

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, June 6, 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 inquiries 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 May 16, 2016
2. Audit demands
3. Treasurer's Report for month ending April 30, 2016
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code

### PRESENTATION

#### 5. Fourth Grade Water Awareness Poster Contest – Presentation of Awards:

Top winners in the District's Fourth Grade Water Awareness Poster Contest will be recognized and presented with awards.

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

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**PUBLIC HEARINGS**

**6. Public Hearing to Consider Electing to Become a Groundwater Sustainability Agency for the San Luis Rey Valley Groundwater Basin (DWR Basin 9-7):**

Hold a public hearing to receive input and consider adoption of Resolution No. 2016-16 electing to become a Groundwater Sustainability Agency (GSA) over portions of the San Luis Rey Valley Groundwater Basin. If adopted, direct staff to notify the Department of Water Resources of the District's intent.

- a. Open public hearing
- b. Report by General Manager
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Resolution No. 2016-16

**7. Public Hearing on Proposed Water Availability Charge for Fiscal Year 2016-17:**

Hold a public hearing to receive input on the District's proposed water availability charge for Fiscal Year 2016-17. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open public hearing
- b. Report by Director of Finance
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2016-02

**8. Public Hearings for Various Woods Valley Ranch Wastewater Service Area Fees and Charges:**

**A. Public hearing and Adoption of Ordinances to set the Woods Valley Sewer Service Area (Area 1) Annual Sewer Service Charge and Annual Sewer Standby Fee for FY 2016-2017.**

1) Hold a public hearing to receive input and consider adoption of the Woods Valley Sewer Service Area (Area 1) Annual Sewer Service Charge for FY 2016-2017 to finance the operation, maintenance and replacement of the Woods Valley Ranch Water Reclamation Facility. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- 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 Ordinance No. 2016-04

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- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Sewer Service Area (Area 1) Annual Sewer Standby Fee for FY 2016-2017. Upon conclusion of the public comments and discussion, adoption of said fee will be considered.
  - 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 Ordinance No. 2016-05

**B. Public hearing and Adoption of Ordinances to set the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Service Charge and Annual Sewer Standby Fee for FY 2016-2017.**

- 1) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Service Charge and Grinder Pump Maintenance Charge for FY 2016-2017. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.
  - 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 Ordinance No. 2016-06
- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Standby Fee for FY 2016-2017. Upon conclusion of the public comments and discussion, adoption of said fee will be considered.
  - 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 Ordinance No. 2016-07

**ACTION ITEMS**

**9. Proposed FY 2016-17 Fixed Charge Special Assessments for Unpaid Charges for Water and Other Services:**

Adoption of ordinance setting the FY 2016-2017 fixed charge special assessments for unpaid charges for water and other services will be considered.

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- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2016-03

**10. Overview of Revenue and Expense Projections for Proposed Fiscal Year 2016-17 Budget and Review of Budget Policies:**

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2016-17 Budget will be presented, followed by a review of budget policies.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Information item only

**11. Request to Adopt San Diego Integrated Regional Water Management Plan:**

Adoption of the San Diego Integrated Regional Water Management Plan (IRWM) in support of Yuima MWDs application for DWR grant funding will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2016-17

**GENERAL MANAGER'S AGENDA**

**12. Drought Status Report Update:**

An update on the drought, reflecting recent actions by Metropolitan, the San Diego County Water Authority and the State Water Resources Control Board, will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of May 26<sup>th</sup> will be provided.

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

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**14. 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 AND REPORTS ON MEETINGS ATTENDED**

**CLOSED SESSIONS**

**15. 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

- **Government Code §54957 – Public Employee Performance Evaluation:  
General Manager**

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

Agency Designated Representatives: Board of Directors  
Unrepresented Employee: General Manager

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)**

**16. Request to Establish the Fiscal Year 2016-2017 Fixed Charge Special Assessment for Assessment District 2012-1:**

Adoption of ordinance setting the FY 2016-2017 fixed charge special assessment for Woods Valley Ranch, Assessment District 2012-1, will be considered.

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- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2016-08

**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.**