

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Board of Directors' Meeting

Monday, May 3, 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 May 3, 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.

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 Monday, April 19, 2021**
2. **Audit Demands**
3. **Treasurers Report for month ending March 31, 2021**
4. **Board Member Reimbursement — Per Diem & Expenses and Disclosure per GC §53065.5**

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PUBLIC HEARING

5. Public Hearing to Consider Adoption of an Increased Annual Backflow Inspection Fee and Inclusion Maintenance, Repairs and New Device Re-Installation Labor Costs in Fee:

A public hearing will be held to receive input on the District's proposed revisions to annual Backflow Inspection Fee and Inclusion Maintenance, Repairs, and New Device Re-Installation Labor Costs in Fee. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open Public Hearing
- b. Report by Director of Operations and Facilities
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, adopt Ordinance No. 2021-04

ACTION AGENDA

6. Request Adoption of Updated SDCWA / Member Agency Mutual Aid Agreement:

Seek Board adoption of updated "Mutual Aid Agreement Providing Emergency Assistance Among the San Diego County Water Authority and its Member Agencies."

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, after review and discussion, authorize the General Manager to execute the Mutual Aid Agreement Providing Emergency Assistance Among the SDCWA and its Member Agencies

7. Request Direction on Use of the MWD Award and ACWA—JPIA Refund:

As the Board requested, staff is returning with a more detailed analysis of the options presented at the March 15, 2021 Board Meeting, seeking direction on how funds are spent.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. If desired, direct staff on how the funds should be used

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INFORMATIONAL ITEMS

8. California Air Resources Board (CARB) Advanced Clean Fleets Rule:

To provide the Board of Directors with an informational overview of the CARB Advanced Clean Fleets Rule, how it will impact the District and what steps staff is talking now to prepare for implementation.

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

GENERAL MANAGER'S AGENDA

9. San Diego County Water Authority Board Meeting Summary:

A summary of the SDCWA Board of Directors' meeting held on April 22, 2021 will be provided.

- a. Report by General Manager
- 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. Information item only

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

11. Review of Board Meeting Start Time:

To provide the Board an opportunity to discuss changing the start time of the Regular Board Meetings.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. After review and discussion, provide direction for staff

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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 agenda 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. 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.