

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, January 21, 2020

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 Regular Board Meeting held on January 6, 2020
2. Audit demands and wire disbursements
3. Quarterly Report of employees' expense reimbursements for quarter ended December 31, 2019
4. Treasurer's Report for November 2019

ACTION AGENDA

5. **Park Circle East/West Development Community Facilities District, Modification of Resolution No. 2019-35 to Amend the Rate and Method of Apportionment:**

Adoption of Resolution No. 2020-04, making a modification to Resolution No. 2019-35 to amend the rate and method of apportionment of the special tax for the Park Circle East/West Development Community Facilities District, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-04

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PUBLIC HEARING

6. Public Hearings to Consider Establishing the Park Circle East/West Development Community Facilities District and Incurring a Bonded Indebtedness for Such District:

Public hearings to receive comments and consider establishing Community Facilities District 2020-1 for the Park Circle East/West Development and incurring a bonded indebtedness for such District will be held. A continuance of said hearings will be requested.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. Discussion
- g. If desired, motion to approve or deny continuance

ACTION AGENDA (Cont'd)

7. Request to Amend Administrative Code to Add Article 280 – Design and Construction Standards - Policies and Procedures for District Facilities and to Clarify Requirements for Conditional Acceptance of Developer Projects:

Adoption of Ordinance No. 2020-02, amending the Administrative Code to add a new Article 280 - Design and Construction Standards, and make related revisions to Article 180 - Special Project Requirements, and Article 190 - Developer Project Requirements, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2020-02

8. Request Approval to Amend the FY 2019-2020 Annual Budget for Development of Additional Solar Arrays:

Adoption of Resolution No. 2020-05, amending the FY 2019-2020 Annual Budget to authorize additional funding to move forward with the development of additional solar arrays, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-05

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9. Meter Flow Reduction Status Update:

An update on the status of the Meter Flow Reduction policy will be provided.

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

GENERAL MANAGER'S AGENDA

10. San Diego Local Agency Formation Commission's Draft Municipal Service Review for the Valley Center Area and VCMWD:

A review of the Draft Municipal Service Review prepared by San Diego LAFCO for the Valley Center Area, and the District's comments on the report, will be provided.

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

11. Upper San Luis Rey Groundwater Basin Groundwater Sustainability Agency – Status Report:

An update on the status of the Upper San Luis Rey Groundwater Basin, Groundwater Sustainability Agency will be provided.

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

12. Miscellaneous Informational Items:

Miscellaneous informational items will be reviewed.

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

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DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

13. Closed Sessions will be held pursuant to:

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation**

Significant exposure to litigation: One potential case

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.