

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, March 2, 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 February 18, 2020
2. Audit demands

### ACTION AGENDA

3. **Request by Pardee Development for Out-of-Agency Services Agreement Between Rainbow MWD and Valley Center MWD for the Meadowood Project:**

A request from Pardee Development for the District to enter into an Out-of-Agency Services Agreement with Rainbow MWD to provide water and wastewater services for the Meadowood Development, in anticipation of eventual detachment from VCMWD and annexation to RMWD, will be reviewed.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve, deny, or direct staff to develop an agreement for future Board consideration

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**GENERAL MANAGER'S AGENDA**

**4. Final Valley Center Area Municipal Service Review:**

A review of LAFCO's Final Municipal Service Review for the Valley Center Area, including VCMWD, will be provided.

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

**5. 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**

**6. Closed Sessions will be held pursuant to:**

- **Government Code Section 54956.9 (d)(1) – Conference with Legal Counsel, Existing Litigation**

Name of Case: Bonnie Kessner and Andrea McCartney-Page, et al. vs. City of Santa Clara et al., Santa Clara Co. Sup. Ct. Case Number unspecified.

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.

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**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.