

# VALLEY CENTER MUNICIPAL WATER DISTRICT

## AGENDA

### Regular Meeting of the Board of Directors

Monday, February 7, 2022 — 2:00 P.M.

**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://vcmwd.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@vcmwd.org](mailto:publiccomments@vcmwd.org), together with the agenda item number, and the Board Secretary will call when the board is ready to hear public comments; *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@vcmwd.org](mailto:publiccomments@vcmwd.org) and the Board Secretary and it will be read aloud at the public comment period; *or*
- Written comments can be also be physically dropped off in advance of the meeting at the District's Administrative Office 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@vcmwd.org](mailto:kperaino@vcmwd.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.

## **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).

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**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, January 18, 2022;**
2. **Audit Demands;**
3. **Concept Approval for the Pauma Vista Winery Waterline Extension Project; and**
4. **Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361).**

**PUBLIC HEARING**

5. **Public Hearing on Proposed Increases in Water Meter Capacity and Annexation Charges Effective March 14, 2022 and Consider Adoption of Ordinance No. 2022-02 to Amend the Administrative Code:**

Hold a public hearing to receive input on the District's proposed increases to meter capacity and annexation charges. Upon conclusion of the public comments and discussion, adoption of Ordinance No. 2022-02, approving said charges, will be considered.

- 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 Ordinance No. 2022-02

**ACTION AGENDA**

6. **Consider Adoption of Ordinance No. 2022-03 to Amend Administrative Code Article 160, Establishing a Permanent Water Service Discontinuance Policy:**

The District's proposed updates to Administration Code Article 160 establishing criteria for customers desiring to permanently discontinue water service, will be presented for approval.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2022-03

7. **Consider Adoption of Resolution No. 2022-03 Awarding the Construction Contract for the Oat Hill Discharge and Alps Way Pipeline Replacement Project:**

The Oat Hill Discharge and Alps Way Pipeline Replacement Project Recommendation of Award will be presented for consideration.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-03

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**8. Consider Approval of General Manager's Amended Employment Agreement, and Consider Adoption of Ordinance No. 2022-04 to Amend Administrative Code Section 8.9 to Reflect Adjustment to the General Manager's Compensation:**

Approval of the General Manager's Amended Employment Agreement and adoption of Ordinance No. 2022-04, will be considered.

- a. Report by District General Counsel
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2022-04

**GENERAL MANAGER'S AGENDA**

**9. San Diego County Water Authority Board Meeting Summary:**

San Diego County Water Authority Board Meeting Summary for January 27, 2022, will be reviewed.

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

**10. 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 §54956.9.*

**ADJOURNMENT**

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**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 §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.

**— End of Agenda —**