

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, March 7, 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 February 16, 2016
2. Audit demands
3. Treasurer's Report for month ending January 31, 2016

### ACTION AGENDA

4. Resolution to Establish Date and Time to Conduct a Public Hearing to Consider Levy of a District-wide Water Availability Charge:

Adoption of Resolution No. 2016-04 to set the date and time of the public hearing to consider continuing the assessment of a District-wide water availability charge will be requested.

- a) Report by Director of Finance
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-04

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**5. Cool Valley Reservoir Liner/Cover Replacement Project – Request for Amendment to the Design Contract:**

Adoption of Resolution No. 2016-05, approving an amendment to the Professional Services Agreement with the Louis Berger Group, Inc. for additional design work on the Cool Valley Reservoir Liner/Cover Replacement project, will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-05

**6. Woods Valley Ranch Wastewater Expansion Project – Request for Contract Amendment for Mitigation Monitoring:**

Adoption of Resolution No. 2016-06, approving an amendment to the Professional Services Agreement with HDR Engineering, Inc. to provide CEQA mitigation monitoring for the Charlan Road Seasonal Storage Facility and South Village Wastewater Collection System components of the Woods Valley Ranch Wastewater Expansion Project, will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-06

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board of Directors' meeting of February 25<sup>th</sup> will be provided.

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

**8. Miscellaneous Informational Items:**

Miscellaneous informational items will be reviewed.

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

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**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA**

**CLOSED SESSIONS**

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

- **Government Code §54957.6 – Conference with Labor Negotiators:**

Agency Representative: Gary Arant, General Manager  
Employee Organization: Valley Center MWD Employee Association

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.

**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.**