

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, April 1, 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 March 18, 2019
2. Audit demands
3. Treasurer's Report for month ending February 28, 2019

ACTION AGENDA

4. **Request Authorization to Enter into a 3-Year Software Enterprise Licensing Agreement for a Computerized Maintenance Management System (CMMS) and Authorization to Hire a Consultant for Software Implementation:**

Adoption of Resolution No. 2019-13, authorizing staff to enter into a 3-year Enterprise Licensing Agreement with Cityworks for CMMS, and Resolution No. 2019-14, authorizing staff to enter into a contract with Miller Spatial for the Cityworks Rapid Launch Implementation, will be requested.

- a. Report by Director of Operations
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-13
- e. If desired, motion to approve or deny Resolution No. 2019-14

**Valley Center Municipal Water District
Board of Directors' Meeting Agenda**

5. District Auditors:

Board direction on the selection of the accounting firm to conduct the fiscal year annual audit will be requested.

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

GENERAL MANAGER'S AGENDA

6. Upper San Luis Rey Groundwater Basin (USLRG) Groundwater Sustainability Agency (GSA) Update:

An update on the activities related to formation of the Upper San Luis Rey Groundwater Basin GSA will be provided.

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

7. Comments on CPUC Order Instituting Rulemaking to Examine De-Energization of Power Lines in Dangerous Conditions:

Joint comments on the California Public Utilities Commission (CPUC) rulemaking, regarding preemptive power line de-energization, will be provided and the continued participation of the District in this rulemaking process will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input on continuing participation

8. Strategic Plan Performance Measurement Results for 2018:

The results of the Strategic Plan Performance Measurements for calendar year 2018 will be reviewed.

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

**Valley Center Municipal Water District
Board of Directors' Meeting Agenda**

9. ACWA-JPIA Retrospective Premium Adjustment Refund:

Receipt of an ACWA-JPIA Premium Adjustment reflecting excess deposit premiums in the various insurance programs will be reported. Viewing it as "one-time income" and using it to reduce the CalPERS UAL, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny using it to reduce the CalPERS UAL

10. 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

11. San Diego LAFCO Special District Election Ballot:

Input and direction for casting the District's ballot for the positions of San Diego Local Formation Commission (LAFCO) Regular Member and Alternate Special District Member will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, cast LAFCO ballot

12. Annual Review of Board Member Per Diem Compensation

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be considered.

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

**Valley Center Municipal Water District
Board of Directors' Meeting Agenda**

CLOSED SESSIONS

13. 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.