

AGENDA FOR A **REGULAR MEETING OF THE BOARD OF DIRECTORS**  
OF THE VALLECITOS WATER DISTRICT  
**WEDNESDAY, MAY 6, 2026, AT 5:00 P.M.**  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT KERSCHBAUM

NOTICE TO THE PUBLIC: Meetings of the Board of Directors of the Vallecitos Water District will be held in the Board Room at the District Office located at 201 Vallecitos de Oro, San Marcos, California, on the date and time identified above.

MEETING BROADCAST: Members of the public may watch the meeting live via computer or smart device by going to the District’s website: [vwd.org/meetings](http://vwd.org/meetings) and clicking on the “Watch Live” icon; however, they will not be able to participate in the meeting remotely.

LISTEN TO THE MEETING: Members of the public may listen to the meeting live on their phone by dialing (888) 788-0099 (Toll Free) or (877) 853-5247 (Toll Free). When prompted, enter the meeting ID and Passcode displayed on the District’s website.

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO THE AGENDA:

Items may be added to the Agenda if the Board determines, by majority vote, that an emergency exists, or by a two-thirds vote of those present, or unanimously if fewer than two-thirds are present, that immediate action is needed and the necessity arose after the agenda was posted (Government Code Section 54954.2).

ADOPT AGENDA FOR THE REGULAR MEETING OF MAY 6, 2026.

PUBLIC COMMENT:

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. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Board Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address, and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

SPECIAL PRESENTATION ITEM(S)

ANNOUNCEMENT OF THE NORTH COUNTY WATER AGENCIES' ANNUAL FOURTH GRADE CALENDAR CONTEST WINNERS FOR VALLECITOS: 3<sup>rd</sup> PLACE – AYLEEN SOPHIA GUILLEN; 2<sup>nd</sup> PLACE – FIONA ROSE BASHAM; AND 1<sup>st</sup> PLACE – EV CASIDAY

CONSENT CALENDAR ITEM(S)

All matters listed under the Consent Calendar are expected to be routine and non-controversial, to be acted upon by the Board 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.

1.1 APPROVAL OF MINUTES

- A. Finance / Investment Committee Meeting – April 14, 2026
- B. Regular Board Meeting – April 15, 2026
- C. Engineering / Equipment Committee Meeting – April 28, 2026

**Recommendation: Approve Minutes.**

1.2 WARRANT LIST THROUGH MAY 6, 2026 - \$2,847,038.14

**Recommendation: Approve Warrant List.**

1.3 FINAL ACCEPTANCE FOR PALOMA TOWNHOME IMPROVEMENTS (PALOMA TOWNHOMES, LLC.)

**Recommendation: Accept the Project Improvements for the Paloma Townhome Improvement Project and Authorize Final Acceptance.**

1.4 FINAL ACCEPTANCE FOR VILLA SERENA PHASE 2 WATER AND SEWER IMPROVEMENTS (VS PHASE 2, LP)

**Recommendation: Accept the Project Improvements for the Villa Serena Phase 2 Water and Sewer Improvements Project and Authorize Final Acceptance.**

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

ACTION ITEM(S)

2.1 2026 SCHOLARSHIP CONTEST RECOMMENDATIONS

**Recommendation: Approve six scholarships in the amount of \$2,000 each, using unrestricted revenue funds.**

2.2 REQUEST APPROVAL OF AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH VALLEY CONSTRUCTION MANAGEMENT (VALLEY CM) FOR CONSTRUCTION SUPPORT SERVICES FOR THE MONTIEL LIFT STATION AND FORCEMAIN REPLACEMENT PROJECT

**Recommendation:** Authorize the General Manager to execute PSA Amendment No. 1 with Valley CM on a time and materials basis not-to-exceed \$70,315 for continued construction management and inspection support services.

2.3 REVIEW OF THE VALLECITOS WATER DISTRICT DRAFT FISCAL YEAR 2026-27 ANNUAL BUDGET

**Recommendation:** For information and discussion only.

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

REPORTS

- 3.1 GENERAL MANAGER
- 3.2 DISTRICT LEGAL COUNSEL
- 3.3 SAN DIEGO COUNTY WATER AUTHORITY
- 3.4 ENCINA WASTEWATER AUTHORITY
- 3.5 STANDING COMMITTEES
- 3.6 DIRECTORS REPORTS ON MEETINGS/CONFERENCES/SEMINARS ATTENDED

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

OTHER BUSINESS

- 4.1 Quarterly Board Expenses.

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

DIRECTORS COMMENTS / FUTURE AGENDA ITEMS

- 5.1 None.

**\*\*\*\*\*END OF DIRECTORS COMMENTS / FUTURE AGENDA ITEMS\*\*\*\*\***

ADJOURNMENT

- 6.1 ADJOURNMENT

**\*\*\*\*\*END OF AGENDA\*\*\*\*\***

In compliance with the Americans with Disabilities Act, if you have any disability which would require accommodation to enable your participation in this meeting, please notify the Board Secretary at [BoardSecretary@VWD.org](mailto:BoardSecretary@VWD.org) at least 48 hours prior to the meeting.

Video recordings of all Board meetings can be accessed on the District website [www.vwd.org](http://www.vwd.org).

AFFIDAVIT OF POSTING

I, Kirsten Peraino, Executive Assistant/Board Secretary of the Vallecitos Water District, certify that this Agenda was posted in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California, at least 72 hours prior to the meeting (per Government Code §54954.2).



Kirsten Peraino, Executive Assistant/Board Secretary