

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, February 6, 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 inquires 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 Board meeting held January 17, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending December 31, 2016

### PRESENTATION

#### 4. Water and Wastewater Master Planning Update:

An update on the status of the master planning efforts and recommended improvements for the water system, Lower Moosa Canyon and Woods Valley Ranch Water Reclamation Facilities will be presented.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) Information item only

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**ACTION AGENDA**

**5. Review of Woods Valley Ranch Expansion Capacity Reservation Transfer Policy:**

A review of the proposed capacity reservation transfer policy for the Woods Valley Ranch sewer service area will be reviewed.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) Informational item only

**6. Cool Valley Reservoir Liner/Cover Replacement Project Update:**

An update on the Cool Valley Reservoir Liner/Cover Replacement Project will be provided.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) Informational item only

**7. Retail Water Rate Research Project Proposal:**

Approval for VCMWD to participate in a retail water rate research project will be requested.

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

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board of Directors' meeting of January 26th 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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**9. Miscellaneous Informational 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

**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA**

**10. Approval of Resolution Supporting SDCWA in Declaring an End to the Drought in San Diego County and Calling on Governor to End Statewide Drought Emergency:**

Adoption of Resolution No. 2017-02, supporting San Diego County Water Authority declaring an end to the drought in San Diego County and calling on Governor Brown to end his statewide drought emergency proclamation, will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-02

**CLOSED SESSION**

**11. Closed sessions will be held pursuant to:**

- **Government Code §54956.8 – Conference with Real Property Negotiators:**

Property: APN 129-200-09-00  
Agency Negotiator: Jane Wiggans, Wiggans Group Inc./ Gary Arant-VCMWD  
Negotiating Parties: San Diego County Water Authority  
Under Negotiation: Price and Terms

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.

**ACTION AGENDA (Cont'd)**

**12. Request for Amendment to Professional Services Agreement for Construction Management and Inspection Services with Wallace & Associates for the Woods Valley Ranch Expansion Project:**

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Adoption of Resolution No. 2017-03, amending the professional services agreement with Wallace and Associates for construction management, administrative and inspection services for the Woods Valley Ranch Water Reclamation Facility Expansion Project, Charlan Road Recycled Pond, and South Village Collection System will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-03

**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.**