

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, August 3, 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 August 3, 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
Board of Directors' Meeting Agenda**

1. Minutes of the Board meeting held July 20, 2020
2. Audit demands

ACTION AGENDA

3. Lake Wohlford Resort Request for Annexation; Review of Initial Water Supply Impact Analysis and Resolution Requesting Formal Terms and Conditions from SDCWA and MWD:

Review of the Initial Water Supply Impact Analysis of the Lake Wohlford Resort annexing into VCMWD along with terms and conditions will be discussed. In addition, Resolution No. 2020-29 requesting formal terms and conditions from the San Diego County Water Authority and Metropolitan Water District for the concurrent annexation of the Resort property will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-29

4. Drinking Water State Revolving Fund Program Financial Assistance Application for the 2020 Pipeline Replacement Program:

Adoption of Resolution 2020-30, authorizing and directing staff to submit a Financial Assistance Application for funding the 2020 Pipeline Replacement Program, and Resolution 2020-31, declaring the Board's intent to be reimbursed for expenditures paid for the Program from the proceeds of a SWRCB Drinking Water State Revolving Fund debt obligation, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-30
- e. If desired, motion to approve or deny Resolution No. 2020-31

5. Ratification of Change Order No. 3 to the Construction Contract for the West Bear Ridge and Paradise Mountain No. 1 Reservoir Painting and Recoating Project:

Adoption of Resolution No. 2020-32 ratifying the action taken by staff to approve Change Order No. 3 to the West Bear Ridge and Paradise Mountain No. 1 Reservoir Painting and Recoating Project will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-32

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

6. Lower Moosa Canyon and Corporate Facility Solar Array Projects: Status of Power Purchase Agreements and Recommendation for Confirmation of Approval:

Confirmation of approval to execute the final Power Purchase Agreements for the Lower Moosa Canyon and Corporate Facility Solar Array Projects will be requested.

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

INFORMATIONAL ITEMS

7. Cityworks Computerized Maintenance Management System (CMMS) Implementation Update:

An update on the implementation of the Cityworks Computerized Maintenance Management System will be provided.

- a. Report by Safety and Regulatory Compliance Supervisor
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

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

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

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

9. 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

10. Upper San Luis Rey Groundwater Sub-basin Groundwater Sustainability Agency - Participation as Ex Officio Member of the GSA Executive Team:

Approval of VCMWD's participation in and appointment of a representative to the Upper San Luis Rey GSA Executive Team in a non-voting, Ex Officio capacity will be requested.

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

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.

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.