

**VALLEY CENTER MUNICIPAL WATER DISTRICT
AGENDA**

Regular Board of Directors' Meeting

Monday, June 21, 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 21, 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; physically dropped off at 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, June 7, 2021**
2. **Audit Demands and Wire Disbursements**

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PRESENTATION:

3. Presentation on “Regional Collaboration for a Resilient Future” by the San Diego County Water Authority (SDCWA):

The Board will be provided an informational presentation by the San Diego County Water Authority (SDCWA).

- a. Presentation by the San Diego County Water Authority (SDCWA)
- b. Discussion
- c. Audience comments/questions
- d. No action required, informational item only

ACTION AGENDA

4. Request to Set Hearing Date for July 19, 2021 to Approve Woods Valley Ranch Service Charges, Standby Fees, Grinder Pump Maintenance Charges and Action to Approve Annual Assessments for AD 2012-1 and CFD 2020-1:

Request to set public hearing date and time to consider the Woods Valley Ranch (Service Areas 1 and 2) Annual Service Charge, Annual Sewer Standby Fees (Service Areas 1 and 2), Annual Assessments for Assessment District (AD) 2012-1 and Community Facilities District (CFD) 2020-1, and the Grinder Pump Maintenance Charge (Service Area 2), for fiscal year 2021-22.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, set public hearing date to July 19, 2021 at 2:00 p.m.

INFORMATIONAL ITEMS

5. Proposed Fiscal Year 2021-22 Preliminary Budget Review:

An update to the June 7, 2021 presentation on revenue, expense and capital projections for the proposed FY 2021-22 operating and capital budget will be reviewed.

- a. Report by Manager of Accounting
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

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6. Review of Revisions to Article 230, Prior to Adoption of the 2020 Urban Water Management Plan (UWMP):

A review of proposed revisions to Article 230, prior to adoption of the 2020 Urban Water Management Plan (UWMP), will be provided.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. Informational item only, no action required

7. 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 and Administration
- b. Discussion
- c. Audience comments/questions
- d. Information item only

GENERAL MANAGER'S AGENDA

8. San Diego County Water Authority May 27, 2021 Board Meeting Summary:

A review of the SDCWA Board Meeting held May 27, 2021 will be provided.

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

9. General Information:

General Informational items will be reviewed.

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

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DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

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.