

# VALLEY CENTER MUNICIPAL WATER DISTRICT

## AGENDA

### Regular Board of Directors' Meeting

Monday, April 5, 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 April 5, 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 March 15, 2021
2. Audit Demands and Wire Disbursements
3. Resolution No. 2021-11 Affirming the District's Authorized Debt Limit per Ordinance No.171, Effective January 1, 2021
4. Eagle's Noel Line Extension Concept Approval

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**ACTION AGENDA**

**5. Establish Date and Time to Conduct a Public Hearing to Consider Revised Meter Connection Charges – Modify Pricing on MXU and General Cost Update:**

Request to set the date and time of the public hearing to consider revised water meter connection charges, will be considered

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, set public hearing date

**6. Establish Date and Time to Conduct a Public Hearing to Consider Proposed Increases to the Backflow Inspection and Testing Charge – to Include Maintenance, Repairs, and New Device Installation Costs:**

Request to set the date and time of the public hearing to consider proposed increases to the District's annual backflow inspection and testing charge (to cover increased costs and also provide repair parts and labor; as well as, labor for installation of a new backflow device), will be considered.

- a. Report by Director of Operations and Facilities
- b. Discussion
- c. Audience comments/questions
- d. If desired, set public hearing date

**7. Corporate and Lower Moosa Canyon Solar Array Projects – Update, Recommendation and Possible Action:**

Provide the Board with an update on the Corporate and Lower Moosa Solar Array Projects and request final approval to move forward with the projects.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. After review and discussion, consider approval on one of the three options

**INFORMATIONAL ITEMS**

**8. Provide the Board with Completion Report for the West Bear Ridge / Paradise Mt. No. 1 Reservoir Painting and Re-coating Project:**

Provide the Board with Completion Report for the West Bear Ridge / Paradise Mt. #1 Reservoir and Re-Coating Project.

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

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**9. Urban Water Management Plan / Water Shortage Contingency Plan – Initial Review:**

Provide the Board with an initial review of the proposed 2020 Urban Water Management Plan / Water Shortage Contingency Plan, recap new requirements for 2020, and present an outline roadmap for various actions required with the adoption of the plan.

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

**10. Strategic Plan Performance Measures – Review of Results for 2020:**

The results of the Strategic Plan Performance Measurements for calendar year 2020 will be reviewed.

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

**GENERAL MANAGER'S AGENDA**

**11. San Diego County Water Authority Board Meeting Summary:**

A summary of the SDCWA Board of Directors' meeting held on March 25, 2021 will be provided.

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

**DISTRICT GENERAL COUNSEL'S AGENDA**

**BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED**

**12. Annual Review of Board Member Per Diem Compensation:**

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be considered.

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

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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**

**— End of Agenda —**

**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.