

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, January 16, 2018

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).

ACTION AGENDA

1. **Resolution Recognizing and Honoring Merle J. Aleshire Upon his Retirement from the Board of Directors:**

Adoption of Resolution No. 2018-01 recognizing and honoring Director Aleshire for his twenty years of service to the District will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, motion to approve or deny Resolution No. 2018-01

BOARD REORGANIZATION

2. Reorganization of Board Officers due to the desire of Gary Broomell to relinquish his position as Board President.

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.

3. Minutes of the Regular Board meeting held December 18, 2017
4. Audit demands and wire disbursements
5. Treasurer's Report for month ending November 30, 2017

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

6. Quarterly report of employees' expense reimbursements for the quarter ended December 31, 2017

ACTION AGENDA (Continued)

7. Report on State Mandated Lead Sampling Program for Public Schools:

A summary on the lead sampling the District performed for public schools, K-12th grade, per the SWRCB's amendment to the current Domestic Water Supply Permit, will be reported.

- a) Report by Director of Operations
- b) Discussion
- c) Audience comments/questions
- d) Informational item only, no action required

8. Review of Proposed Changes to Administrative Code Sections 50.3 and 50.4 to Allow for Land-Secured Financing in the Form of Community Facilities Districts:

Proposed changes to Administration Code Finance Policies, Sections 50.3 and 50.4, to allow the use and formation of land secured financing in the form of Community Facilities Districts (CFD's) will be discussed.

- a) Report by Director of Finance
- b) Discussion
- c) Audience comments/questions
- d) Informational item only, no action required

9. Change Order No. 1 with Filanc Construction Company on the South Village Collection System Project:

Approval of Change Order No. 1 with Filanc Construction Company and authorizing the General Manager to execute the change order agreement, releasing all claims between Filanc and the District, will be requested.

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

GENERAL MANAGER'S AGENDA

10. Miscellaneous Information Items:

Miscellaneous informational items will be reviewed.

- a) Report by General Manager
- b) Discussion

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

- c) Audience comments/questions
- d) Informational item only, no action required

GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

11. AB 1234 Report:

Report on attendance at 2017 Fall ACWA Conference in Anaheim, CA.

- a) Report by Director Ferro
- b) Discussion
- c) Audience comments/questions
- d) Information item only

12. VCMWD Board Vacancy Process Selection:

Selection of the process to fill the Board vacancy for Division 5 will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, selection of vacancy process

13. ACWA Region 10 Board Vacancy:

Nominations to fill a vacancy on the ACWA Region 10 Board of Directors will be accepted until March 2, 2018. Direction by staff will be requested.

- a) Report by General Manager
- b) Discussion
- c) Audience comments/questions
- d) If desired, provide direction for nomination

CLOSED SESSIONS

14. Closed Sessions will be held pursuant to:

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation**
Significant exposure to litigation: One potential case

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

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

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.