

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, August 21, 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 August 7, 2017
2. Audit demands and wire disbursements

ACTION AGENDA

3. Cost Analysis and Timeline to Upgrade Existing Fire Hydrants to New Standard:

An estimated cost analysis and timeline to upgrade all of the existing fire hydrants in the District to the new standard of break-away automatic shut-off valves (AVKs) will be provided.

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

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4. Update on the Lake Turner Dam Leak:

A report on the progress and options available for mitigating the leak within the Bell housing at Lake Turner Dam will be provided.

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

5. Betsworth Reservoir Painting and Recoating Project – Request for Budget Amendment:

Approval of Resolution 2017-22, amending the FY 2017-18 annual budget to close out the Betsworth Reservoir Painting and Recoating 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. 2017-22

6. Proposed Methodology for Setting the 2017 Water Meter Capacity Charge and Annexation Fee:

The proposed methodology to be used to establish the 2017 water meter capacity charge and annexation fee will be presented.

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

7. Community Facilities District Concepts for Funding Wastewater Capacity as Part of a Woods Valley Ranch Phase 3 Expansion Project:

A report on proposed concepts to consider prior to sponsoring a Community Facilities District to fund the wastewater capacity requirements of developments in the North and South Village areas for a future Woods Valley Ranch Phase 3 Expansion project, will be presented.

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

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GENERAL MANAGER'S AGENDA

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

9. ACWA Region 10 Board Election for the 2018 and 2019 Term:

Review and consideration of casting a ballot on behalf of the District for the ACWA Region 10 Board elections for 2018 and 2019 term.

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

CLOSED SESSIONS

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.