

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Meeting of the Board of Directors

Monday, April 4, 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, 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 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.

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, March 21, 2022;**
2. **Audit Demands;**
3. **Treasurer's Report for Month Ending February 28, 2022; and**
4. **Birdseye Agreement Amendment N. Broadway Pipeline Replacement Project.**

PRESENTATION

5. **ACWA – JPIA Rate Stabilization Fund Refund:**

Receipt of an ACWA-JPIA Premium Adjustment reflecting excess deposit premiums in the various insurance programs will be reported viewing it as "one-time income" and after review and discussion, staff direction on use of the ACWA - JPIA Rate Stabilization Fund refund, will be requested.

- a. Presentation by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. Informational presentation only

PUBLIC HEARING

6. **Second Public Hearing to Consider Options for Election Division Reapportionment:**

The second of two public hearings on the reapportionment of the Board of Directors election division boundaries based on data from the 2020 Census, will be conducted.

- a. Open Public Hearing
- b. Report by District Engineer
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, motion to approve or deny Resolution No. 2022-08

ACTION AGENDA

7. **Consider Approval of Amendment No. 3 to the Lease Agreement with T-Mobile West Tower LLC, by CCTMO LLC, for Use of the Pauma Heights Reservoir:**

Adoption of Resolution No. 2022-09 to approve Amendment No.3 to the lease agreement with T-Mobile West Tower LLC, by CCTMO LLC, located at the Pauma Heights Reservoir, will be considered.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-09

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INFORMATIONAL AGENDA

8. Review of Series 2022 Bond Sale – CFD 2020-1 (Park Circle East/West):

Provide an opportunity to review the bond documents and authorizing resolution for the Series 2022 bond sale for Community Facilities District No. 2020-1 (Park Circle East/West) of the Valley Center Municipal Water District (CFD 2020-1).

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

9. Strategic Plan Performance Measures – Review of Results for 2021:

Results of the Strategic Plan Performance Measurements for calendar year 2021 will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Information item only

GENERAL MANAGER'S AGENDA

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

General Informational items will be reviewed. A report on the San Diego County Water Authority's Board of Directors' Meeting of March 24, 2022 will be provided.

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

11. General Information / Executive Order N-7-22, Drought Response:

General Informational items and Executive Order N-7-22 will be reviewed.

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

12. Action to Support of Application for House and Senate Interior, Environmental & Related Agencies Appropriations; Including Adoption of Resolution No. 2022-10:

The Board will consider action to support the District's application for Federal Infrastructure funding through the House and Senate Interior, Environment & Related Agencies Appropriations.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-10

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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

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. 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 —