

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, March 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. Audit Demands
2. Treasurer's Report for month ending January 31, 2018

ACTION AGENDA

3. Resolution to Establish Date and Time to Conduct a Public Hearing to Consider Levy of a District-wide Water Availability Charge:

Adoption of Resolution No. 2018-05 to set the date and time of the public hearing to consider continuing the assessment of a District-wide water availability charge will be requested.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-05

4. A California Multi-Agency Analysis of the Relationship Between Water Sales and Pricing During the Drought:

An overview of the findings from a California multi-agency analysis of the relationship between water sales and pricing during the drought will be provided.

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

5. Review of Proposed Revisions to Miscellaneous Fees and Charges:

Board direction on proposed revisions to the water meter capacity charge, annexation fee and other miscellaneous charges will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide direction to staff

6. Request Authorization to Contribute to ACWA's Anti-Water Campaign:

Authorization to make a \$10,000 contribution to the Association and California Water Agencies Anti-Water Tax (SB 623) Campaign will be requested.

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

GENERAL MANAGER'S AGENDA

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

A report on the San Diego County Water Authority's Board of Directors' meeting of February 22nd will be provided.

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

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

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.