

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, July 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 ON MATTERS NOT ON THE AGENDA

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 June 18, 2018
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending May 31, 2018
4. Quarterly report of employees' expense reimbursements for the quarter ending June 30, 2018.
5. Board of Directors request for per diem compensation and report of expense reimbursements per Government Code
6. Bid Result and Authorization to Purchase One (1) 2019 SUV

PUBLIC HEARINGS

7. **Public Hearings on Woods Valley Ranch Water Reclamation Facility Sewer Service Fees and Charges:**
 - A. **Public hearing to consider adoption of ordinances placing the Woods Valley Ranch Sewer Service Charge and Sewer Standby Fee on property within the Woods Valley Sewer Service Area 1 on the property tax roll for FY 2018-2019.**
 - 1) Hold a public hearing to receive input and consider adoption of the Woods Valley Sewer Service Area (Area 1) Annual Sewer Service Charge for FY 2018-2019. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

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- 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. 2018-10
- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Sewer Service Area (Area 1) Annual Sewer Standby Fee for FY 2018-2019. Upon conclusion of the public comments and discussion, adoption of said fee 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. 2018-11

B. Public hearing to consider adoption of ordinances to set the Woods Valley Ranch Sewer Service Charge and Sewer Standby Fees on property within the Woods Valley Ranch Sewer Service Area 2 on the property tax roll for FY 2018-2019.

- 1) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Service Charge for FY 2018-2019. Upon conclusion of the public comments and discussion, adoption of said charge 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. 2018-12

- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Grinder Pump Maintenance Charge for FY 2018-2019. Upon conclusion of the public comments and discussion, adoption of said charge 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. 2018-13

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- 3) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Standby Fee for FY 2018-2019. Upon conclusion of the public comments and discussion, adoption of said fee 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. 2018-14

ACTION AGENDA

8. Ordinance Setting the Fiscal Year 2018-2019 Annual Assessments for the Woods Valley Ranch Wastewater Expansion Project Assessment District No. 2012-1:

Adoption of Ordinance No. 2018-15 approving the FY 2018-2019 annual assessment amounts for Assessment District 2012-1 to fund the estimated annual debt service requirement for the repayment of the Clean Water State Revolving Fund Loan for the Woods Valley Ranch Wastewater Expansion Project will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-15

9. North Village Collection System Project – Request for Amendment to the Environmental Professional Services Agreement:

Adoption of Resolution 2018-16 approving an amendment to the Professional Services Agreement with HDR Consultants, Inc. for additional mitigation efforts on the North Village Collection System 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. 2018-16

10. Amended Employment Agreement for General Manager Effective July 1, 2018:

Approval of the General Manager's amended Employment Agreement to be effective retroactively to July 1, 2018.

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

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GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of June 28th will be provided.

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

12. 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

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.