

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road

Valley Center, CA 92082

Adjourned Regular Board of Directors' Meeting

AGENDA

Monday, June 27, 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.

PUBLIC HEARINGS

1. Public Hearing to Consider Adoption of the District's Urban Water Management Plan, 2015 Update:

Hold a public hearing to receive input and consider adoption of Resolution No. 2016-23 approving the 2015 Update of the District's Urban Water Management Plan.

- 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. 2016-23

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Board of Directors' Meeting Agenda**

CLOSED SESSIONS

2. 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.

ACTION AGENDA

3. Amended Employment Agreement for General Manager Effective July 1, 2016:

Approval of the General Manager's amended Employment Agreement to be effective July 1, 2016 will be considered.

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

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.