



SPECIAL JOINT SAN MARCOS CITY COUNCIL AND VALLECITOS WATER DISTRICT BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 22, 2014 6:00 PM

San Marcos Civic Center

1 Civic Center Drive, San Marcos, CA 92069

Valley of Discovery Room

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the building.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744-1050, ext. 3145.

Public Comment: Comments are limited to FIVE minutes. The City Council is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation.

Agendas: Agenda materials are available for public inspection at the time materials or documents are distributed to the City Council. Agenda related documents can be obtained at the City Clerk Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours or visit the City's website at www.san-marcos.net as time permits.

CALL TO ORDER – Mayor Desmond

PLEDGE OF ALLEGIANCE

ROLL CALL – SAN MARCOS CITY COUNCIL AND VALLECITOS WATER DISTRICT BOARDMEMBERS

ORAL COMMUNICATIONS

Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided.

DISCUSSION ITEMS

1) FOLLOW UP TO OCTOBER 3, 2013 MEETING

- 1.1 VWD Board Meetings Now Recorded and Broadcast on City Public Access Channel
- 1.2 City and VWD Communications Offices Engaged in Concerted and Coordinated Joint Public Messaging
- 1.3 Both City and VWD Have Adopted Similar Development Impact Fee Deferral Programs
- 1.4 VWD Reviewed and Provided Advice to City on Upcoming Civic Center Turf Replacement/Landscaping Project

- 2) MAY FIRESTORMS JOINT EFFORTS**
- 3) DISCUSSION OF JOINT EFFORTS REGARDING DROUGHT ENFORCEMENT ISSUES**
- 4) STATE OF WATER ISSUES**
 - 3.1 Desalination Project Update
 - 3.2 FOGG Inspection Program
- 5) FUTURE AREAS OF POTENTIAL COOPERATIVE EFFORTS**
 - 4.1 Identification, Support and Collaboration on Potential Capital Projects If Water Bond Approved
 - 4.2 Continued Efforts on Dissemination of Public Information Regarding Drought Situation and Long Term Water Conservation Efforts
 - 4.3 Continued Collaboration of Building and Code Enforcement and Land Use Regulations That Encourage Water Conservation
- 6) FUTURE JOINT MEETING**
- 7) ADJOURNMENT**

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

I, Phillip Scollick, City Clerk of the City of San Marcos, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall AND on the City's website on Thursday, September 18, 2014, at 5:30 p.m.



Phillip Scollick, City Clerk