

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, October 1, 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 September 17, 2018
2. Audit demands

### ACTION AGENDA

3. **Request for Variance to Administrative Code Section 160.4(e) Regarding Transfer of Meter Capacity Credits:**

A request from Melrose Ranch LLC for a variance to Administrative Code Section 160.4(e) regarding the transfer of meter capacity credits will be considered.

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

4. **Preview of Proposed Woods Valley Ranch Water Reclamation Facility Service Area, Assessment District 2012-1, Capacity Reservation Transfer Policy:**

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The proposed Wastewater Capacity Reservation Transfer Policy for the Woods Valley Ranch Water Reclamation Facility Service Area, Assessment District 2012-1, will be previewed.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide comments and/or direction

**GENERAL MANAGER'S AGENDA**

**5. Long-Term Water Conveyance and Service Agreement for the San Pasqual Band of Mission Indians and Extension of Emergency Services Agreement - Status Report:**

An update on the status of the Long-term Water Conveyance Agreement Framework and extension of the existing Emergency Services Agreement with the San Pasqual Band will be provided.

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

**6. 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**

**7. Amendment to the Appendix of the District's Conflict of Interest Code::**

Adoption of Resolution No. 2018-21, amending the Appendix of the District's Conflict of Interest Code pursuant to Government Code section 87306, will be requested.

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

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**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.**