

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, April 4, 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 21, 2016
2. Audit demands
3. Treasurer's Report for month ending February 29, 2016

### ACTION AGENDA

4. **Cool Valley Reservoir Cover/Liner Replacement Project – Request Adoption of Resolution Pledging Funds and Revenues for Repayment of Loan:**

Adoption of Resolution No. 2016-11 pledging funds and revenues for repayment of a \$4.25M Drinking Water State Revolving Fund loan for the Cool Valley Reservoir Cover/Liner 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. 2016-11

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

**GENERAL MANAGER'S AGENDA**

**5. Metropolitan Water District (MWD) Proposed Fixed Treatment Charge:**

Information regarding a proposed fixed treatment charge being considered by MWD for the 2017-2018 water rate cycle will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of March 24<sup>th</sup> will be provided.

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

**7. Report on Federal Advocacy Efforts by Howells Government Relations:**

The District's Federal Representative, Jacqueline Howells, will provide an update on activities to secure federal funding and legislative assistance for local resource development.

- a) Report by Federal Representative
- 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

**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA**

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

**CLOSED SESSIONS**

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

- **Government Code §54956.9(d)(4) – Conference with Legal Counsel, Anticipated Litigation**

Initiation of Litigation: one case

- **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.**