

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, August 7, 2017

2:00 P.M.

ROLL CALL

CONSIDERATION OF AGENDA

At its option, the Board may 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 July 17, 2017
2. Audit demands
3. Treasurer's Report for month ending June 30, 2017
4. Request for concept approval of the Bell Holdings, LLC Tractor Supply Project
5. Request for concept approval of the Roberts Circle P Subdivision, TM 5468

PRESENTATION

6. Park Circle Development Community Facilities District Proposal:

A presentation by Touchstone Communities on their proposed developments and proposal for a Community Facilities District to fund a future Woods Valley Ranch Phase 3 Expansion will be provided.

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

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ACTION AGENDA

7. San Pasqual Band of Mission Indians Request for Extension of Emergency Water Service Agreement:

Approval of Resolution No. 2017-22 approving the extension of the Emergency Water Service Agreement with the San Pasqual Band of Mission Indians will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2017-22

GENERAL MANAGER'S AGENDA

8. Status Report on Long-Term Water Use Efficiency Legislation:

An overview and status update on the current legislative process involved with the Governor's initiative to make "Water Conservation a California Way of Life" will be provided.

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

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

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

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

10. 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

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

11. ACWA Committee Participation for 2018 and 2019:

Review and consideration of participation in the Association of California Water Agencies various committees will be requested for 2018 and 2019.

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

12. Review of General Counsel Hourly Rate Increase Effective July 1, 2017:

Review and approval of hourly rate increases for General Counsel, Best, Best & Krieger, to be effective July 1 in accordance with their Agreement, will be requested.

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

CLOSED SESSIONS

13. Closed Sessions will be held pursuant to:

- Government Code §54956.9(d)(2) – Conference with Legal Counsel, Potential Litigation. Number of cases: one
- Government Code §54956.8 – Conference with Real Property Negotiators:
 - Property: APN: 188-240-78
 - Agency Negotiator: Gary Arant – VCMWD
 - Property Negotiator: Darcy La Hay – VC Parks and Rec. District
 - Under Consideration: Price and Terms
- Government Code §54956.8 – Conference with Real Property Negotiators:
 - Property: APN: 188-240-31
 - Agency Negotiators: Gary Arant – VCMWD
 - Property Negotiator: Executor, Jill G. Anderson Living Trust
 - Under Consideration: Price and Terms

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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.