

VALLEY CENTER MUNICIPAL WATER DISTRICT

Adjourned Regular Board Meeting
Monday, June 27, 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, Deputy Engineering Dept. Director Williams, Director of Operations Hoyle, Director of Finance and Administration Pugh, IT Director Pilve, Accounting Manager Velasquez, GIS/Engineering Services Supervisor Garcia and Executive Assistant Johnson. Spectators present were John Christopher and Connie Visser – Louis Berger Group, and Dave Ross – Roadrunner Newspaper.

PUBLIC HEARING

1. Adoption of VCMWD's Urban Water Management Plan, 2015 Update:

A public hearing to receive input and consider adoption of the District's Urban Water Management Plan, 2015 Update was opened by President Broomell at 2:01 p.m.

The Urban Water Management Planning Act requires that the District prepare and update its Urban Water Management Plan (UWMP) at least once every five years. Adoption requires a public hearing with proper notifications. In order to qualify for state funding the District must be in compliance.

John Christopher of the Louis Berger Group reviewed the Plan and explained that the UWMP provides a system description with water use data and projections along with supply reliability and demand management measures. He conveyed that VCMWD has already met its 2020 target for water savings. If MWD meets their projected deliveries, the District's multi-year supply is good through 2035. Even with multiple dry years, the supply is good until 2028 without factoring in conservation efforts.

No public comments were received by mail or during the meeting. The public hearing was closed at 2:31 p.m.

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Board of Directors' Meeting**

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

RESOLUTION NO. 2016-23

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VALLEY CENTER MUNICIPAL WATER DISTRICT
ADOPTING THE URBAN WATER MANAGEMENT PLAN,
2015 UPDATE**

was adopted by the following vote, to wit:

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

CLOSED SESSION

2. A closed session was called by President Broomell at 2:31 p.m. 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.

RECONVENE

3. The regular Board of Directors meeting reconvened at 2:40 p.m.

Upon motion by Aleshire, seconded by Haskell, the Board unanimously agreed to make the following change to Section 2.3.d of the Amended Employment Agreement between the District and Gary Arant:

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“District Vehicle. Arant shall be provided the use of a District vehicle for business-related transport and for personal use incidental to local business-related use. Such use shall be in conformance with all District policies and applicable Federal tax laws for reporting in income tax obligation.”

ADJOURNMENT

4. Upon motion by Aleshire, seconded by Polito and unanimously carried, the regular meeting of the Board of Directors was adjourned at 2:42 p.m.

ATTEST:

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President

Secretary

**Approved at an adjourned regular meeting of the Board of Directors
on July 18, 2016**