

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, February 20, 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 February 5, 2018
2. Audit Demands and Wire Disbursements

SPECIAL PRESENTATION

3. A Resolution honoring Merle J. Aleshire for his 20 years of service to the Board will be presented.

ACTION AGENDA

4. Division 5 Vacancy Appointment:

After oral presentations by interested candidates and board review and deliberation, adoption of Resolution No. 2018-03 appointing a new Director to represent Division 5 for the remaining term will be considered.

- a. Report by General Manager
- b. Candidate Statements
- c. Questions from Board
- d. Discussion
- e. Audience comments/questions
- f. If desired, motion to appoint Div. 5 Director by adoption of Resolution No. 2018-03

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5. Proposed Changes to Administrative Code Section 160.12 Backflow Prevention Device Policy to Comply with Title 17 of the California Code of Regulations:

Approval of Ordinance No. 2018-02, amending Administrative Code Section 160.12 to reflect the minimum backflow protection requirements per Title 17, will be requested.

- a. Report by Director of Operations
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2018-02

6. Request Approval to Amend FY 2017-2018 Annual Budget to Provide Additional Funding for the Rimrock Low Pressure Sewer System Improvements Project:

Adoption of Resolution No. 2018-04, amending the FY 2017-18 annual budget to authorize additional funding for the Rimrock Low Pressure Sewer System Improvements 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. 2018-04

GENERAL MANAGER'S AGENDA

7. Strategic Plan Performance Measurement Results for 2017:

The results of the Strategic Plan Performance Measurements for calendar year 2017 will be reviewed.

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

8. 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

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DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING

9. AB 1234 Report:

Report on attendance at the California Irrigation Institute Annual Conference in Sacramento, CA.

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

10. Appointment of ACWA-JPIA Board Representative:

The appointment of Director Haskell as the District's ACWA-JPIA Representative and Director of Finance and Administration Pugh as the Alternative Representative will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, appointment of ACWA-JPIA Board 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.