

# VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road  
Valley Center, CA 92082  
**Regular Board of Directors' Meeting**  
**AGENDA**  
**Tuesday, February 16, 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 February 16, 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](mailto: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.

## **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.

1. Minutes of the Board meeting held January 19, 2021
2. Audit demands
3. Treasurer's report for December 2020

## **PRESENTATION**

4. **Informational Presentation by San Diego Gas & Electric on Infrastructure Resilience and Future Planning:**

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

An informational presentation regarding San Diego Gas & Electric's (SDG&E) future planning and improvements to their infrastructure that will provide additional resilience to the Valley Center area, will be provided.

- a. Report by Chris Nanson, SDG&E Representative
- b. Discussion
- c. Audience comments/questions
- d. Informational presentation only

**ACTION AGENDA**

**5. Request to Approve the Establishment of a 5-Year Phase in Locked-Off Meter Charge:**

Request for board approval to include monthly service charges for inactive and/or locked off meters in the revenue projections for the 2021-22 Budget, using the 5-year phase in alternative.

- a. Report by Manager of Accounting
- b. Discussion
- c. Audience comments/questions
- d. If desired, approve staff recommendation

**6. Lower Moosa Canyon / Corporate Facility Solar Project Status Report / Grant General Manager Authority to Grant Performance Extension Based on Assessment of Progress:**

Provide the Board with a status report on the Corporate Facility and Lower Moosa Canyon WRF Solar Array Projects. Authority for the General Manager to grant performance extensions based on assessment of progress, is being requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, approve staff recommendation

**INFORMATIONAL ITEMS**

**7. ACWA-JPIA Loss and Resource Review:**

A review of the recent Loss and Resource Review by ACWA-JPIA will be provided.

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

**8. 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

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

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board Meeting of January 28, 2021 will be provided.

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

**11. ACWA Region 10 Board Vacancy Election for the Balance of 2020-2021 Term – Request for Adoption of Resolution Nominating the General Manager:**

Adoption of Resolution No. 2021-04 placing the General Manager as a nominee for the election of the vacant position on the ACWA Region 10 Board of Directors for the remaining 2020-2021 term, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-04

**12. Request to Adopt Resolution Extending the General Manager's Previously Granted Emergency Powers During the Coronavirus/COVID-19 Pandemic Event:**

Adoption of Resolution No. 2021-03, extending the General Manager's previously granted emergency powers for an additional 371-day period (or until December 31, 2021) during the current Coronavirus/COVID-19 pandemic event, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-03

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

**13. Consideration of Approval of Amended Employment Agreement for General Manager, and Adoption of Ordinance No. 2021-01 to Amend Administrative Code Section 8.9 to Reflect Adjustment to the General Manager's Compensation and Section 40.1 to Modify the Timing of Future General Manager Performance and Salary Reviews:**

Approval of the General Manager's amended employment agreement and adoption of Ordinance No. 2021-01 will be considered.

- a. Report by General Counsel
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Amended Employment Agreement for General Manager and approve or deny Ordinance No. 2021-01

**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.

**14. A Closed Session will be held pursuant to:**

- **Government Code §54956.9(d)(1) – Conference with Legal Counsel, Existing Litigation**  
*Name of Case:* Bonnie Kessner and Andrea McCartney-Page, et al. v.  
City of Santa Clara et al., Santa Clara Co. Sup. Ct. Case Number 20CV364054
- **Government Code §54957 – Threat to Public Services or Facilities**  
*Consultation with:* Paula de Sousa, *General Counsel*

**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](mailto: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.