

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, December 18, 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 November 20, 2017
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending October 31, 2017
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code
5. Request to Re-issue concept approval of the Duffwood Lane Water Line Extension Project (TM 5478)

### ACTION AGENDA:

#### 6. Reject All Bids for the North Village Wastewater Collection System Project:

Results of the construction bids received for the Woods Valley Ranch Wastewater Expansion, North Village Collection System Project will be provided along with a recommendation to reject all bids.

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

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

**7. High Priority Pipeline Replacement Projects:**

A presentation on potential high priority pipeline replacement projects that may require funding in the near future will be provided.

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

**8. Strategic Plan Status Report and Discussion of an Update Process:**

A report on the status of the District's Strategic Plan implementation will be provided along with the opportunity to discuss an update process.

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

**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 December 7<sup>th</sup> will be provided.

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

**10. 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

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

**GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA**

**11. ACWA Agricultural Committee Member Nomination:**

Action to nominate Director Ferro for the newly formed ACWA Agricultural Committee will be requested.

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

**CLOSED SESSIONS**

**12. Closed Sessions will be held pursuant to:**

- Government Code §54956.9(d)(2) – 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.**