

# VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road  
Valley Center, CA 92082  
Regular Board of Directors' Meeting  
**AGENDA**  
**Monday, March 21, 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 March 7, 2016
2. Audit demands
3. Resolution 2016-07 affirming the District's authorized debt limit per Ordinance No. 171, effective January 1, 2016
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code

## **PUBLIC HEARING**

5. **Redistricting of Election Division Boundary to Include the Meadowood Annexation Property – First Public Hearing:**

A hearing to receive public input and consider where to include the Meadowood Annexation property into the District's election division boundary will be conducted. Setting a second public hearing date of April 18, 2016 will be requested.

- a) Open public hearing
- b) Report by General Manager
- c) Discussion

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- d) Audience comments/questions
- e) Close public hearing
- f) If desired, motion to approve or deny setting 2<sup>nd</sup> public hearing date

**6. Request to Adopt Negative Declaration for the Miller Pump Station Solar Project and Authorization to Proceed with Design and Construction:**

A public hearing to receive input and consider adoption of a proposed Negative Declaration for the Miller Pump Station Solar Project will be conducted. Upon conclusion, approval of Resolution No. 2016-10 approving the Miller Pump Station Solar Project and directing staff to file a Notice of Determination and to proceed with design and construction of the project will be requested.

- a) Open public hearing
- b) Report by District Engineer
- c) Discussion
- d) Audience comments/questions
- e) Close public hearing
- f) If desired, motion to approve or deny Resolution No. 2016-10

**ACTION AGENDA**

**7. Request to Award Construction Contract for Front Office Remodeling:**

Adoption of Resolution No. 2016-08, deeming the bid from Urban Corps of San Diego nonresponsive and awarding the construction contract for the Front Office Remodeling Project to Cyber Professional Solutions, will be requested.

- a) Report by Director of Operations
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-08

**8. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:**

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2016-09, approving the investment policy and renewing the delegation of investment authority to the Treasurer 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. 2016-09

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**GENERAL MANAGER'S AGENDA**

**9. Strategic Plan Performance Measurement Results for 2015:**

The results of the Strategic Plan Performance Measurements for calendar year 2015 will be reviewed.

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

**10. 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**

**BOARD OF DIRECTORS' AGENDA**

**CLOSED SESSIONS**

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

**• Government Code §54956.8 – Conference with Real Property Negotiators:**

Property:	186-231-15-00
Agency Negotiator:	Gary Arant
Negotiating Parties:	Sage Investco, LLC
Under Negotiation:	Price and Terms of Payment

**• 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.

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**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.**