

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, April 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 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 20, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending February 28, 2017
4. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code
5. Quarterly report of employees' expense reimbursements for the quarter ended March 31, 2017

PRESENTATION

6. San Diego County Water Authority Presentation Regarding the Ongoing Rate Litigation with Metropolitan Water District:

A presentation by Maureen Stapleton, San Diego County Water Authority General Manager, regarding the rate litigation with MWD, as well as other policies and practices by MWD that impact the San Diego Region, will be provided.

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

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ACTION AGENDA

7. ACWA-JPIA Rate Stabilization Fund Refund:

A report on the ACWA-JPIA refund from the Rate Stabilization Fund will be provided.

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

8. Woods Valley Ranch Sewer Service Area 2 Wastewater Capacity Reservation Transfer Policy Update:

An update on the interest obtained on wastewater capacity transfers from the mailing to property owners in Woods Valley Ranch Sewer Service Area 2 will be provided.

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

9. Association of California Water Agencies (ACWA) Bay-Delta Flow Requirements Policy; Resolution of Support:

Adoption of Resolution No. 2017-15 supporting ACWA's Bay-Delta Flow Requirements to be contained in the updated San Francisco Bay/Sacramento San Joaquin Delta Water Quality Control Plan will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2017-15

GENERAL MANAGER'S AGENDA

10. Executive Order B-40-17 Ending the Emergency Drought and Release of the Final Report – "Making Conservation a California Way of Life" Status Update:

An update on the Governor's Drought Declaration and "Making Conservation a California Way of Life" initiative will be provided.

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

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**11. San Luis Rey Valley Groundwater Basin Groundwater Sustainability Agency (GSA)
Status Update and Final Recommendation:**

Staff's final recommendation with respect to the role of VCMWD in the proposed San Luis Rey Valley GSA Memorandum of Understanding proposed by the County of San Diego will be discussed.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of March 23rd will be provided.

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

13. 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

14. Annual Review of Board Member Per Diem Compensation:

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be requested.

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

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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.

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.