

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, August 20, 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 July 16, 2018
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending June 30, 2018
4. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code

ACTION AGENDA

5. Comprehensive Annual Financial Report (CAFR) Certificate of Achievement:

A Certificate of Achievement for Excellence in Financial Reporting for VCMWD's fiscal year 2016-2017 CAFR by the Government Finance Officers Association will be reported.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

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

6. Request to Establish a Woods Valley Ranch Water Reclamation Facility System Development Charge:

Approval of Resolution No. 2018-17 establishing a System Development Charge for participation in the Woods Valley Ranch WRF Expansion Project will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-17

7. Old Castle Waterline Replacement – Request to Reallocate Funds:

Reallocation of funds identified for Old Castle Road Water Line Replacement Project to other replacement projects will be discussed and Board direction to prepare a budget amendment will be requested.

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

GENERAL MANAGER'S AGENDA

8. New Water Conservation Laws and Implementation Overview:

A review of new water conservation laws recently signed into law (SB 606 and AB 1668) and an overview of the implementation process will be provided.

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

9. Long-Term Water Conveyance and Service Agreement with the San Pasqual Band of Diegueño Mission Indians – Status Report:

An update on discussions between staff and representatives of the San Pasqual Band of Mission Indians to establish a long-term water conveyance and service agreement will be provided.

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

**Valley Center Municipal Water District
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10. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' meeting of July 26th will be provided.

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

11. 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.