

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, February 5, 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 inquires 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 Board meeting held January 16, 2018
2. Treasurer's Report for month ending December 31, 2017

ACTION AGENDA

3. Review of the Comprehensive Annual Financial Report (CAFR) for FY 2016-17:

The District's Comprehensive Annual Financial Report for Fiscal Year 2016-17 will be reviewed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If so desired, receive and File the FY 2016-2017 CAFR

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

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

Approval of Ordinance No. 2018-01, amending Administrative Code Sections 50.3 and 50.4 to allow the financing of District facilities through Community Facilities Districts (CFDs), will be requested.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-01

5. Review of Proposed Changes to Administrative Code Section 160.23 - Residential Fire Service:

Proposed changes to Administrative Code Section 160.23 to clarify fire meter service requirements will be reviewed.

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

6. Review of Proposed Changes to Meter Capacity Charges and Annexation Fees:

Proposed increases in the District's meter capacity charges and annexation fees will be reviewed.

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

GENERAL MANAGER'S AGENDA

7. Appointment of Vote Proxy to the San Diego County Water Authority Board of Directors:

Approval of Resolution No. 2018-02, confirming the appointment of the SDCWA Board Representative from Fallbrook Public Utility District as the SDCWA Board vote proxy for VCMWD, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-02

8. San Diego County Water Authority's Board Meeting Reports:

A report on the San Diego County Water Authority's Board of Directors' meeting of January 25th will be provided.

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

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

9. Miscellaneous Informational 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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

10. Appointment of ACWA-JPIA Board Representative:

A District representative to the ACWA-JPIA Board of Directors, to fill the vacancy created by Director Aleshire's retirement, shall be appointed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to appoint new representative

CLOSED SESSION

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.