

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Board of Directors' Meeting

Tuesday, July 19, 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 19, 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 Regular Board Meeting Held Tuesday, July 6, 2021**
2. **Audit Demands and Wire Disbursements**
3. **Quarterly Expense Reimbursement Disclosures (April 1 – June 30, 2021)**

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ACTION AGENDA

4. Ordinance to Implement the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charge and Grinder Pump Maintenance Charge for FY 2021-2022 and to Amend the District's Administrative Code to Reflect the Current and Newly Adopted Fees and Charges:

Board of Directors to consider implementing the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charge and Grinder Pump Maintenance Charge for FY 2021-22 at rates below or equal to the maximum approved rates, and amending the District's Administrative Code Sections 171.6, 171.10(c), and 172.2(c) to reflect the current and newly adopted fees and charges.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2021-10
 - 1) Exhibit A – Article 171
 - 2) Exhibit B – Article 172

PUBLIC HEARING

5. Public Hearing to consider Levying the Approved Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges (Service Area 1), Sewer Service Charges (Service Area 2), and Grinder Pump Maintenance Charges (Service Area 2) on the Property Tax Roll for FY 2021-2022:

A public hearing will be held to receive comments on collecting the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges and Grinder Pump Maintenance Charges on the property tax roll for FY 2021-22. After receiving public comment, the Board of Directors will close the Public Hearing, determine if there is a majority protest and consider adoption of Resolution No. 2021-24 levying the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges (Service Areas 1 and 2), and Grinder Pump Maintenance Charges (Service Area 2) on the property tax roll for FY 2021-2022.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Resolution No. 2021-24
 - 1) Exhibit A – Sewer Service Charge – Service Area 1
 - 2) Exhibit B – Sewer Service Charge – Service Area 2
 - 3) Exhibit C – Grinder Pump Maintenance Charge – Service Area 2

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ACTION AGENDA (cont'd)

6. Resolution to Approve and Levy the Approved Woods Valley Ranch Water Reclamation Facility Service Area Sewer Standby Fees (Service Areas 1 and 2) on the Property Tax Roll for FY 2021-2022:

Board of Directors to consider adopting Resolution No. 2021-25, approving and levying the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Standby Fees for Service Areas 1 and 2 on the property tax roll for FY 2021-2022.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-25
 - 1) Exhibit A – Sewer Standby Fee – Service Area 1
 - 2) Exhibit B – Sewer Standby Fee – Service Area 2

7. Resolution Approve and Levy Annual Assessments for Assessment District No. 2012-1 on the Property Tax Roll for FY 2021-2022:

Board of Directors to consider adopting Resolution No. 2021-26 approving and levying the annual assessment for Assessment District No. 2012-1 (AD 2012-1) on the property tax roll for FY 2021-2022.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-26 (AD 2012-1)

8. Resolution to Approve and Levy Special Taxes for Community Facilities District No. 2020-1 on the Property Tax Roll for FY 2021-2022:

Board of Directors to consider adopting Resolution No. 2021-27 approving and levying the annual special taxes for Community Facilities District No. 2020-1 (CFD 2020-1) on the property tax roll for FY 2021-2022.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-27 (CFD 2020-1)

INFORMATIONAL ITEMS

9. Update on the Financial Impacts of the COVID-19 Pandemic:

An update on the financial impacts of the COVID-19 Pandemic on the District will be provided.

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

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GENERAL MANAGER'S AGENDA

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 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.