

# VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road  
Valley Center, CA 92082  
Regular Board of Directors' Meeting  
AGENDA  
Monday, September 18, 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 21, 2017
2. Audit demands
3. Treasurer's Report for month ending July 31, 2017

## ACTION AGENDA

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

A request for extension of the Emergency Water Service Agreement by the San Pasqual Band of Diegueno Mission Indians will be considered.

- a. Report by General Manager Arant
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2017-23

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

**5. Corporate Facility Needs Reassessment – Status Update:**

An update on additional information obtained regarding the District's Corporate Facility Needs Reassessment will be provided.

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

**GENERAL MANAGER'S AGENDA**

**6. End of Legislative Session Update:**

A report on the actions taken at the end of the current legislative session will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of August 24<sup>th</sup> 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

**DISTRICT GENERAL COUNSEL'S AGENDA**

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

**BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED**

**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.**