

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

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

## **AGENDA**

**Monday, April 6, 2020**

**2:00 P.M.**

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Live Stream, and there will be no physical location from which members of the public may participate.

The Public can listen or watch the Live Stream video on the District's website at:

<http://www.vcmwd.org>.

Members of the public who wish to address the Board of Directors under public comment or on specific agenda items can send written comments to the Board Secretary for receipt no later than 1:00 pm on April 6, 2020 to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words, have a reading limit of 3 minutes for each comment and emailed to [publiccomments@vcmwd.org](mailto:publiccomments@vcmwd.org), mailed to the attention of the Board Secretary or physically deposited in the District's payment drop box located at the entrance to the District's Administrative Office site, or mail to 29300 Valley Center Road, Valley Center, CA 92082. These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

## **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).

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

**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 16, 2020
2. Audit demands
3. Treasurer's Report for month ending February 29, 2020
4. Biennial Survey of General Counsel and Auditing Services Costs

**ACTION AGENDA**

**5. Termination of the Phase 2 Condition Assessment of Bar Wrapped Concrete Cylinder Pipe Contract with Pure Technologies US, Inc.:**

Ratification of Staff's decision to terminate the contract with Pure Technologies for the failed Condition Assessment attempt of the Bar Wrapped Concrete Cylinder Pipe and direct staff to send correspondence for reimbursement of District expenses will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny

**GENERAL MANAGER'S AGENDA**

**6. 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**

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

**BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED**

**7. Request to Adopt Resolution Granting the General Manager Certain Emergency Powers During the Coronavirus/COVID-19 Pandemic Event:**

Adoption of Resolution No. 2020-11, granting the General Manager certain emergency powers for a 120-day period during the current Coronavirus/COVID-19 pandemic event will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-11

**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 on the District's website.

***Notice:** Any member of the public wanting a copy of the full agenda package or documents associated with a specific agenda item can make the request at [publiccomments@vcmwd.org](mailto:publiccomments@vcmwd.org).*