

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, October 15, 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 October 1, 2018
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending August 31, 2018

ACTION AGENDA

4. Emergency Storage Project Improvements Phase I Design Agreement with Yuima Municipal Water District and the San Diego County Water Authority:

A request for the District to enter into an Agreement between and among Yuima MWD and the San Diego County Water Authority for funding the Emergency Storage Project Improvements Phase I Design will be considered.

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

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5. San Diego County Water Authority, 1st San Diego Aqueduct Rehabilitation Project and 10-Day Aqueduct Shutdown:

Information regarding the 2-year, 1st San Diego Aqueduct Rehabilitation Project and the associated aqueduct shutdown from February 24 to March 5, 2019, will be provided.

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

6. Proposed Capacity Reservation Transfer Policy for Woods Valley Ranch Water Reclamation Facility Service Area 2 – Assessment District No. 2012-1:

Adoption of Ordinance No. 2018-17 establishing a capacity reservation transfer policy for the Woods Valley Ranch WRF Service Area 2, Assessment District 2012-1 will be requested.

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

7. Proposed Wastewater Capacity Reservation Transfers for Woods Valley Ranch Water Reclamation Facility Service Area 2 – Assessment District No. 2012-1:

Adoption of Resolution No. 2018-23 approving the wastewater capacity reservation transfer requests for Woods Valley Ranch WRF Service Area 2, Assessment District 2012-1 will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-23

8. Request to Authorize General Manager to Enter into a Standard Form of Addendum to the Wastewater Service Agreement Regarding Reduced Wastewater Capacity Allocations for Commercial Developments in Woods Valley Ranch WRF Service Area 2:

Authorization for the General Manager to enter into the standard form of addendum to wastewater service agreements for reduced wastewater capacity allocations for commercial developments in the Woods Valley Ranch Water Reclamation Facility Service Area 2 will be requested.

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

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GENERAL MANAGER'S AGENDA

9. 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

10. Proposition 3 – Water Supply and Water Quality Act of 2018:

Adoption of Resolution No. 2018-22 in support of Proposition 3, the Water Supply and Water Quality Act of 2018, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-22

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.