

**VALLEY CENTER MUNICIPAL WATER DISTRICT**  
**AGENDA**

**Regular Meeting of the Board of Directors**

Monday, September 20, 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 September 20, 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](mailto: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.

**SPECIAL STAFF ACKNOWLEDGEMENT**

**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, August 16, 2021**
2. **Audit Demands and Electronic Disbursements**
3. **Treasurer's Report for Month Ending July 31, 2021**

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

**ACTION AGENDA**

**4. Consider Adoption of Inactive and/or Locked Off Meter Monthly Service Charge:**

After review and discussion, approve or deny including the monthly service charge for inactive and/or locked off meters in the Prop 218 Public Hearing Notice for the 2022 Proposed Water Rate Changes.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny

**5. Request to Approve the Water Smart Professional Services Agreement:**

After review and discussion, approve or deny authorization for the General Manager to execute the WaterSmart Contract and Purchase Order #201033.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny

**INFORMATIONAL ITEMS**

**6. Project Close Out Reports for Three (3) Engineering Projects:**

Closeout Reports for the Calle Oro Verde Pipeline Replacement Project, Couser Canyon & Circle R Reservoir Painting and Recoating Project, and Oak Glen Reservoir Demolition, will be provided.

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

**7. Renewable Energy Credits (RECs) Marketing Status Report:**

The Board will be provided with a status report on marketing of the District's Renewable Energy Credits (RECs).

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

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**8. San Diego County Water Authority (SDCWA) Transitional Special Agricultural Water Rate (TSAWR) to Permanent Special Agricultural Water Rate (PSAWR) Program Update:**

The Board will be provided with a program update on the TSAWR to PSAWR Transfer.

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

**9. COVID-19 Financial Impact Report for August 2021:**

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. Information item only, no action required

**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority (SDCWA) Board of Directors' Meeting of August 26, 2021, will be provided.

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

**11. 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**

**12. SB 1087 (Florenz) Water and Wastewater Capacity for Lower Income Housing:**

Approval of Resolution No. 2021-34, updating the District's policy/objective standards for meeting water and sewer services priority services for proposed developments that include housing units for lower income households in accordance with the provisions in SB 1087, will be requested.

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- a. Report by General Counsel
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-34

**BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED**

**13. Water and Wastewater Professionals Week, October 2–10, 2021:**

Adopt a Resolution joining the State of California and water/wastewater agencies statewide in recognizing the week of October 2 through 10, 2021 as Water and Wastewater Professionals Week, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2021-35

**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](mailto: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.