

VALLEY CENTER MUNICIPAL WATER DISTRICT

REVISED AGENDA

Regular Meeting of the Board of Directors

Monday, April 18, 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).

**Valley Center Municipal Water District
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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. **Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361);**
2. **Minutes of the Regular Board Meeting Held Monday, March 21, 2022;**
3. **Audit Demands and Wire Disbursements;**
4. **Expense Reimbursement Disclosures (Jan. 1 – Mar. 31, 2022) per GC §53065.5;**
5. **Ordinance No. 2022-06 Modifying the District's Administrative Code to Amend Article 30, Adjusting the Board of Director Election Division Boundary Map; and**
6. **Resolution No. 2022-11, Authorizing Renewal to the Professional Services Agreement with ESRI for a Three (3) Year GIS Software Licensing and Maintenance Agreement.**

PRESENTATION

7. **Special Presentation by Fallbrook Public Utilities District and Rainbow Municipal Water District on Detachment from the San Diego County Water Authority:**

A special presentation by Fallbrook Public Utilities District and Rainbow Municipal Water District on detachment from the San Diego County Water Authority.

- a. Presentation by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational presentation only

ACTION AGENDA

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

Adoption of Resolution No. 2022-12, authorizing the issuance of the Series 2022 bond sale for the Community Facilities District No. 2020-1 (Park Circle East/West) of the Valley Center Municipal Water District (CFD 2020-1), will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-12

9. **Consider Award of Professional Services Agreement for Financial Auditing Services and Select Davis Farr LLP as the District's New Auditing Firm:**

Adoption of Resolution No. 2022-13, authorizing a professional services agreement with Davis Farr LLP to perform the District's fiscal audits for five (5) years, 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. 2022-13

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10. Request to Award the Construction Contract for the Burnt Mountain and Reidy Canyon Nos. 1 & 2 Reservoir Paint and Recoat Project [Project No. 01-06-78-51401]:

Adoption of Resolution No. 2022-14, authorizing construction contract award for the Burnt Mountain and Reidy Canyon Nos. 1 & 2 Reservoir Paint and Recoat Project, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-14

INFORMATIONAL AGENDA

11. Review of Budget Policies and FY 2022-2023 Budget Assumptions:

The District's budget policies and FY 2022-2023 budget assumptions will be reviewed.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. Information item only

12. Update on the Financial Impacts of COVID for Quarter Ending March 31, 2022:

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

GENERAL MANAGER'S AGENDA

13. 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

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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*** —