

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Board of Directors' Meeting

Tuesday, July 6, 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 July 6, 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, located at 29300 Valley Center Road, Valley Center, 92082, marked to the Attention of the Board Secretary. Finally, public comments may be mailed well in advance of the meeting to the Attention of the Board Secretary, Valley Center Municipal Water District, PO Box 67, 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 Regular Board Meeting Held Monday, June 21, 2021**
2. **Minutes of the Special Board Meeting Held Monday, June 28, 2021**
3. **Audit Demands**
4. **Treasurer's Report for Month Ending May 31, 2021**

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ACTION AGENDA

5. Proposed Fiscal Year 2021-22 Operating and Capital Budget:

Resolution No. 2021-23 adopting the proposed FY 2021-22 Operating and Capital Budget will be considered. If adopted, an ordinance to amend the District's Administrative Code to incorporate changes to Article 7 (*Recognition Programs*), 8 (*Compensation*), and 40 (*Staff Organization*), will be requested.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-23
- e. If desired, motion to approve or deny Ordinance No. 2021-09

6. Request for Amendment to the Professional Services Agreement with Rockwell Construction Services, LLC for the Lower Moosa Canyon Water Reclamation Facility Motor Control Center (MCC) Replacement Project:

Resolution No. 2021-22 Amending the Professional Services Agreement with Rockwell Construction Services, LLC for the Moosa Motor Control Center (MCC) Replacement Project will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, approve Resolution No. 2021-22 amending the Professional Services Agreement for the Moosa MCC Replacement Project

INFORMATIONAL ITEMS

7. Close Out Report for the Round Tree Road Intertie Project:

A close out report for the Round Tree Road Intertie Project will be provided.

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

8. Cole Grade Road Pipeline Replacement Project Status Report:

A status report of the Cole Grade Road Pipeline Replacement Project will be provided.

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

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GENERAL MANAGER'S AGENDA

9. San Diego County Water Authority (SDCWA) June 24, 2021 Board Meeting Summary:

A review of the SDCWA Board Meeting held June 24, 2021 will be provided.

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

10. 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

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 §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.