

VALLEY CENTER MUNICIPAL WATER DISTRICT

Adjourned Regular Board Meeting
Monday, April 9, 2018
Time: 8:00 A.M.
Place: Board Room
29300 Valley Center Road
Valley Center, CA 92082

The Valley Center Municipal Water District Board of Directors' meeting was called to order by President Polito at 8:02 A.M.

ROLL CALL

Board members present were: Directors Polito, Haskell, Broomell, Ferro and Holtz. Staff members present were: General Manager Arant, General Counsel de Sousa Mills, District Engineer Grabbe, Director of Operations Hoyle, Director of IT Pilve, and Executive Assistant Johnson. Also present was Nicholaus Norvell of BBK.

TOUR OF DISTRICT FACILITIES

1. A tour of the following District facilities was conducted:

- Corporate Facility (Control Room, Emergency Operations Center, Pump Shop, Administrative Offices and Mechanics Bay)
- Lower Moosa Canyon Water Reclamation Facility and Laboratory
- Country Club Reservoir, Solar Array and Cell Tower
- Betsworth Pump Station, Lake Turner and Lake Turner Solar Array
- Cool Valley Reservoir, Pump Station Upgrade, Solar Array/Drainage and Paving Project
- Red Ironbark Pump Station
- Woods Valley Ranch Water Reclamation Facility, Seasonal Storage Project and North Village Collection System Project

ADJOURNMENT

2. Upon motion by Haskell, seconded by Broomell and unanimously carried, the meeting was adjourned at 2:52 p.m.

ATTEST:

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President

Secretary

Approved at a regular meeting of the Board of Directors on April 16, 2018