

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, November 6, 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 Regular Board meeting held October 16, 2017
2. Audit demands

ACTION AGENDA:

3. **Request Approval to Initiate Proceedings to Consider Formation of a Community Facilities District to Provide Financial Security for Funding the Woods Valley Ranch Water Reclamation Facility Phase 3 Expansion:**

Approval to initiate proceedings to consider formation of a Community Facilities District (CFD) to provide financial security for funding the design, construction, operation and maintenance of the Woods Valley Ranch Water Reclamation Facility Phase 3 Expansion to provide wastewater service to the Orchard Run and Park Circle Development will be requested.

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

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4. Actuarial Valuation for Retiree's Health Benefits Plan:

A report on the actuarial valuation of the District's Retiree's Health Benefit Plan will be presented by Marilyn Jones of the Nyhart Company.

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

5. 2017 Water Rate Survey Results:

The results of a survey on water rates and charges of 21 water agencies will be provided.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

6. Discussion of Water Rates and Charges, Pumping Rates and Wastewater Service Charges:

Proposed water charges and rate increases as a result of wholesale price increases from the San Diego County Water Authority and Metropolitan Water District, as well as energy costs from San Diego Gas & Electric will be discussed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

7. 2017 Lock-Off / Turn-On Fee Survey Results:

Results of a survey on meter lock-off and turn-on fees will be provided and the potential for increasing the lock-off/turn-on fee will be discussed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

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GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of October 26th will be provided.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

9. Miscellaneous Information Items:

Miscellaneous informational items will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA

10. APPOINTMENT OF PROXY FOR ACWA GENERAL SESSION ELECTION VOTE:

A proxy for casting the District's vote at the ACWA General Session Election to be held at the ACWA Fall Conference in Anaheim will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Appointment of Proxy voter

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.

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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.