

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, June 5, 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 15, 2017
2. Audit demands
3. Treasurer's Report for month ending April 30, 2017
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code
5. Request for concept approval of the Ricks Ranch, LLC Water Line Extension Project

PRESENTATION

6. Fourth Grade Water Awareness Poster Contest – Presentation of Awards:

Top winners in the District's Fourth Grade Water Awareness Poster Contest will be recognized and presented with awards.

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

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PUBLIC HEARINGS

7. Public Hearing on Proposed Water Availability Charge for Fiscal Year 2017-18:

Hold a public hearing to receive input on the District's proposed water availability charge for Fiscal Year 2017-18. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open public hearing
- b. Report by Director of Finance
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2016-01

ACTION AGENDA

8. Proposed FY 2017-18 Fixed Charge Special Assessments for Unpaid Charges for Water and Other Services:

Adoption of ordinance setting the FY 2017-2018 fixed charge special assessments for unpaid charges for water and other services will be considered.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2017-02

9. Setting Public Hearing Date for Various Woods Valley Ranch Wastewater Service Area Fees and Charges:

A public hearing to set a date for the Woods Valley Ranch (Service Areas 1 & 2) Annual Sewer Service Charge, Annual Sewer Standby Fees (Service Areas 1 & 2), Annual Assessments for Assessment District 2012-1, and the Grinder Pump Maintenance Charge (Service Area 2) for fiscal year 2017-2018 will be requested.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d.. If desired, motion to approve or deny

10. Update to Revenue and Expense Projections for Proposed Fiscal Year 2017-18 Budget:

An update to the revenue, expense and capital project projections previously presented for the Fiscal Year 2017-2018 budget will be provided.

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

GENERAL MANAGER'S AGENDA

11. Overview of Developer Projects in Review:

A status report on various developer projects will be provided.

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

12. Resolution in Support of San Diego County Water Authority's Rate Litigation and Efforts at Metropolitan Water District:

Resolution No. 2017-18 in support of the County Water Authority's rate litigation case against Metropolitan as well as efforts of the SDCWA Delegates at Met will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2017-18

13. Resolution to Withdraw GSA Status Over the San Luis Rey River Valley/Pauma Valley Groundwater Basin and Rescission of Resolution No. 2016-16:

Adoption of Resolution No. 2017-19 withdrawing VCMWD's GSA status over the San Luis Rey River Valley/Pauma Valley Groundwater Basin (DWR Basin 9-7) and rescinding Resolution No. 2016-16 will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2017-19

14. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' meeting of May 25th will be provided.

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

15. 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 AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

16. Closed sessions will be held pursuant to:

- **Government Code § 54956.9(d)(1) – Conference with Legal Counsel, Existing Litigation:**

Case Name: Terrance J. Donahue, Chapter 7 Trustee for Western Industrial, Inc., dba West Industrial Painting, Inc. v. Valley Center Municipal Water District San Diego County Superior Court Case No. 37-2016-00039724-CU-BC-NC.

- **Government Code §54957 – Public Employee Performance Evaluation:
General Manager**
- **Government Code §54957.6 – Conference with Labor Negotiators:**

Agency Designated Representatives:	Board of Directors
Unrepresented Employee:	General Manager

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.

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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.