

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, April 16, 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).

PRESENTATION

Presentation of refund check by Andy Sells of ACWA Joint Powers Insurance Authority.

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 March 19, 2018
2. Minutes of the Special Board meeting tour held April 9, 2018
3. Audit Demands
4. Treasurer's Report for month ending February 2018
5. Quarterly report of employees' expense reimbursements for the quarter ended March 31, 2018
6. Board of Directors request for per diem compensation and report of expense reimbursements per Government Code
7. Survey of General Counsel and Auditing Service Costs
8. Bid results and Purchase Order #107753 for acquiring two 2018 extra cab, half ton trucks

PUBLIC HEARING

9. Public Hearing on Proposed Increases to Meter Capacity Charges for Fiscal Year 2018-19 and Modifying Procedures for Calculating Annexation Charge:

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Hold a public hearing to consider adoption of Ordinance No. 2018-04, amending the Administrative Code to increase the District's meter capacity charges for Fiscal Year 2018-19 and modifying the procedures for calculating the Annexation Charge. Upon conclusion of the public comments and discussion, adoption of said changes will be considered.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2018-04

10. Public Hearing to Consider Changes in Meter Connection, Meter Component, Project Facility Letter and Grinder Pump Processing Charges for FY 2018-19:

Hold a public hearing to consider adoption of Ordinance No. 2018-05, amending the Administrative Code to increase meter connection charges, various meter component charges, Project Facility Availability/Commitment Letters (PFA/PFCs), and Grinder Pump processing charges for FY 2018-19. Upon conclusion of the public comments and discussion, adoption of said changes will be considered.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2018-05

ACTION AGENDA

11. Request to Amend the Administrative Code to Incorporate SB-7 Conditions that Require Each Residential Unit to have a Separate Water Meter:

Adoption of Ordinance No. 2018-06, amending Administrative Code Sections 160.2 and 160.9 to require each residential unit to have a separate water meter, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-06

12. Request Approval of Resolution Amending the FY 2017-18 Budget to Provide Funding for Change Order No. 7 to the Cool Valley Reservoir Rainwater Removal and Paving Project:

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Adoption of Resolution No. 2018-09, amending the FY 2017-18 annual budget and approving Change Order No. 7 to the construction contract for the Cool Valley Reservoir Rainwater Removal and Paving 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. 2018-09

13. Review of Current Strategic Plan Goal Status and Potential Modifications for the Successor Strategic Plan:

Following review of the current Strategic Plan Goal Status, input on potential modifications for developing a successor Strategic Plan will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input for developing Strategic Plan

GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of March 22nd will be provided.

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

15. 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

DISTRICT GENERAL COUNSEL'S AGENDA

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BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

16. San Diego County Consolidated Redevelopment Oversight Board Election:

Direction for the Board President to cast a ballot for electing a Special District Regular Member to the San Diego County Consolidated Redevelopment Oversight Board will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments
- d. If desired, provide direction on casting mailed ballot

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.