

VALLEY CENTER MUNICIPAL WATER DISTRICT

Regular Board Meeting
Monday, April 18, 2016
Time: 2:00 P.M.
Place: Board Room
29300 Valley Center Road
Valley Center, CA 92082

The Valley Center Municipal Water District Board of Directors' meeting was called to order by President Broomell at 2:00 P.M.

ROLL CALL

Board members present were: Directors Broomell, Polito, Aleshire, Haskell and Ferro. Staff members present were: General Manager Arant, General Counsel de Sousa Mills, District Engineer Grabbe, Pumps and Motors Supervisor Rutherford, Finance Director Pugh, IT Director Pilve, Manager of Accounting Velasquez, Project Manager Carrillo and Executive Assistant Johnson. Spectators present were Jacqueline Howells – HGR.

CONSENT CALENDAR

1. **Upon motion by Polito, seconded by Haskell and unanimously carried, the following consent calendar items were approved:**

- Minutes of the Board meeting held April 4, 2016
- Audit demand check numbers 143526 through 143648 for March 25, 2016 through April 7, 2016, and wire disbursements for month ending March 31, 2016
- Biennial Survey of General Counsel and Auditing Service Costs

PUBLIC HEARING

2. **Election Division Redistricting/Adjustment – Second Public Hearing:**

The second public hearing to receive input and adopt a redistricting adjustment to Election Division 4 was opened by President Broomell at 2:01 p.m. Review of census data confirms that the Meadowood annexation property is currently undeveloped. The possible small increase in population to Division 4 would not constitute making changes to any other boundary lines at this time. District election boundaries will be reviewed again following the 2020 census. The public hearing was closed at 2:04 p.m.

Upon motion by Haskell, seconded by Ferro and unanimously carried, the following Resolution, entitled:

RESOLUTION NO. 2016-12

RESOLUTION OF THE BOARD OF DIRECTORS
OF VALLEY CENTER MUNICIPAL WATER DISTRICT
ADOPTING ELECTION DIVISION BOUNDARY
REDISTRICTING/ADJUSTMENTS

was adopted by the following vote, to wit:

AYES: Directors Broomell, Polito, Aleshire, Haskell and Ferro
NOES: None
ABSENT: None

Upon motion by Polito, seconded by Haskell and unanimously carried, the following Ordinance, entitled:

ORDINANCE NO. 2016-01

ORDINANCE OF THE VALLEY CENTER MUNICIPAL WATER DISTRICT
AMENDING THE ADMINISTRATIVE CODE TO PROVIDE FOR
CHANGES IN ELECTION DIVISION BOUNDARIES

was adopted by the following vote, to wit:

AYES: Directors Broomell, Polito, Aleshire, Haskell and Ferro
NOES: None
ABSENT: None

ACTION AGENDA

3. State Water Resources Control Board Drought Emergency Regulation Status Report and Potential Long-Term Water Efficiency Standards and Regulations; Resolution Supporting Regional and Local Control:

An update on the water supply situation at the State Water Resources Control Board and at Metropolitan Water District was provided by General Manager Arant. Even though the El Niño underperformed, the water supply conditions in the state are improving.

The State Water Project recently announced that it would be delivering 45% of its contract requests and indicated that 50% of contract allocations are likely soon. This amount (50%) is essentially what MWD and the other SWP contractors actually count on. With this and a full Colorado River delivery, MWD will be able to meet all member agencies needs as well as place up to 250,000 AF back into storage. The

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MWD Board is scheduled to consider changes to their Water Supply and Drought Management Plan at their May 11, 2016 meeting, and may lift the 15% supply reduction.

Effective March 1, 2016 the SWRCB mandatory reduction target for VCMWD was reduced to 28% after an appeal. Following their April 20, 2016 workshop, at which Mr. Arant will participate, the SWRCB may take action to significantly modify or lift the current Emergency Regulation.

