

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, February 16, 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 January 19, 2016
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending December 31, 2015
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code

PUBLIC HEARING

5. 2016 Regional Agricultural Water Management Plan – Request for Adoption:

A public hearing to review and receive input on the proposed 2016 Regional Agricultural Water Management Plan will be held. Upon conclusion, approval of Resolution No. 2016-02, adopting the Plan, will be considered.

- a) Open public hearing
- b) Report by General Manager
- c) Discussion
- d) Audience comments/questions
- e) Close public hearing
- f) If desired, motion to approve or deny Resolution No. 2016-02

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ACTION AGENDA

6. SWRCB Extended Emergency Regulation for Urban Water Conservation:

An overview of the actions taken by the State Water Resources Control Board on February 2, 2016 to adopt the Extended Emergency Regulation for Urban Water Conservation will be provided.

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

7. Proposed Personnel Actions Mid-Fiscal Year 2015-16:

Approval of proposed mid-fiscal year personnel actions to hire an additional Administrative Assistant and Construction Maintenance Technician will be requested.

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

GENERAL MANAGER'S AGENDA

8. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' meeting of January 28th will be provided.

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

9. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

DISTRICT GENERAL COUNSEL'S AGENDA

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BOARD OF DIRECTORS' AGENDA

10. Division 4 Vacancy Appointment:

After oral presentations by interested candidates and board review and deliberation, appointment of a new Director to represent Division 4 for the remaining term will be considered.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, selection of Division 4 Director

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.