

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

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

## **AGENDA**

**Monday, June 1, 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 June 1, 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).

### **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.

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

1. Minutes of the Regular Board Meeting held on May 18, 2020
2. Audit demands
3. Resolution No. 2020-17 setting the District's FY 2020-2021 appropriation limit for proceeds from taxes per Article XIII B of the State Constitution.
4. Resolution No. 2020-20 ratifying Staff's approval of Change Order Nos. 1 and 2 for the West Bear Ridge and Paradise Mountain No. 1 Reservoir Painting and Recoating Project

**PUBLIC HEARING**

**5. Public Hearing to Consider Adoption of Proposed Water Availability Charge for Fiscal Year 2020-2021:**

Hold a public hearing to receive input on the District's proposed water availability charge for Fiscal Year 2020-2021. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open public hearing
- b. Report by Director of Finance
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2020-05

**ACTION AGENDA**

**6. Proposed FY 2020-21 Fixed Charge Special Assessments for Unpaid Charges for Water and Other Services:**

Adoption of ordinance setting the FY 2020-21 fixed charge special assessments for unpaid charges for water and other services will be considered.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2020-06

**7. Setting Public Hearing Date for Various Woods Valley Ranch Wastewater Service Area Fees and Charges:**

Setting a public hearing date and time to consider the Woods Valley Ranch (Service Areas 1 & 2) Annual Sewer Service Charge, Annual Sewer Standby Fees (Service Areas 1 & 2), Annual Assessments for Assessment District 2012-1, and the Grinder Pump Maintenance Charge (Service Area 2), for fiscal year 2020-2021 will be requested.

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

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, set public hearing date

**8. Resolution Approving the 2020 Water Master Plan Update and Finding it Exempt from the California Environmental Quality Act (CEQA):**

Adoption of Resolution No. 2020-18 approving the June 2020 Water Master Plan Update and directing staff to file a Notice of Exemption under the California Environmental Quality Act will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-18

**9. Resolution in Support of Rainbow Municipal Water District's Application for Reorganization Related to the Meadowood Project Site:**

Adoption of Resolution No. 2020-19, conveying to San Diego LAFCO Valley Center MWD's formal support of Rainbow MWD's application for reorganization of the Meadowood Project site by concurrent detachment from Valley Center MWD and annexation to Rainbow MWD, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-19

**INFORMATIONAL ITEMS**

**10. 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**

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

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

**CLOSED SESSIONS**

11. A closed session will be held pursuant to:

- **Government Code §54957 – Public Employee Performance Evaluation:  
General Manager**
- **Government Code §54957.6 – Conference with Labor Negotiators:**

Agency Designated Representatives:	Board of Directors
Unrepresented Employee:	General Manager

**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).*