

VALLEY CENTER MUNICIPAL WATER DISTRICT

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

AGENDA

Tuesday, January 19, 2021

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 January 19, 2021 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 with *Public Comments* in the subject line 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.

SPECIAL STAFF ACKNOWLEDGEMENT

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).

ELECTION OF BOARD OFFICERS

1. Per Water Code, an election of officers, President and Vice President, shall be conducted during the first meeting in January of each odd numbered year.

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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.

2. Minutes of the Board meeting held December 21, 2020
3. Audit demands
4. Treasurer's report for November 2020
5. Expense Reimbursement Disclosures *per GC §53065.5*

ACTION AGENDA

6. Request Board Award the SCADA/HMI Programming and Migration Professional Services Agreement for the Lower Moosa Canyon Water Reclamation Facility:

Adoption of Resolution No. 2021-01 awarding the professional services agreement for the Lower Moosa Canyon Water Reclamation Facility SCADA/HMI Migration and Control Upgrades Project will be requested. [PROJECT NO. 13-06-78-53730]

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, adopt Resolution No. 2021-01

7. Link Postings on Valley Center Municipal Water District Website – Policy, Practice Discussion, and Direction:

To provide the Board an overview of current link postings on the District's website and a discussion of staff policy regarding requests for posting of additional links.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide direction

INFORMATIONAL ITEMS

8. Provide an Overview of the Lake Turner Dam Emergency Action Plan and Dam Inundation Study:

An overview of the Lake Turner Dam Emergency Action Plan (EAP) and dam inundation study will be provided.

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

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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. 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

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.

11. A Closed Session will be held pursuant to:

- **Government Code §54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation:**
Valley Center Municipal Water District v. Charles Ruban & Michele Ruban, et al.
San Diego County Superior Court Case No. 37-2019-00004177-CU-OR-NC
- **Government Code §54957 - Public Employee Performance Evaluation:**
Unrepresented Employee: *General Manager*
- **Government Code §54957.6 - Conference with Labor Negotiators:**
Agency Designated Representatives: *Board of Directors*
Unrepresented Employee: *General Manager*

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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 publiccomments@vcmwd.org or (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.