

VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting
AGENDA
Monday, June 18, 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).

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 June 4, 2018
2. Audit demands and wire disbursements
3. Board of Director's request for per diem compensation and report of expense reimbursements per Government Code
4. Resolution No. 2018-12 setting the District's FY 2018-19 appropriations limit for proceeds from taxes per Article XIII B of the State Constitution

ACTION AGENDA

5. **Request Authorization of the Issuance of an Assessment District No. 2012-1 Limited Obligation Improvement Bond and Award of Construction Contract for the North Village Wastewater Collection System Improvement Project:**

Adoption of Resolution No. 2018-13 authorizing the issuance of an Assessment District No. 2012-1 limited obligation bond to fund the North Village Collection System Improvement Project and other planning and design components of the Woods Valley Ranch Wastewater Expansion Project and, if approved, adoption of Resolution No. 2018-14 awarding the construction contract for the North Village Collection System Project will be requested.

- a. Report by District Engineer
- b. Discussion

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

- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2018-13
- e. If desired, motion to approve or deny Resolution No. 2018-14

6. Ratification of Change Order No. 2 and Approval of Change Order No. 3 for the Betsworth Forebay No. 1 and Red Mountain Reservoir Painting and Recoating Project:

Ratification of Change Order No. 2 and approval of Change Order No. 3 for the Betsworth Forebay No. 1 and Red Mountain Reservoir Painting and Recoating project will be requested.

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

7. Proposed Fiscal Year 2018-19 Operating and Capital Budget:

Resolution No. 2018-15 adopting the proposed FY 2018-19 operating and capital budget will be considered. If adopted, an ordinance to amend the Administrative Code to reflect changes in staffing levels and incorporating changes to Article 8, Compensation, per the Employees' Association MOU 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. 2018-15
- e. If desired, motion to approve or deny Ordinance No. 2018-09

GENERAL MANAGER'S AGENDA

8. WaterFix Cost Impact on Commercial Agriculture in the MWD Service Area:

Review and approval of a letter to the Metropolitan Water District asking that it consider pricing considerations for commercial agriculture in the MWD Service Area to mitigate the cost impacts of WaterFix will be considered.

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

9. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' meeting of May 24th 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. Information item only

10. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

11. Review of General Counsel Hourly Rate Increase Effective July 1, 2018:

Review of the hourly rate increases for General Counsel, Best, Best & Krieger, to be effective July 1st in accordance with their agreement.

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

CLOSED SESSIONS

12. Closed sessions will be held pursuant to:

- **Government Code §54957 – Public Employee Performance Evaluation:**
General Manager
- **Government Code §54957.6 – Conference with Labor Negotiators:**

Agency Designated Representatives:	Board of Directors
Unrepresented Employee:	General Manager

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.

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

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.