

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, March 18, 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 February 19, 2019
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending January 31, 2019
4. Bid Results and Approval of Purchase Order #108909 for three 2019 ½ ton trucks
5. Resolution No. 2019-03 Establishing Date and Time to Conduct a Public Hearing to Consider Levy of a District-wide Water Availability Charge

ACTION AGENDA

6. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2019-04, approving the investment policy and renewing the delegation of investment authority to the Treasurer, will be requested.

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- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-04

7. Sewer System Management Plan (SSMP) 2018 Update:

Adoption of Resolution No. 2019-05, certifying the 2018 Update of the District's Sewer System Management Plan, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-05

8. Request for Concept Approval of Water and Wastewater Improvements Proposed for the Shady Oak (Bear Peak) Project:

Concept approval for the water and wastewater improvements proposed for the Bear Peak Development project will be requested.

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

9. Request for Concept Approval of Water and Wastewater Improvements Proposed for the Miller Road Plaza Project:

Concept approval for the water and wastewater improvements proposed for the Miller Road Plaza project will be requested.

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

10. Request Approval for Change Order No. 2 to the North Village Collection System Improvements Project:

Adoption of Resolution No. 2019-06, approving Change Order No. 2 to the construction contract with LB Civil Construction, Inc. for the North Village Collection System Improvements 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. 2019-06

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11. Authorization to Enter a Three-Year Geographical Information System (GIS) Software Licensing, Maintenance and Service Agreement:

Adoption of Resolution 2019-07, authorizing staff to enter into a three-year Small Utilities Enterprise Agreement with ESRI (Environmental Systems Research Institute) for GIS software licensing, maintenance and support, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-07

GENERAL MANAGER'S AGENDA

12. ACWA-JPIA 2019 Executive Committee Election and Requests for Adoption of Concurring Nominations:

Adoption of Resolutions Nos. 2019-08, 2019-09, and 2019-10 respectively, concurring in the nominations of Directors Paul Dorey - Vista Irrigation District, Brent Hastey – Yuba Water Agency, and William Plummer – Rancho California Water District for the election to the ACWA-JPIA Executive Committee will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution Nos. 2019-08, 09 and 10

13. ACWA-JPIA California Water Insurance Fund (CWIF) - Concurring Nominations for at Large Members to the Board of Directors:

Adoption of Resolution Nos. 2019-11 and 2019-12 respectively, concurring in the nominations of Paul Dorey – Vista Irrigation District, and Andrew Morris – Elsinore Valley Municipal Water District for the election of at large members of the Board of Directors of the ACWA-JPIA California Water Insurance Fund, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution Nos. 2019-11 and 12

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

A report on the San Diego County Water Authority's Board of Directors' meeting of February 28th will be provided.

- a. Report by General Manager
- b. Discussion

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- c. Audience comments/questions
- d. Information item only

15. 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

GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

CLOSED SESSIONS

16. 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.