

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, May 20, 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 15, 2019
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending March 31, 2019
4. Approval of Purchase Order No. 200662 to Aqua-Metric Sales Co. for purchase of Meter Transceiver Units (MXU) for the AMI Retrofit Project
5. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code

### ACTION AGENDA

6. **Comprehensive Energy Program Analysis and Strategic Plan Follow-Up and Request to Authorize Proposal to Assist in Development of New Solar Generation:**

A follow-up on recommendations to the "Comprehensive Energy Program Analysis and Strategic Plan Report," will be provided, and authorization for a proposal from Dr. House to assist in the development of new solar generation capacity will be requested.

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

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

**7. Request Approval of Amendment No. 8 to the Kennedy/Jenks Professional Services Agreement for the South and North Village Collection System Projects:**

Adoption of Resolution No. 2019-15 approving Amendment No. 8 to the Professional Services Agreement with Kennedy/Jenks for design modifications to the Orchard Run Lift Station, as part of the South and North Village Collection 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. 2019-15

**8. Woods Valley Ranch Water Reclamation Facility Service Area 2, Assessment District 2012-1, Proposed Capacity Reservation Transfers:**

Adoption of Resolution No. 2019-16 approving capacity reservation reallocations and transfers, including annexation of ten parcels to Assessment District 2012-1, and related Wastewater Service Agreements or addendums to existing Wastewater Service Agreements, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2019-16

**9. Revenue and Expense Projections in the Proposed 2019-2020 Budget and Review of Budget Policies:**

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2019-2020 budget will be presented, followed by a review of budget policies.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

**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 April 25th will be provided.

- 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**

**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

**GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING**

**12. Report on ACWA Conference, Agriculture Committee Meeting, and other Sessions Attended**

**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.**