

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

REVISED AGENDA

Monday, October 16, 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 September 18, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending August 31, 2017
4. Report of Professional and Consulting Agreements for Fiscal Year 2016-17
5. Quarterly report of employees' expense reimbursements for the quarter ended September 30, 2017

ACTION AGENDA

6. SCADA Project Update:

An update on current and future SCADA Projects will be provided.

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

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7. Wilkes Road Pipeline Extension Project – Request for Budget Amendment:

Approval of Resolution No. 2017-24 amending the FY 2017-18 Budget for the Wilkes Road Pipeline Extension 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. 2017-24

8. County Road Waterline Relocation Project – Request for Budget Amendment:

Approval of Resolution No. 2017-25 amending the FY 2017-18 Budget for the County Road Waterline Relocation 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. 2017-25

GENERAL MANAGER'S AGENDA

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 September 28th 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

CLOSED SESSIONS

- Government Code §54956.9(d)(4) – Conference with Legal Counsel, Potential Litigation. Number of cases: one

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.