

# VALLEY CENTER MUNICIPAL WATER DISTRICT

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

## AGENDA

Monday, March 16, 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 March 2, 2020
2. Audit demands and wire disbursements
3. Treasurer's Report for January 2020
4. Request Approval of Purchase Order No. 110609 for the Purchase of four Advanced Metering Infrastructure (AMI) Base Station Radios from Aqua-Metric Sales Company
5. Resolution 2020-07 affirming the District's authorized debt limit per Ordinance No. 171, effective January 1, 2020

### PUBLIC HEARING

6. **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.

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- 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 April 20, 2020

**ACTION AGENDA**

**7. Coronavirus Disease (COVID-19) Pandemic Response Plan - Overview:**

An overview of the District's Pandemic Response Plan, updated in response to the COVID-19 disease, to protect the health and safety of District employees and provide continuity of service will be provided.

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

**8. Request to Amend the FY 2019-2020 Annual Budget and Award the Construction Contract for the West Bear Ridge and Paradise Mountain No. 1 Reservoir Painting and Recoating Project:**

Approval of Resolution No. 2020-09, amending the fiscal year 2019-2020 Annual Budget and awarding the construction contract for the West Bear Ridge and Paradise Mountain No. 1 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 Resolution No. 2020-09

**9. Request to Amend the FY 2019-2020 Annual Budget and Award the Contract for the Jesmond Dene Reservoir Demolition Project:**

Approval of Resolution No. 2020-10, amending the fiscal year 2019-2020 Annual Budget and awarding the contract for the Jesmond Dene Reservoir Demolition Project, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-10

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**10. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:**

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2020-08, approving the investment policy and renewing the delegation of investment authority to the Treasurer, 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. 2020-08

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board of Directors' meeting of February 27<sup>th</sup> 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

**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

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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.