The SDCWA Board recently took action to modify the Authority's Drought Management Plan based upon the relaxation of the SWRCB requirements. The main effect for VCMWD, and other member agencies, was to remove SDCWA's mandatory 2-day per week watering requirement. Staff recommended deferring action on VCMWD's local drought response program until after the SWRCB takes action in May.

Paralleling the drought response period has been discussion of implementing long-term or permanent water use efficiency standards for indoor and outdoor use. The State wants water agencies to take a proactive role in enforcing the standards. Staff feels that those determinations should be controlled at the local level where water agencies can make decisions based on their actual supply situation. Water managers from across the state will meet at ACWA next week to discuss the strategy for establishing long-term regulations with the State Board.

Staff has prepared, under ACWA's recommendation, Resolution No. 2016-13 for approval, which supports regional and local control of long-term water conservation and management policy in California.

Upon motion by Aleshire, seconded by Polito and unanimously carried, the following Resolution, entitled:

RESOLUTION NO. 2016-13

**RESOLUTION OF THE BOARD OF DIRECTORS OF
VALLEY CENTER MUNICIPAL WATER DISTRICT
SUPPORTING REGIONALLY AND LOCALLY CONTROLLED
LONG-TERM WATER CONSERVATION AND MANAGEMENT POLICY
IN CALIFORNIA**

was adopted by the following vote, to wit:

AYES: Directors Broomell, Polito, Aleshire, Haskell and Ferro
NOES: None
ABSENT: None

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GENERAL MANAGER'S AGENDA

4. Miscellaneous:

General Manager Arant reported on the following miscellaneous items:

- The General Manager has attended two meetings of the San Luis Rey Groundwater Basin to form a Groundwater Sustainability Agency (GSA). An informational item will be brought before the Board in late May prior to taking formal action on June 6th to join the GSA. \$2,500 has been pledged by the District as seed money for the formation process. VCMWD has a very small area of involvement in the basin.
- Metropolitan's "fixed treatment charge" was not approved by their Board.
- SDG&E is preparing its "General Rate Case II" which proposes changes to the time of use periods for pumping. This will impact the District's operations and the value of its solar projects. Currently, there are nine water agencies forming a coalition to fight the proposal.
- Construction has begun on the front lobby remodel.
- Project Manager Carrillo reported on the construction progress of the Woods Valley Ranch Wastewater Expansion project. Weekly updates will be available on the District's website.

BOARD OF DIRECTORS' AGENDA

5. Annual Review of Board Member Per Diem:

Per Board direction, the Board of Directors' per diem is reviewed annually for consideration of modification. Current law provides that the Board may increase its per diem amount by 5% for each calendar year since the last adjustment. The Board's last adjustment of the per diem was on February 16, 1993.

Upon motion by Aleshire, seconded by Polito and unanimously carried, the Board elected to retain its current \$100.00 per meeting per diem compensation.

6. San Diego Local Agency Formation Commission (LAFCO) Run-Off Election for Alternate Special District Representative:

A run-off election between the top two vote getters is required per LAFCO election rules since none of the four candidates received a majority of the votes cast in the recent election. Board direction on casting the District's vote for Judy Hanson of Leucadia Wastewater District or Dennis Sanford of Rainbow MWD was requested.

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Upon motion by Aleshire, seconded by Haskell and unanimously carried, the Board cast their ballot for Judy Hanson as Alternative Special District Representative.

CLOSED SESSION

7. A closed session was called by President Broomell at 2:49 p.m. pursuant to:

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

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

RECONVENE

8. The regular Board of Directors meeting reconvened at 3:15 p.m. There was no reportable action.

ADJOURNMENT

9. Upon motion by Aleshire, seconded by Polito and unanimously carried, the regular meeting of the Board of Directors was adjourned at 3:16 p.m.

ATTEST:

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President

Secretary

Minutes approved at a regular meeting of the Board of Directors on 05/16/2016