

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, November 21, 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 November 7, 2016
2. Audit demands

### ACTION AGENDA:

3. **Ordinances to Amend the Administrative Code to Adopt Proposed Increases in 2017 for Water Rates and Charges, Wastewater Service and Low Pressure Collection System Charges, and Construction Water and Permit Charges:**

Adoption of Ordinance No. 2016-10, amending Administrative Code Sections 160.3, 171.10 and 172.2 for changes in water and wastewater rates and charges and Ordinance No. 2016-11, amending Sections 160.24 and 160.25 for changes in construction meter rental charges and water truck permit fees for 2017, will be considered.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2016-10
- e. If desired, motion to approve or deny Ordinance No. 2016-11

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**4. Status Update of Various Current Projects:**

A report on the status of various capital and developer projects will be provided.

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

**GENERAL MANAGER'S AGENDA**

**5. 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**

**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.**

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**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.**