

VALLEY CENTER MUNICIPAL WATER DISTRICT

**29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, August 1, 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 Regular Board meeting held July 18, 2016
2. Audit demands
3. Treasurer's Report for month ending June 30, 2016

ACTION AGENDA

4. Upper San Luis Rey Watershed Authority Membership:

Consideration of joining the Upper San Luis Rey Watershed Authority will be reviewed.

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

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

5. Request to Award Construction Contract for the Cool Valley Reservoir Cover/Liner Replacement Project:

Adoption of Resolution No. 2016-25, awarding the construction contract for the Cool Valley Reservoir Cover/Liner 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. 2016-25

GENERAL MANAGER'S AGENDA

6. Miscellaneous Information Items:

Miscellaneous informational items will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA

ACTION AGENDA (Cont'd)

7. Request to Award Contract for SCADA Migration and Expansion Integration for the Woods Valley Ranch Water Reclamation Facility Phase 2 Expansion Project:

Adoption of Resolution No. 2016-26, awarding the professional services contract for the Woods Valley Ranch WRF Phase 2 Expansion, SCADA Migration and Expansion Integration 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. 2016-26

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

CLOSED SESSIONS

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

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.