Manager Rucker reported that he answered all the questions from the Union Tribune earlier in the day. General Manager Rucker noted that one point he felt good about reporting was the information he was able to provide indicating that as of June 2007, the funding status of the risk pool, which includes VWD, reported 95% funding.

General Manager Rucker reported that the San Diego County Water Authority has initiated its Urban Water Management Plan, which is the Plan that all agencies adopt showing the basis of water availability to meet existing demand plus growth. The SDCWA kick-off meeting will be October 1st, with all members present. MWD is finalizing their Urban Water Management Plan and it is that document that gives the agencies pause that the SCDWA plan and the MWD plan goes into our Urban Plan that give us the basis to look at these large projects and whether or not water will be available.

General Manager Rucker reported that the District's supply allocation performance continues to move along in the 20% range. Countywide it is also moving along that line. General Manager Rucker noted that there have been reports indicating that big Ag agencies are not doing well. However, there was a big discussion at the SDCWA Managers' meeting on Tuesday, and it was determined that information going out is not always clear. The Ag agencies are not that far behind the curve. With two sets of numbers being reported, the Ags are unduly being pointed out as not meeting their needs, but it is the adjusted numbers that are being misreported. The bottom line is that the Ags are meeting their needs, with only a couple a little over their 10%, but most of them have met their 30%+ for their Ags and they are near 10% for the rest of their population. District agencies have been asked by the SDCWA and the Ag agencies to please not stir up the reporters.

General Manager Rucker reported that discussion about the Drought Ordinance is ongoing. The fear that putting out additional education to the public and asking them to do more saving of water is not in anyone's best interest, because Districts are beginning to see the ramifications of a little too much savings. The consensus out of the SDCWA membership was that they will back off on telling customers they can water only once a week beginning November, and continue with watering three days a week.

DISTRICT COUNSEL

None.

DEPUTY GENERAL MANAGER – ENGINEERING AND OPERATIONS

None.

SAN DIEGO COUNTY WATER AUTHORITY

Director Ferguson stated that the Summary of Formal Board of Directors' Meeting of August 27, 2009, was in the agenda packet. The News and Notes for September 2009 were distributed at the meeting.

ENCINA WASTEWATER AUTHORITY

Director Hannan noted that the Board meeting has been scheduled on the last Wednesday of the month, which is September 30th. At the PFC meeting, Mr. Woodward the attorney hired by Encina to draft a policy on attorney ethics indicated that the policy is coming along fine. The policy will likely go to the Board in October for consideration and action.

ACWA REGION 10

None.

LAFCO

None.

DIRECTORS REPORTS ON TRAVEL/CONFERENCES/SEMINARS ATTENDED

Director Poltl submitted a written report on his attendance to the Council of Water Utilities meeting on September 15, 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 4:22 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, October 7, 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