

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

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

## **AGENDA**

**Monday, June 15, 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 15, 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 June 1, 2020
2. Audit demands
3. Treasurer's Report for month ending April 30, 2020

**PUBLIC HEARING**

**4. Public Hearings to Consider Resolutions Making Findings for Energy Services for the Lower Moosa Canyon Water Reclamation Facility and Corporate Facility Photovoltaic Solar Projects:**

Hold public hearings to receive input on Resolutions 2020-21, Lower Moosa Canyon WRF and No. 2020-22, Corporate Facility Photovoltaic Solar Projects, making certain findings for energy services per Govt. Code required for the District to enter Power Purchase Agreements, and determining both projects categorically exempt from CEQA.

Lower Moosa Canyon WRF Solar Project

- a. Open public hearing
- b. Discussion
- c. Audience comments/questions
- d. Close public hearing
- e. If desired, motion to approve or deny Resolution No. 2020-21

Corporate Facility Solar Project

- a. Open public hearing
- b. Discussion
- c. Audience comments/questions
- d. Close public hearing
- e. If desired, motion to approve or deny Resolution No. 2020-22

**ACTION AGENDA**

**5. Request for Amendment to Cable Television Site License Agreement with Mediacom California LLC:**

Adoption of a resolution amending the cable television site license agreement with Mediacom California LLC for the Rincon Reservoir site 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. 2020-23

**6. Request Approval to Award Design Contracts for the North County Emergency Storage Project – Valley Center Improvements:**

Adoption of Resolution No. 2020-24, awarding the design contracts to Michael Baker International and Rockwell Construction Services for the San Diego County Water Authority's Emergency Storage Project - Valley Center Improvements, will be considered.

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- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-24

**7. Review of Proposed Revisions to Miscellaneous Water Meter Fees and Charges for Discussion and Direction and Setting Public Hearing Date for Consideration:**

Review of the proposed changes in miscellaneous fees and charges for the various meter connection charges will be presented for discussion and direction.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input and/or direction

**8. Water Sales and Rate Projections in the Proposed FY 2020-21 Budget and Review of New Capital Project Appropriations:**

A preview of the water sales and rate projections used for preparing the proposed fiscal year 2020-2021 Budget, along with new capital project appropriations, will be discussed.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input and/or direction

**INFORMATIONAL ITEMS**

**9. Update on the Financial Impacts of the COVID-19 Pandemic:**

An update on the financial impacts of the COVID-19 Pandemic on the District will be provided.

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

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

A report on the San Diego County Water Authority's Board of Directors' meeting of May 28<sup>th</sup> will be provided.

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

**Valley Center Municipal Water District  
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**11. 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**

**12. Amended Employment Agreement for the General Manager, Effective July 1, 2020:**

Approval of the General Manager's amended employment agreement will be considered.

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

**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).*