

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, April 18, 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 April 4, 2016
2. Audit demands and wire disbursements
3. Survey of General Counsel and Auditing Service Costs

### PUBLIC HEARING

#### 4. Election Division Redistricting/Adjustment – Second Public Hearing:

The second public hearing to receive input and consider formal adoption of adjusted election division boundaries by Resolution No. 2016-12 will be conducted, and, if approved, adoption of Ordinance No. 2016-01, amending the election division map in Administrative Code Section 30.16, will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-12
- e) If desired, motion to approve or deny Ordinance No. 2016-01

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**ACTION AGENDA**

**5. State Water Resources Control Board (SWRCB) Drought Emergency Regulation Status Report and Resolution Supporting Regional and Local Control of Water Management Policy:**

A status report on the SWRCB short-term Drought Emergency Regulation and potential efforts to develop long-term or permanent water efficiency standards will be provided. Support for regional and local control of water management policy will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution 2016-13

**GENERAL MANAGER'S AGENDA**

**6. 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**

**7. Annual Review of Board Member Per Diem Compensation:**

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be requested.

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

**8. San Diego Local Agency Formation Commission Special District Run-Off Election:**

Direction on casting the District's ballot in the run-off election for "Alternate Special District Member" for San Diego LAFCO will be requested.

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

**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.**