

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, June 4, 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 May 21, 2018
2. Audit demands
3. Treasurer's Report for month ending April 30, 2018

PUBLIC HEARING

4. Public Hearing on Proposed Water Availability Charge for Fiscal Year 2018-19:

Hold a public hearing to receive input on the District's proposed water availability charge for Fiscal Year 2018-19. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open public hearing
- b. Report by Director of Finance
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2018-07

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

ACTION AGENDA

5. Proposed FY 2018-19 Fixed Charge Special Assessments for Unpaid Charges for Water and Other Services:

Adoption of ordinance setting the FY 2018-2019 fixed charge special assessments for unpaid charges for water and other services will be considered.

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

6. Setting Public Hearing Date for Various Woods Valley Ranch Wastewater Service Area Fees and Charges:

A public hearing to set a date for the Woods Valley Ranch (Service Areas 1 & 2) Annual Sewer Service Charge, Annual Sewer Standby Fees (Service Areas 1 & 2), Annual Assessments for Assessment District 2012-1, and the Grinder Pump Maintenance Charge (Service Area 2) for fiscal year 2018-2019 will be requested.

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

7. Revenue and Expense Projections for the Proposed Fiscal Year 2018-19 Budget and Review of Budget Policies:

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2018-2019 budget will be presented, followed by a review of budget policies.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Information item only

GENERAL MANAGER'S AGENDA

8. Update on Federal Advocacy Program from Howells Government Relations:

An update on the District's Federal Governmental Advocacy Program will be provided.

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

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

9. Request to Adopt the District's Strategic Plan for Fiscal Years 2018-2019 through 2022-2023.

The District's draft five-year Strategic Plan for FY 2018-19 through 2022-23 will be reviewed for possible adoption.

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

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

11. Closed sessions will be held pursuant to:

- **Government Code §54957 – Public Employee Performance Evaluation:**
General Manager
- **Government Code §54957.6 – Conference with Labor Negotiators:**

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|------------------------------------|--------------------|
| Agency Designated Representatives: | Board of Directors |
| Unrepresented Employee: | General Manager |

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.

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

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.