

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, September 17, 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 August 20, 2018
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending July 31, 2018
4. Report of Professional and Consulting Agreements for Fiscal Year 2017-18

ACTION AGENDA

5. Proposed Amendments to Budget Replacement Reserve Policy:

Adoption of Ordinance No. 2018-16 amending Administrative Code Article 50.2(a), Budget Reserve Replacement Policy, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-16

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6. Resolution to Reallocate Funds from the Old Castle Pipeline Replacement Project:

Adoption of Resolution No. 2018-20 approving the reallocation of funds from the Old Castle Pipeline Replacement Project to other capital improvement replacement projects will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-20

7. Proposed Excess Wastewater Usage Rates for Commercial Developments Within the Woods Valley Ranch Water Reclamation Facility Service Area:

Adoption of Resolution No. 2018-21, establishing excess wastewater usage rates to be included in wastewater service agreement amendments for commercial property in the Woods Valley Ranch WRF service area with discharges in excess of the property's sewer capacity, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-21

GENERAL MANAGER'S AGENDA

8. Mutual Services Agreement Between Fallbrook Public Utility District and VCMWD – Vector Truck Services:

Approval of Resolution No. 2018-19, authorizing execution of a Mutual Services Agreement with Fallbrook PUD for vector truck services, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-19

9. Waterfix Impact on Metropolitan Water District Service Area Agriculture:

A status report on the issue of cost impacts from Waterfix on agricultural customers in the MWD service area will be provided.

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

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10. Resolution Proclaiming October 6th thru 14th as Water Professionals Week:

Adoption of Resolution No. 2018-18, proclaiming October 6 – 14, 2018 as Water Professionals Appreciation Week, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-18

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 August 23rd 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.

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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.