

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA
Monday, May 15, 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 May 1, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending March 31, 2017

ACTION AGENDA

4. **Request Ratification of the General Manager's Emergency Funding Declaration to Make Immediate Repairs:**

Ratification of the General Manager's emergency funding declaration to make immediate repairs of the roadway, culverts, headwall and pipeline in the Hell Hole Canyon area will be requested.

- a) Report by Director of Operations
- b) Discussion
- c) Audience comments/questions
- d) Motion to approve or deny

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5. Overview of Revenue and Expense Projections for Proposed Fiscal Year 2017-18 Budget and Review of Budget Policies:

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2017-18 Budget will be presented, followed by a review of budget policies.

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

6. Request to Support the San Diego County Water Authority's Long-Term Water Supply Plan and Litigation Against the Metropolitan Water District:

A draft resolution of support for the San Diego County Water Authority's long-term water supply plan and litigation against the Metropolitan Water District will be reviewed.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide staff direction

GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of April 27th will be provided.

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

8. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

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DISTRICT GENERAL COUNSEL'S AGENDA

9. Process for Sale of District Surplus Real Property:

An overview of the process for selling District owned surplus real property will be provided.

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

BOARD OF DIRECTORS' AGENDA

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

CLOSED SESSION

10. Closed Sessions will be held pursuant to:

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

Property:	APNs: 186-231-15, 16, 17 & 18
Agency Negotiators:	Gary Arant – VCMWD Paula de Sousa Mills - BBK
Under Consideration:	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 (Continued)

11. Resolutions to Approve Change Order Nos. 6 and 7 to the Construction Contract for the Woods Valley Ranch Water Reclamation Facility Phase 2 Expansion Project:

Adoption of Resolution No. 2017-16 approving Change Order Nos. 6 and 7 to the construction contract with CW Roen for the Woods Valley Ranch WRF Phase 2 Expansion 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. 2017-16
- e) If desired, motion to approve or deny Resolution No. 2017-17

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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.