

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Monday, September 21, 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 September 21, 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 August 17, 2020
2. Audit demands
3. Board of Directors' request for per diem compensation and report of expense reimbursements per Government Code
4. Treasurer's Report for June 2020
5. Annual Report of Professional and Consulting Agreements/Contracts for FY 2019-2020

ACTION AGENDA

6. Request Approval to Award Contract for Professional Services Agreement for Risk and Resiliency Assessment and Emergency Response Plan Project:

Adoption of Resolution No. 2020-34, waiving Administrative Code section 135.5 (c), and authorizing the General Manager to enter into a Professional Services Agreement with Prestige Analytics, Inc. for the Risk and Resiliency Assessment and Emergency Response Plan Project, will be requested.

- a. Report by Safety and Regulatory Compliance Supervisor
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-34

7. Request for Concept Approval of the Via Salvador Waterline Extension Project:

Concept approval of the Via Salvador Waterline Extension Project (PM 19046) to provide water service and fire protection for the Kalisek parcels will be considered:

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny concept approval

INFORMATIONAL ITEMS

8. Financial Authority of the General Manager:

An overview of the General Manager's financial authority and recommendations for possible adjustments to the current levels will be discussed.

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

**Valley Center Municipal Water District
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9. Update on the Financial Impacts of COVID-19:

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. Information 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 August 27th will be provided.

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

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. Water and Wastewater Professionals Week, October 3-11, 2020:

Adopt a Resolution joining the State of California and water/wastewater agencies statewide in recognizing the week of October 3 through 11, 2020 as Water and Wastewater Professionals Week will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-33

**Valley Center Municipal Water District
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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.