

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

**AGENDA
Monday, May 4, 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 May 4, 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 20, 2020
2. Audit demands

ACTION AGENDA

3. **Agreement for Out of Agency Service with Rainbow MWD for the Meadowood Project and Agreement Related to Detachment and Annexation with Pardee Homes:**

Approval of an Out of Agency Agreement with Rainbow MWD to serve the Meadowood Project and approval of the Agreement Related to Detachment and Annexation between Valley Center MWD and Pardee Homes concerning the Meadowood Project being served by, and ultimately annexed to, Rainbow MWD will be requested.

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

4. **Photo-Voltaic Solar Development – Request to Enter Into Power Purchase Contract Negotiations With BlueMax Energy and Consulting, LLC for the Lower Moosa Canyon WRF and Corporate Facility Projects:**

Authority to enter into and finalize contract negotiations for the development of photo-voltaic solar projects for the Moosa and Corporate facility sites with BlueMax Energy and Consulting will be requested.

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

INFORMATIONAL ITEMS

5. **Revenue and Expense Projections in the Proposed 2020-2021 Budget and Review of Budget Policies:**

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2020-2021 budget will be presented, followed by a review of current budget policies.

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

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of April 23rd will be provided.

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

7. Miscellaneous:

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

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.