

VALLEY CENTER MUNICIPAL WATER DISTRICT
AGENDA

Regular Board of Directors' Meeting

Monday, August 16, 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 August 16, 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 mailed 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 Monday, July 19, 2021**
2. **Audit Demands and Wire Disbursements**
3. **Treasurer's Report for Month Ending June 30, 2021**
4. **Resolution No. 2021-33, Approving North-South Village (Woods Valley Ranch Water Reclamation Facility) EDU Transfers**

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PRESENTATION

5. **Association of California Water Association (ACWA) Elections for the 2022-2023 Term – Presentations and Consideration of Resolutions in Support of Candidates for ACWA President and Vice President:**

Adoption of Resolution Nos. 2021-28 and 2021-29, supporting the candidacy of Pamela Tobin for ACWA President and Cathy Green for ACWA Vice President, will be considered.

- a. Presentation by the General Manager and candidates
- b. Discussion
- c. Audience comments/questions
- d. If so desired, motion to approve or deny Resolution Nos. 2021-28 and 2021-29

ACTION AGENDA

6. **Request Consideration of an Addendum to the San Diego County Water Authority (SDCWA) Emergency Storage Project (ESP) Environmental Impact Report (EIR) and Environmental Impact Statement (EIS), Make Responsible Agency Findings Pursuant to the California Environmental Quality Act (CEQA), Adoption of a Mitigation Monitoring Program, and Approve the Valley Center Improvements:**

Approval of Resolution No. 2021-30, adopting an Addendum to the SDCWA Emergency Storage Project EIR and EIS, making CEQA Findings, adopting Mitigation Monitoring Program, and approving the Valley Center Improvements; and provide overall project update.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-30

7. **Request Authorization to Issue an As-Needed Task Order Authorization to Rancho Land Company for the Old Castle Road Pipeline Replacement Phase 2 Project [PROJECT NO. 01-06-78-51420]:**

Approval of Resolution No. 2021-31, authorizing staff to issue a task order for the Old Castle Pipeline Replacement Phase 2 project, in the amount of \$53,910, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-31

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8. Request to Amend the FY 2021-2022 Annual Budget for the Lake Turner Dam Slide Gate Emergency Repair Project:

Adoption of Resolution No. 2021-32, amending the FY 2021-2022 Annual Budget to allocate funds and authorizing staff to enter into an agreement with a commercial dive company for the Lake Turner Outlet Tower Slide Gate Repair Project, will be considered.

- a. Report by Director of Operations and Facilities
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-32

INFORMATIONAL ITEMS

9. Lower Moosa Canyon and Corporate Solar Projects Status Report:

A status report on the Lower Moosa Canyon and Corporate Solar Projects will be provided.

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

10. COVID-19 Financial Impact Report for July 2021:

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, no action required

GENERAL MANAGER'S AGENDA

11. San Diego County Water Authority's Board Meeting Summary:

A report on the San Diego County Water Authority's Board of Directors' Meeting of July 22, 2021 will be provided.

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

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12. General Information:

General Informational items will be reviewed.

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

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.