

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, March 20, 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 March 6, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for January 2017

ACTION AGENDA

4. Corporate Facility Long-Term Needs Assessment Re-Evaluation:

An update on the District's long-term corporate facilities needs will be presented and input on possible alternatives for future action will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide input on future action

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5. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2017-12 approving the investment policy and renewing the delegation of investment authority to the Treasurer will be requested.

- a) Report by Director of Finance
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-12

6. Request to Award Construction Contract for Rincon Reservoir Recoating and Painting Project:

Bid results will be reviewed and adoption of Resolution No. 2017-13 approving the construction contract award for the Rincon Reservoir Recoating and Painting Project will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-13

7. 2017 Update to the Local California Environmental Quality Act Guidelines:

Approval of Resolution No. 2017-14 adopting the Local Guidelines for Implementing the California Environmental Quality Act (CEQA) 2017 Revision will be requested.

- a) Report by District Engineer
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-14

GENERAL MANAGER'S AGENDA

8. Pauma Valley Groundwater Basin Groundwater Sustainability Agency (GSA) Status Update:

An update on the progress of developing a Pauma Valley Groundwater Basin GSA between the local agencies and the county will be provided.

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

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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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA

10. ACWA/JPIA 2017 Executive Committee Election – Request for Adoption of Concurring Nominations:

Adoption of Resolution Nos. 2017-07, 2017-08, 2017-09, 2017-10 and 2017-11 respectively concurring in the nominations of Directors Fred Adjarian – El Toro Water District, Paul Dorey – Vista Irrigation District, David Drake – Rincon del Diablo MWD, Melody Henriques-McDonald – San Bernardino Valley Water Conservation District, and Kathy Tiegs – Cucamonga Valley Water District for election to the ACWA/JPIA Executive Committee will be considered.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution Nos. 2017-07, 08, 09, 10 and 11

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.

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.