

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, April 15, 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 April 1, 2019
2. Audit demands and wire disbursements
3. Quarterly Report of employees' expense reimbursements for quarter ended 03/31/19
4. Request to Quitclaim 20 foot Easement on Tamara Drive in Escondido
5. Approval of Purchase Order #109122 for a 1-1/2 ton cab and chassis, 4x4, DRW Diesel truck.
6. Formal confirmation that an RFP for auditor will be required following the 2021 audit

PRESENTATION

7. Comprehensive Energy Program Analysis and Strategic Plan:

The results of his "Comprehensive Energy Program Analysis and Strategic Plan Report" will be presented by Dr. Lon House of Water and Energy Consulting. Direction on evaluating the report findings for possible future actions and/or investments will be requested.

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

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ACTION AGENDA

8. Approval of a Multi-Year Transition from the Current Automated Meter Reading (AMR) System to the New Advanced Metering Infrastructure (AMI) Technology:

Approval to move forward on the multi-year transition from the current AMR system to the new AMI technology will be requested.

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

9. Request for Concept Approval for the Park Circle (TM 5087) and Orchard Run (TM 5603) Subdivisions:

Concept approval of the Park Circle and Orchard Run Subdivisions and authorization for staff to enter into standard development agreements will be requested.

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

GENERAL MANAGER'S AGENDA

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

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

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

11. 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

12. 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.