

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road

Valley Center, CA 92082

Special Board of Directors' Meeting

AGENDA

Monday, April 9, 2018

8:00 A.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).

TOUR OF DISTRICT FACILITIES (Flat, closed-toe, comfortable walking shoes recommended)

1. After convening in the Board Room, District facilities to be toured will include:

- Corporate Facility (Control Room/EOC, Pump Shop, Administrative Offices and Mechanics Bay) [*Departing approximately 9:00 a.m.*]
- Lower Moosa Canyon Water Reclamation Facility and Lab [**Arriving 9:15 a.m., departing approximately 10:00 a.m.*]
- Country Club Reservoir, Solar Array and Cell Tower [**Arriving 10:15 a.m., departing approximately 10:30 a.m.*]
- Betsworth Pump Station, Lake Turner and Lake Turner Solar Array [**Arriving 10:45 a.m., departing approximately 11:45 a.m.*]

Lunch in District Board Room for Board Members and Participating Staff [**12:00-12:30 p.m.*]

2. Tour of District facilities will resume to the following locations:

- Cool Valley Reservoir Cover/Pump Station Upgrade Solar Array/Drainage and Paving Project [**Arrive 12:45 p.m., depart approximately 1:30 p.m.*]

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- Red Ironbark Pump Station [**Arrive 1:45 p.m., depart approximately 2:15 p.m.*]
- Woods Valley Ranch Water Reclamation Facility Expansion and Seasonal Storage Project/North Village Collection System Project [**Arrive 2:30 p.m., depart approximately 3:45 p.m.*]

** All arrival and departure times are approximate and may change due to traffic or unforeseen circumstances.*

RETURN TO DISTRICT CORPORATE FACILITIES

ADJOURNMENT

3. Meeting will be adjourned at approximately 4:00 p.m.

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.