

# VALLEY CENTER MUNICIPAL WATER DISTRICT

## AGENDA

### Regular Board of Directors' Meeting

Monday, March 15, 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 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 March 15, 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).

### **SPECIAL STAFF ACKNOWLEDGEMENT**

### **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 February 16, 2021
2. Audit demands and wire disbursements
3. Treasurer's report for January 2021
4. Resolution No. 2021-05 setting hearing date for water availability charges

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**ACTION AGENDA**

**5. Review of District's Investment Policy and Confirmation of the Delegation of Investment Authority:**

Annual review of the District's investment policy will be conducted. Adoption of Resolution No. 2021-07, approving the investment policy and renewing the delegation of investment authority to the Treasurer, will be requested.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. If desired, adopt Resolution No. 2021-07

**6. Use of MWD Litigation Damages Award:**

Provide the Board with options on how the District's share of the MWD Litigation Damages Award should be used, will be presented.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Information and possible action

**7. ACWA – JPIA Rate Stabilization Fund Refund:**

Receipt of an ACWA-JPIA Premium Adjustment reflecting excess deposit premiums in the various insurance programs will be reported viewing it as "one-time income" and after review and discussion, staff direction on use of the ACWA - JPIA Rate Stabilization Fund refund, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Information and possible action

**8. Request to Amend the FY 2020-2021 Annual Budget to Move Selected Priority Level 2 Projects Forward to Level 1 and to Transfer Funding for the Calle Oro Verde Water Line Replacement Project:**

Adoption of Resolution No. 2021-08, amending the FY 2020-2021 Annual Budget to move certain capital projects to Priority Level 1 from Priority 2 deferred classification and to transfer funding for the Calle Oro Verde Water Line Replacement Project, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, adopt Resolution No. 2021-08

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**9. Request Approval of Amendment No. 2 for the Professional Services Agreement for Design of the Cole Grade Road Pipeline Replacement Project:**

Adoption of Resolution No. 2021-09 approving Amendment No. 2 for the Professional Services Agreement with Infrastructure Engineering Corporation (IEC) for Design of the Cole Grade Road Pipeline Replacement Project, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, adopt Resolution No. 2021-09

**10. Overview of Program Progress and Request Board Authorization to Proceed with CMMS Phase Two Implementation:**

Provide the Board with an update on the implementation of the Cityworks Computerized Maintenance Management System (CMMS) and request for authorization to proceed with Phase Two software implementation.

- a. Report by Safety and Regulation Compliance Supervisor
- b. Discussion
- c. Audience comments/questions
- d. If desired, approve staff's recommendation

**INFORMATIONAL ITEMS**

**11. 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

**GENERAL MANAGER'S AGENDA**

**12. ACWA-JPIA 2021 Executive Committee Election and Request for Adoption of Concurring Nominations:**

Adoption of Resolution No. 2021-06 concurring in the nomination of David Drake, Rincon Del Diablo Municipal Water District and Resolution No.2021-10, concurring in the nomination of Melody McDonald, San Bernardino Valley Water Conservation District for reelection to the ACWA - JPIA Executive Committee, will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, adopt Resolution Nos. 2021-06 and 2021-10

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

A report on the San Diego County Water Authority's Board Meeting of February 25, 2021 will be provided.

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

**14. 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 SESSION**

**15. Closed session will be held pursuant to:**

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel** – Anticipated Litigation  
*Significant Exposure to Litigation – one potential case*

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**

**— End of Agenda —**

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**NOTICE TO THE PUBLIC:**

This agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Gov. Code Section 54954.2. Any written materials provided to a majority of the Board of Directors within 72 hours prior to the meeting regarding any item on this agenda will be available for public inspection on the District's website. The complete agenda package is available for public review on the District's website, <http://www.vcmwd.org>.

For questions or request for information related to this agenda contact Kirsten Peraino, Board Secretary, at (760) 735-4517 or [publiccomments@vcmwd.org](mailto:publiccomments@vcmwd.org). Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American 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 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.