

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

**Monday, February 4, 2019
2:00 P.M.**

ROLL CALL

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 Regular Board meeting held January 22, 2019
2. Audit demands
3. Treasurer's Report for month ending November 30, 2018
4. Quarterly Report of employees' expense reimbursements for the quarter ended December 31, 2018

ACTION AGENDA

5. Water System Master Plan – Request for Approval:

Adoption of Resolution No. 2019-01, approving the January 2019 Water System Master Plan and finding the action exempt from the California Environmental Quality Act, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-01

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6. CALPERS Pension Plan Unfunded Accrued Liability Funding Strategy:

Information on the District's Employee Pension Plan (CalPERS) and funding options for increasing the District's funding ratio and reducing unfunded liability will be reviewed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input/direction

7. ACWA-JPIA President's Special Recognition Award for Liability and Property Programs:

The "President's Special Recognition Award" from ACWA-JPIA for having low paid claims and case reserves to deposit premiums for both the property and liability insurance programs will be presented.

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

GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of January 24th will be provided.

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

9. Miscellaneous Information Items:

Miscellaneous informational items will be reviewed.

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

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GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

CLOSED SESSIONS

10. Closed Sessions will be held pursuant to:

• Government Code §54957.6 – Conference with Labor Negotiators:

Agency Representative:	Gary Arant, General Manager
Employee Organization:	Valley Center MWD Employee Association

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.