

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

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

## **AGENDA**

**Tuesday, September 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 Regular Board meeting held August 1, 2016
2. Audit demands
3. Report of Professional and Consulting Agreements for FY 2015-16

### **PRESENTATION**

#### **4. ACWA/JPIA Employee Benefit Plan Comparison:**

A comparison of employee benefit plans currently offered through companies outside of ACWA/JPIA and self-funded to plans available through ACWA/JPIA will be provided.

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

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

**ACTION AGENDA**

**5. Drought Emergency Regulations and Long-Term Water Use Efficiency Standards Process Update:**

A status report on the Drought Emergency Regulations and the Long-Term Water Use Efficiency Standards process for Urban and Agricultural Water Use will be provided.

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

**6. Request to Amend FY 2016-17 Annual Budget to Provide Funding to Extend the Senior Construction Inspector's Retirement Date:**

Approval of Resolution No. 2016-28, amending the FY 2016-17 budget by the transfer of \$42,000 from Account 01-5463.01 to 01-5324.01 to provide funding for the extension of the Senior Construction Inspector's retirement date, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2016-28

**GENERAL MANAGER'S AGENDA**

**7. San Diego Regional Agricultural Water Management Plan – Award of Grant:**

A report on the award of a Department of Water Resources grant for developing and submitting the January 2016 San Diego Regional Agricultural Water Manager Plan will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of August 25th will be provided.

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

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

**9. 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**

**10. Resolution in Opposition to Proposition 53 (Cortopassi Initiative) Requiring Statewide Voter Approval for Revenue Bonds Above \$2.0 Billion:**

Approval of Resolution No. 2016-27, declaring opposition to Proposition 53 which requires California voter approval for revenue bonds above \$2.0 Billion, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2016-27

**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.**

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

**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.**