

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, July 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 July 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, 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
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1. Minutes of the Board meeting held June 15, 2020
2. Audit demands and wire disbursements

PUBLIC HEARING

3. Public Hearing on Proposed Increases to Various Water Meter Connection and Component Charges for FY 2020-2021:

Hold a public hearing to receive input on the District's proposed increases to various meter connection and component charges for Fiscal Year 2020-21. Upon conclusion of the public comments and discussion, adoption of Ordinance No. 2020-08 approving said charges will be considered.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2020-08

ACTION AGENDA

4. Proposed Fiscal Year 2020-2021 Operating and Capital Budget:

Resolution No. 2020-25 adopting the proposed FY 2020-21 Operating and Capital Budget will be considered. If adopted, an ordinance to amend the Administrative Code to incorporate changes to Article 8, Compensation 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. 2020-25
- e. If desired, motion to approve or deny Ordinance No. 2020-07

INFORMATIONAL ITEMS

5. Notice of Request for Annexation – Lake Wohlford Resort:

Notification of the Lake Wohlford Resort's request for annexation to the District will be provided.

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

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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 June 25th 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

8. Notice of Increase in General Counsel Hourly Rates:

An increase in General Counsel hourly rates for FY 2020-21, per the District's Agreement for General Counsel Services, will be reported.

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

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956.9.

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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 during normal business hours in the office of the Board Secretary located at 29300 Valley Center Road.