

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, October 17, 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 September 6, 2016
2. Audit demands
3. Quarterly report of employees' expense reimbursements for the quarter ended September 30, 2016

PRESENTATION

4. Review of the Valley Center Fire Protection District Insurance Services Offices (ISO) Report:

A review of the recently completed Valley Center Fire Protection District ISO Report and its rating will be discussed.

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

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5. District's Investment Strategy and Performance Results:

A report by Roy Grimes of Zions Capital Advisors, on the District's financial investment strategies and performance results, will be presented.

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

ACTION AGENDA

6. SCADA Capital Improvement Project Update:

A report on the status of the SCADA Capital Improvement Project will be provided.

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

GENERAL MANAGER'S AGENDA

7. ABM ENERGY ANALYSIS AND PROPOSAL STATUS REPORT:

A report on the status of the ABM Energy Analysis Proposal and Services Project will be provided.

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

8. 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

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BOARD OF DIRECTORS' AGENDA

9. Amendment to the Appendix of the District's Conflict of Interest Code::

Adoption of Resolution No. 2016-33, amending the Appendix of the District's Conflict of Interest Code pursuant to Government Code section 87306, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2016-33

ACTION AGENDA (Continued)

10. Resolution to Amend Professional Service Agreement for the Woods Valley Ranch WRF SCADA Migration and Wastewater Expansion Integration Project:

Approval of Resolution No. 2016-32, amending the Professional Services Agreement with Vertech on the SCADA Migration and Wastewater Expansion Integration Project for the Woods Valley Ranch Water Reclamation Facility, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2016-32

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.