

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, May 16, 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 18, 2016
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending March 31, 2016
4. Quarterly report of employees' expense reimbursements for the quarter ended March 31, 2016
5. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code
6. Anderson Water Line Extension, Request to Re-issue Concept Approval
7. Viking Grove Water Line Extension, Request to Re-issue Concept Approval

### ACTION AGENDA

8. Formation of a Groundwater Sustainability Agency for the San Luis Rey Groundwater Basin – Request to Set Public Hearing Date:

Approval of Resolution No. 2016-14, setting a public hearing date of June 6, 2016 to hear public input on forming or participating in the formation of a Groundwater Sustainability Agency (GSA) over portions of the San Luis Rey Groundwater Basin, will be requested.

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- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-14

**9. Results of the Bar Wrapped Concrete Cylinder Pipe Evaluation from VC 5 & 6 Aqueduct Connection to the Miller Pump Station:**

Results of an evaluation conducted by Pure Technologies on the 36", 39" and 42" bar wrapped, concrete cylinder pipe will be provided by Gary Stine of Stine Solutions, Inc..

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

**10. Governor's Executive Order B-37-16; SWRCB Drought Regulations and MWD Supply Reduction Update:**

An update on the recent actions by the Governor, the State Water Resources Control Board Emergency Drought Regulations, and Metropolitan Water District's supply predictions will be provided.

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

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board of Directors' meeting of April 28<sup>th</sup> will be provided.

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

**12. 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**

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

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation**

Significant exposure to litigation: One potential case (Government Code Claim Submitted by Western Industrial, Inc.)

- **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.

**ACTION AGENDA (Cont'd)**

**14. Woods Valley Ranch Water Reclamation Facility Phase 2 Expansion Project – Request for Approval of Change Order No. 4 to Construction Contract:**

Adoption of Resolution No. 2016-15, approving Change Order No. 4 to the construction contract with CW Roen on the Woods Valley Ranch WRF Phase 2 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. 2016-15

**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**

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**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.**