

# VALLEY CENTER MUNICIPAL WATER DISTRICT

## AGENDA

### Regular Board of Directors' Meeting

Monday, June 7, 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 June 7, 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 Monday, May 17, 2021**
2. **Audit Demands**
3. **Treasurer's Report ending April 30, 2021**
4. **Resolution No. 2021-16 Setting the District's FY 2021-2022 Appropriation Limit for Proceeds from Taxes per Article XIII B of the State Constitution**
5. **Board of Director's Request for Reimbursement of Expenses and Report of Expense Reimbursements per Government Code §53065.5**

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**PUBLIC HEARING**

**6. Public Hearing to Consider Adoption of Proposed Water Availability / Standby Charges for Fiscal Year 2021-22 and Request to Adopt Ordinance No. 2021-05:**

A public hearing will be held to receive input on the District's proposed revisions to Water Availability / Standby Charges for Fiscal Year 2021-22. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open Public Hearing
- b. Report by Director of Finance and Administration
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, motion to approve or deny Ordinance No. 2021-05

**ACTION AGENDA**

**7. Request to Adopt Ordinance No. 2021-06 Setting the FY 2021-22 Fixed Charge Special Assessments for Unpaid Charges for Water and Other Services:**

Adoption of ordinance setting the FY 2021-22 fixed charge special assessments for unpaid charges for water and other services will be considered.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2021-06

**8. Establish Time and Place of Public Hearing to Consider Adoption of the Draft 2020 Urban Water Management Plan, Draft 2021 Water Shortage Contingency Plan, 2015 UWMP Addendum, and Revised Article 230:**

Request to set time and place of Public Hearing to consider adoption of the Draft 2020 Urban Water Management Plan, Draft 2021 Water Shortage Contingency Plan, 2015 UWMP Addendum, and Revised Article 230.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, set the time and place of Public Hearing to June 28, 2021 at 2:00 p.m. (or shortly thereafter) at a Special Board of Directors' Meeting.

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**9. Request to Award the Construction Contract for the Lower Moosa Canyon WRF Motor Control Centre (MCC) Replacement Project [Project No. 13-06-78-53040]:**

Consider Adoption of Resolution No. 2021-17 awarding the construction contract for the Lower Moosa Canyon WRF Motor Control Centre (MCC) Replacement Project to Hydrotech Electric.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, approve Resolution No. 2021-17, awarding the Lower Moosa Canyon WRF MCC Project Construction Contract to Hydrotech Electric.

**10. Request to Adopt Resolution No. 2021-21 for Budget Adjustment and Approval of Amendment No. 11 to the Design Contract for Orchard Run Lift Station Project:**

Adoption of Resolution No. 2021-21 to amend the FY 2020-21 budget to appropriate additional funds for the Orchard Run Lift Station Project and approval of Amendment No. 11 to the design contract for said project will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-21

**11. Request to Adopt Ordinance No. 2021-08 to Amend the District's Administrative Code Removing the Requirement for a Separate Public Hearing When Setting the Woods Valley Service Areas 1 & 2 Standby Fee:**

Amendment to the District's Administrative Code to Remove the Requirement for a Separate Public Hearing when setting the Woods Valley Service Areas 1 & 2 Standby Fee, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2021-08

**INFORMATIONAL ITEMS**

**12. Revenue and Expense Projections in the Proposed 2021-2022 Budget and Review of Budget Policies:**

An overview of the preliminary revenue and expense projections and proposed capital projects for the Fiscal Year 2021-2022 budget will be presented, followed by a review of current budget policies.

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- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

**GENERAL MANAGER'S AGENDA**

**13. General Information:**

General 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**

**14. Election of San Diego Local Agency Formation Commission (LAFCO) Alternate Special District Member:**

An opportunity for the Board to provide input to President Polito on casting the mail-in ballot for the vacant San Diego LAFCO Alternate Special District Member position will be provided.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, provide input to President Polito on casting the ballot for San Diego LAFCO Alternate Special District Representative

**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.*

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

- **Government Code §54957 – Threat to Public Services or Facilities**
  - *Risk and Resilience Assessment required by the America's Water Infrastructure Act (AWIA)*
  - **Consultation with:** *Paula de Sousa, General Counsel*

**ADJOURNMENT**

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— *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](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.