

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA
Monday, May 21, 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 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 Board meeting held April 16, 2018
2. Audit demands
3. Treasurer's Report for month ending March 31, 2018

PRESENTATION

4. Fourth Grade Water Awareness Poster Contest – Presentation of Awards:

Top winners in the District's Fourth Grade Water Awareness Poster Contest will be recognized and presented with awards.

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

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ACTION AGENDA

5. Rimrock Low Pressure Sewer System Improvements Project – Request to Reject All Bids:

Bid results for the Rimrock Low Pressure Sewer System Improvements Project will be presented and a request to reject all bids will be considered.

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

6. Wilkes Road Paving Repair Project – Request to Award Construction Contract:

Adoption of Resolution No. 2011-18, awarding the construction contract for the Wilkes Road Paving Repair 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. 2018-11

7. Pauma Valley Groundwater Sustainability Agency (GSA) Status Report:

An update on activities associated with the Pauma Valley Groundwater Sustainability Agency (PVGSA) will be provided.

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

GENERAL MANAGER'S AGENDA

8. Review of District's Draft Strategic Plan Proposed for FY 2018-19 to FY 2022-2023:

A draft of the Strategic Plan goals, standards and values proposed for fiscal years 2018-19 through 2022-23, will be reviewed for comment and direction.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide comments and direction

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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 April 12th will be provided.

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

10. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

11. Resolution to Formally Oppose Senate Bill 623, the "Water Tax":

Adoption of Resolution No. 2018-10, formally opposing the "Water Tax" proposed in Senate Bill 623 (Monning) and a Brown Administration Budget Trailer Bill, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-10

12. Annual Review of Board Member Per Diem Compensation:

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be requested.

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

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13. Report on Attendance at the ACWA and ACWA-JPIA Spring Conference:

Directors who attended the Association of California Water Agencies Spring Conference in Sacramento will make brief reports.

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

CLOSED SESSIONS

14. Closed Sessions will be held pursuant to:

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation**

Significant exposure to litigation: Four potential cases

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.