

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Special Board of Directors' Meeting

Monday, June 28, 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 28, 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 dropped off or mailed to the District's Administrative Office at 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

None.

PRESENTATIONS

None.

**Valley Center Municipal Water District
Board of Directors' Special Meeting Agenda**

PUBLIC HEARING

1. Public Hearings Related to the 2020 Urban Water Management Plan (Draft Addendum to the 2015 UWMP; Draft 2021 Water Shortage Contingency Plan; Draft 2020 Urban Water Management Plan; and Revised Article 230):

Hold concurrent Public Hearings to receive input and consider adoption of Resolution No. 2021-18, approving the Addendum to the 2015 UWMP; Resolution No. 2021-20, approving the 2021 Water Shortage Contingency Plan; Resolution No. 2021-19, approving the 2020 Urban Water Management Plan; and Ordinance No. 2021-07, adopting revised Article 230.

- a. Open concurrent public hearings
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close concurrent public hearings
- f. If desired, motion to approve or deny Resolution No. 2021-18
- g. If desired, motion to approve or deny Resolution No. 2021-19
- h. If desired, motion to approve or deny Resolution No. 2021-20
- i. If desired, motion to approve or deny Ordinance No. 2021-07

ACTION AGENDA

None.

INFORMATIONAL AGENDA

2. Review Amendments to the District's Administrative Code to Implement the Fiscal Year 2021-22 Budget:

To provide the Board with an opportunity to review proposed amendments to the Valley Center Municipal Water District's Administrative Code to implement various provisions to be adopted, after adoption of the Final Budget for FY 2021-2022.

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

GENERAL MANAGER'S AGENDA

None.

**Valley Center Municipal Water District
Board of Directors' Special Meeting Agenda**

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.