

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, March 19, 2018

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 inquires 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 February 20, 2018
2. Minutes of the Board meeting held March 5, 2018
3. Audit Demands
4. Board of Directors request for per diem compensation and report of expense reimbursements per Government Code
5. Resolution 2018-06 affirming the District's authorized debt limit per Ordinance No. 171, effective January 1, 2018

### ACTION AGENDA

6. **Request to Award Construction Contract for the Betsworth Forebay No. 1 and Red Mountain Reservoir Painting and Recoating Project:**

Adoption of Resolution No. 2018-07, awarding the construction contract for the Betsworth Forebay No. 1 and Red Mountain 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. 2018-07

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**7. Request Approval of Proposed Administrative Code Amendment to Clarify Fire Service Meter Requirements:**

Adoption of Ordinance No. 2018-03, amending Administrative Code Sections 160.23 and 160.27 to clarify fire meter service requirements, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-03

**8. Presentation of Proposed Administrative Code Revisions Requiring Individual Water Meters for Each Residential Unit in Multi-Unit Structures:**

Proposed revisions to the Administrative Code to require individual water meters for each residential unit of multi-unit residential structures will be reviewed.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide direction to staff

**9. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:**

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2018-08 approving the investment policy and renewing the delegation of investment authority to the Treasurer will be requested.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-08

**GENERAL MANAGER'S AGENDA**

**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, no action required

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**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING**

**CLOSED SESSION**

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.**