

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, January 6, 2020

2:00 P.M.

ROLL CALL

APPROVAL OF 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 on December 16, 2019
2. Audit demands
3. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code
4. Treasurer's Report for October 2019

ACTION AGENDA

5. Review of District's Comprehensive Annual Financial Report (CAFR) for FY 2018-2019 and Appropriation Limit Worksheet:

The District's CAFR for Fiscal Year 2018-2019 and Appropriation Limit Worksheet will be reviewed.

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

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6. 2019 Water Rate Survey:

The 2019 Water Rate Survey results will be presented.

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

PUBLIC HEARING

7. Public Hearing on Proposed Changes in Water Rates and Charges Effective February 1, 2020 and Request to Adopt Ordinance No. 2020-01 to Amend the Administrative Code to Reflect the Changes:

A public hearing to receive comments on proposed changes in rates and charges to be effective February 1, 2020 will be held. After receiving public comment, the Board of Directors will close the Public Hearing, will determine if there is a majority protest to the proposed rates and charges, and may consider adoption of Ordinance No. 2020-01 amending Administrative Code Sections 160.3, 160.24 and 160.25, reflecting the changes.

- a. Open Public Hearing
- b. Report by Director of Finance
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, motion to approve or deny Ordinance No. 2020-01

ACTION AGENDA (Continued)

8. Request Approval to Amend the FY 2019-2020 Annual Budget for the Phase 2 Bar Wrapped Concrete Cylinder Pipe Project and Award of Contract for Installation of the Pre-Inspection Manways:

Adoption of Resolution No. 2020-01, amending the FY 2019-2020 Annual Budget to authorize additional funding for the Phase 2 Bar Wrapped CCP Condition Assessment Project and awarding the construction contract for installation of the Pre-Inspection Manways, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-01

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9. Request Approval of Change Order No. 7 for the North Village Collection System Project:

Adoption of Resolution No. 2020-02, approving Change Order No. 7 to the construction contract with LB Civil Construction, Inc. for the North Village Collection System 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. 2020-02

GENERAL MANAGER'S AGENDA

10. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

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.

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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.