

# VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road  
Valley Center, CA 92082  
Regular Board of Directors' Meeting  
AGENDA  
Tuesday, January 22, 2019  
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).

## ELECTION OF OFFICERS

1. Per Water Code, an election of officers, President and Vice President, shall be conducted during the first meeting in January of each odd numbered year.

## 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.

2. Minutes of the Regular Board meeting held December 17, 2018
3. Audit demands and wire disbursements
4. Treasurer's Report for month ending October 31, 2018
5. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code

## ACTION AGENDA

### 6. Regional Cooperative Partnership Program (RCPP) Status Report:

An update on the status and progress of the Regional Conservation Partnership Program will be provided by Lance Andersen, Agriculture Program Director for the Mission Resource Conservation District.

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

**7. Review of the Comprehensive Annual Financial Report (CAFR) for FY 2017-18:**

The District's draft Comprehensive Annual Financial Report for Fiscal Year 2017-2018 and Independent Auditor's Report will be reviewed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If so desired, receive and file the FY 2017-18 CAFR

**8. Development Projects Update:**

An update on the current major development projects being planned within the District will be provided.

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

**GENERAL MANAGER'S AGENDA**

**9. VCMWD Strategic Plan – FY 2018-19 to FY 2022-23 Status Report:**

Two draft brochures for the previously adopted Strategic Plan for Fiscal Years 2018-2019 through 2022-2023 will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input

**10. Miscellaneous Information 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

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

**GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA and AB 1234 REPORTING**

**CLOSED SESSIONS**

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.**