

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, February 18, 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 21, 2020
2. Audit demands and wire disbursements
3. Treasurer's Report for December 2019
4. Resolution No. 2020-06 establishing date and time to conduct a Public Hearing to consider levy of a District-wide Water Availability Charge

PUBLIC HEARING

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

Approval of a motion finding that the complexity of the proposed Community Facilities District No. 2020-1 (Park Circle East/West) of the Valley Center Municipal Water District (the "CFD") requires additional time to complete the public hearings and further continuance of the public hearings to receive comments and consider establishing the CFD and incurring a bonded indebtedness for the CFD will be requested.

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

- a. Open public hearings
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. If desired, approve a motion to find that the complexity of the proposed CFD requires additional time to complete the public hearings and continue the public hearings to March 16, 2020

ACTION AGENDA

6. Status Update on the District's Design and Construction Standards:

An update on the status of the Design and Construction Standards with regard to allowing the general public to view and download them from the District's website will be provided.

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

7. Phone Circuit Failure Report and Proposed System Upgrades:

A report on the phone circuit failure that occurred the week of October 28, 2019 and proposed upgrades to the phone system will be discussed.

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

GENERAL MANAGER'S AGENDA

8. Overview of the Draft "2020 Water Resilience Portfolio":

A review of the Draft "2020 Water Resilience Portfolio" recently released by Governor Newsom's Administration will be provided.

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

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

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 January 23rd will be provided.

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

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.