

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, November 5, 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 15, 2018
2. Audit demands
3. Treasurer's Report for month ending September 30, 2018
4. Quarterly report of employees' expense reimbursements for the quarter ended September 30, 2018
5. Approval of Resolution No. 2018-28 adopting 2018 Revisions to Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

ACTION AGENDA

6. Request to Extend Water Service Agreement with San Pasqual Band of Mission Indians to September 30, 2019:

Adoption of Resolution No. 2018-24, extending the Emergency Service Agreement with the San Pasqual Band of Mission Indians to September 30, 2019 and directing General Counsel and staff to prepare and execute said agreement, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-24

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7. Request for Approval of Change Order No. 8 and Budget Adjustment to Close Out the Cool Valley Reservoir Paving and Stormwater Removal System Project:

Adoption of Resolution No. 2018-25, approving an Amendment to the FY 2018-19 Budget and approving Change Order No. 8 to close out the Cool Valley Reservoir Stormwater Removal 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. 2018-25

8. Rimrock Low Pressure Sewer Improvements Project – Request to Amend the FY 2018-19 Budget and Award Construction Contract:

Adoption of Resolution No. 2018-27 amending the FY 2018-19 Budget and awarding the construction contract for the Rimrock LPS Improvement 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. 2018-27

9. Request to Amend Administrative Code Articles to Incorporate Changes in Employment Law and Cal-OSHA Safety Requirements:

Adoption of Ordinance No. 2018-18, amending Administrative Code Articles 2, 5, 6, 8 and 9 to incorporate changes in Employment Law and safety requirements, will be requested.

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

GENERAL MANAGER'S AGENDA

10. Pauma Valley Groundwater Sustainability Agency (GSA) Status Report:

An update on the activities associated with the Pauma Valley Groundwater Sustainability Agency will be provided.

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

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11. San Diego County Water Authority Proposed Global Settlement with Metropolitan Water District – Status Report:

Review of SDCWA's proposal Global Settlement of all claims and litigation with MWD will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of October 25th will be provided.

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

13. 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.