

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, June 20, 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 June 6, 2016
2. Audit demands and wire disbursements
3. Resolution No. 2016-18 providing a Notice of Intent to Accept California Department of Water Resources Water Use Efficiency Grant Funds
4. Resolution No. 2016-20 setting the District's FY 2016-17 appropriations limit for proceeds from taxes per Article XIII B of the State Constitution
5. Resolution No. 2016-21 adopting the 2016 Update to the Local California Environmental Quality Act (CEQA) Guidelines
6. Resolution No. 2016-22 adopting the revised Pledged Revenues and Funds (PRF) for the Cool Valley Reservoir Cover/Liner Project and replacing Resolution No. 2016-11

PRESENTATION

7. Regional Conservation Partnership Program and Project Application – Status Report:

A presentation of the Regional Conservation Partnership Program and an update on the project application will be provided by Lance Andersen of the Mission Resource Conservation District.

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

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

ACTION AGENDA

8. Proposed Fiscal Year 2016-2017 Operating and Capital Budget:

The District's proposed FY 2016-17 operating and capital budget will be presented for review and adoption.

- a) Report by Director of Finance
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2016-19

9. Ordinance Implementing the MOU Between the District and the VCMWD Employees' Association and Adoption of Administrative Code Changes To Article 8, Compensation:

Adoption of Ordinance No. 2016-09, implementing the Memorandum of Understanding with the Employees' Association and changes to Administrative Code Article 8, Compensation, required with adoption of the FY 2016-17 annual budget, will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Ordinance No. 2016-09

GENERAL MANAGER'S AGENDA

10. Administrative Building Security Enhancement and Remodel Project Status Report:

An update on the status of the Administrative Building Remodel Project will be provided.

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

11. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

**Valley Center Municipal Water District
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- a) Report by General Manager and Department Heads
- b) Discussion
- c) Audience comments/questions
- d) Informational item only

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA

CLOSED SESSIONS

12. Closed Sessions will be held pursuant to:

- **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.

ADJOURNMENT

This regular meeting of the Board of Directors will be adjourned to Monday, June 27, 2016 at 2:00 p.m. at the regular meeting place.

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.