

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, April 20, 2020

2:00 P.M.

REVISED

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 20, 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, 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 April 6, 2020
2. Audit demands and wire disbursements
3. Quarterly Report of employees' expense reimbursements for quarter ended March 31, 2020

PUBLIC HEARING

4. 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.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. Open public hearing and 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 May 18, 2020

GENERAL MANAGER'S AGENDA

5. Photo-Voltaic Solar Development Status Report:

An update on efforts to develop additional photo-voltaic solar arrays at four District facilities will be provided.

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

6. Strategic Plan Performance Measurement Results for 2019:

The results of the Strategic Plan Performance Measurements for calendar year 2019 will be reviewed.

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

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of March 26th will be provided.

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

8. 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

9. Annual Review of Board Member Per Diem Compensation

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be considered.

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

10. Designation of Applicant's Agents for Non-State Agencies to Obtain Federal Financial Assistance Under PL 93-288 as Amended by the Robert Stafford Disaster Relief Act of 1988 and/or State Financial Assistance Under the California Disaster Assistance Act:

Adoption of Resolution No. 2020-12, qualifying the District to obtain possible state and federal financial disaster relief assistance, will be requested.

Valley Center Municipal Water District Board of Directors' Meeting Agenda

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-12

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.