

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, February 21, 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 February 6, 2017
2. Audit demands and wire disbursements
3. Resolution 2017-04 affirming the District's authorized debt limit per Ordinance No. 171, effective January 1, 2017

ACTION AGENDA

4. Woods Valley Ranch Water Reclamation Facility, Assessment District 2012-1, Capacity Reservation Transfer Policy:

Adoption of Resolution No. 2017-05, approving the proposed policy for transfer of wastewater capacity and associated assessment liens for Woods Valley Ranch Sewer Service Area 2, will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-05

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

5. ACCELA/Springbrook Financial Software Conversion Update:

An update on the status of the financial software conversion to ACCELA/Springbrook will be provided.

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

GENERAL MANAGER'S AGENDA

6. 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

7. General Counsel Conflict Waiver Request:

Approval of Conflict Waiver for Best, Best & Krieger LLP's representation of Rancho Pauma Mutual Water Company will be requested.

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

BOARD OF DIRECTORS' AGENDA

CLOSED SESSION

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.

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

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.