

VALLEY CENTER MUNICIPAL WATER DISTRICT

**29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Tuesday, January 17, 2017
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).

ANNOUNCEMENT

1. November 2016 Board Election Results:

The results of the November 8, 2016 General Election will be announced for VCMWD Divisions 1 and 4.

ELECTION OF OFFICERS

2. Per Government Code, an election of officers, President and Vice President, shall be conducted during the first meeting in January of each odd numbered year.

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.

3. Minutes of the Regular Board meeting held December 19, 2016
4. Audit demands
5. Treasurer's Report for month ending November 30, 2016
6. Appropriation Limit Worksheet
7. Purchase Order No. 106355 to North County Ford for the purchase of two new 2017 Extra Cab ½ ton trucks
8. Purchase Order No. 106359 to Cummins Pacific for the purchase of a new 200kW emergency portable generator

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9. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code
10. Quarterly report of employees' expense reimbursements for the quarter ended December 31, 2016

ACTION AGENDA

11. Federal Affairs Status Report:

Updates on the Regional Conservation Partnership Program, federal water legislation and a water reclamation feasibility study federal funding application will be provided:

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

12. Bureau of Reclamation Grant Application – Request for Approval:

Adoption of Resolution No. 2017-01, approving a WaterSMART Feasibility Study Grant Application for development of the Lower Moosa Canyon Water Reclamation and Reuse Project Feasibility Study, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2017-01

GENERAL MANAGER'S AGENDA

13. Pauma Valley Groundwater Basin – Groundwater Sustainability Agency, Status Report:

An update on the formation of the Pauma Valley Groundwater Basin Groundwater Sustainability Agency (PVGBGSA), in compliance with the Sustainable Groundwater Management Act (SGMA), will be provided.

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

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14. Executive Order B-37-16, "Making Water Conservation a California Way of Life" - Status Report:

An update on the activities and developments associated with Executive Order B-37-16 will be provided.

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

15. 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.

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.