

# VALLEY CENTER MUNICIPAL WATER DISTRICT

\*Revised AGENDA

## Regular Meeting of the Board of Directors

Monday, January 3, 2022 — 2:00 P.M.

\*Revised 12/30/2021

**Due to the COVID-19 State of Emergency this Board Meeting is being conducted via Web Conference and Live Stream pursuant to Government Code §54953(e)(1)(A), which provides waivers to certain provisions of the Brown Act during a proclaimed state of emergency when state or local officials have imposed or recommended measures to promote social distancing, and allows some or all of the District's Directors to participate in the meeting telephonically or via video conference.**

**THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC MAY PARTICIPATE. The public may access the meeting electronically by going to this web link: <http://vcmw.org/Board/Agendas-and-Minutes> and then clicking the link listed below "live stream" on the page.**

**Members of the public who wish to address the Board of Directors under public comment or on specific agenda items can address the Board in the following ways:**

- Before the meeting, or before public comment period for the item closes during the meeting, submit a telephone number by e-mail to the Board Secretary at [publiccomments@vcmw.org](mailto:publiccomments@vcmw.org), together with the agenda item number, and the Board Secretary will call when the board is ready to hear public comments (three minutes or less); *or*
- Before the meeting, or before public comment period for that item closes at the meeting, e-mail your comments to the Board Secretary at [publiccomments@vcmw.org](mailto:publiccomments@vcmw.org) and the Board Secretary and it will be read aloud at the public comment period (three-minute limit); *or*
- Written comments can be also be physically dropped off in advance of the meeting at the District's Administrative Office site or mailed in advance of the meeting to 29300 Valley Center Road, Valley Center, CA 92082, for receipt no later than 1:00 pm on the day of the meeting.

***All comments will be subject to a limit of three (3) minutes.***

These public comment procedures supersede the District's standard public comment policies and procedures to the contrary. If modifications or accommodations from individuals with disabilities are required, such persons should provide a request at least 24 hours in advance of the meeting by e-mail to the Board Secretary at [kperaino@vcmw.org](mailto:kperaino@vcmw.org).

### **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.

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**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 (Gov. 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, December 20, 2021**
2. **Audit Demands and Wire Disbursements**
3. **Treasurer's Report for Month Ending November 30, 2021**
4. **Board Member Reimbursement for Per Diem & Expenses and Disclosure per GC §53065.5**
5. **Request to Issue Concept Approval of the Duffwood Development Waterline Project, Authorize the General Manager to Enter Into a District Facilities Agreement for up to \$165,000, and Find that the Project is Exempt from CEQA(Resolution No. 2022-01)**

**PUBLIC HEARING**

6. **Public Hearing on Proposed Changes in Water and Sewer Rates Effective February 1, 2022 and Request to Adopt Ordinance No. 2022-01 to Amend the Administrative Code:**

A public hearing to receive comments on the proposed changes in rates and charges and authority to pass through certain cost increases to be effective February 1, 2022 will be held. After receiving public comment, the Board of Directors will close the Public Hearing and adoption of Ordinance No. 2022-01 amending Administrative Code Sections 160, 171, and 172 will be considered.

- a. Open Public Hearing
- b. Report by Director of Finance
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, adopt Ordinance No. 2022-01

**ACTION AGENDA**

7. **Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361):**

The Board will consider a motion to make findings necessary to continue holding remote/teleconferenced Board Meetings pursuant to Assembly Bill 361 due to health and safety concerns for the public, Board, and employees.

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

**GENERAL MANAGER'S AGENDA**

**8. 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](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.