

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA
Monday, May 1, 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).

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 April 17, 2017
2. Audit demands

PRESENTATION

3. **Presentation by Jeff Kightlinger, General Manager, Metropolitan Water District of South California:**

A special presentation on Metropolitan Water District's programs and financial practices will be made by Jeff Kightlinger, General Manager.

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

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

ACTION AGENDA

4. AB 892 Waldron – Water Service to Tribal Lands from Municipal Water District:

An overview of Assembly Bill 892 written by Assembly Member Marie Waldron, which authorizes municipal water districts to extend water service to tribal lands without annexation, will be reviewed.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide input on AB 892

GENERAL MANAGER'S AGENDA

5. 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

- AB 1234 Report (Report by Directors on Meetings and Events Attended)

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

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

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.