

# VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road  
Valley Center, CA 92082  
Regular Board of Directors' Meeting

## AGENDA

Tuesday, January 19, 2016

2:00 P.M.

### ROLL CALL

### APPROVAL OF AGENDA

At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.

### AUDIENCE COMMENTS/QUESTIONS

Comments and inquires from the audience will be received on any matter not on the agenda, but within the jurisdiction of the Board. Comments and inquiries pertaining to an item on the agenda will be received during the deliberation of the agenda item (Government Code §54954.3).

### CONSENT CALENDAR

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

1. Minutes of the Board meeting held December 21, 2015
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending November 30, 2015
4. Quarterly report of employees' expense reimbursements for the quarter ended December 31, 2015

### ACTION AGENDA

5. Administrative Improvement Project Review and Discussion of Long-Term Corporate Facility Plan:

Approval of proposed improvements to the Administrative Building will be considered and the long-term options for future Corporate Facility development will be reviewed.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny

**Valley Center Municipal Water District  
Board of Directors' Meeting Agenda**

**6. Drought Response Program Summary for 2015:**

A summary of the 2015 Drought Response Program will be provided.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) Information item only, no action required

**7. District Auditor Selection:**

Board direction on the selection of the accounting firm to conduct the fiscal year annual audit will be requested.

- a) Report by Finance Director
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide staff direction

**8. Request to Declare Hauck Mesa Reservoir Site as Surplus Property:**

Approval of Resolution No. 2016-01, declaring the Hauck Mesa Reservoir site as surplus property and authorizing the General Manager to sell the property, will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-01

**9. Energy Services Contract Negotiations with Zero Net Energy Alliance/ABM Building Services – Status Report:**

A report on the contract negotiations for energy services with ABM Building Services as a partner to the ZNE Alliance will be provided.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) Information item only

**GENERAL MANAGER'S AGENDA**

**10. Miscellaneous Informational Items:**

Miscellaneous informational items will be reviewed.

- a) Report by General Manager
- b) Discussion

**Valley Center Municipal Water District  
Board of Directors' Meeting Agenda**

- c) Audience comments/questions
- d) Informational item only

**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA**

**11. Board Vacancy Process Selection:**

Selection of the process to fill the Board vacancy for Division 4 will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, selection of vacancy process

**12. San Diego Local Agency Formation Commission (LAFCO) Special Districts Election:**

Input on casting the District's ballot for the positions of Regular Member, Alternate Special District Members, and Members of the Special District Advisory Committee for the upcoming San Diego LAFCO election will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide ballot selections

**CLOSED SESSION**

**13. Closed Sessions will be held pursuant to:**

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation**

Significant exposure to litigation: one case

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956.9.

**Valley Center Municipal Water District  
Board of Directors' Meeting Agenda**

**ADJOURNMENT**

**Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 735-4517 at least 48 hours before the meeting, if possible.**

**Any writings or documents provided to a majority of the members of the Valley Center Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the Board Secretary located at 29300 Valley Center Road.**