

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Meeting of the Board of Directors

Monday, May 2, 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
Board of Directors' Meeting Agenda**

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, April 18, 2022;**
2. **Audit Demands;** *and*
3. **Resolution No. 2022-15 Adopting 2022 Revisions to Local Guidelines for Implementing the California Environmental Quality Act (CEQA).**

ACTION AGENDA

4. **Request to Set Public Hearing Date for May 16, 2022 to Consider Proposed Miscellaneous Water Meter Fees and Charges, and Related Administrative Code Changes:**

Request to set the date and time of the public hearing to consider adopting the proposed miscellaneous water meter fees and charges, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, set public hearing date to May 16, 2022

5. **Request to Set Public Hearing Date for June 6, 2022 to Consider Collecting the Woods Valley Ranch Sewer Service Charges and Grinder Pump Maintenance Charges on the Tax Roll.**

Request to set the date and time of the public hearing to consider collecting the Woods Valley Ranch (Service Areas 1 and 2) Annual Sewer Service Charge, and Grinder Pump Maintenance Charges on the Tax Roll for FY2022-23, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, set Public Hearing Date for June 6, 2022

INFORMATIONAL AGENDA

6. **Review Proposed Annual Assessments for Woods Valley Ranch Sewer Standby Fee, Assessment District No. 2012-1 and Special Tax Levy for Community Facilities District No. 2020-1**

Informational item to present to the Board of Directors for Review and Discussion of the Proposed FY2022-23 Annual Assessments for the Woods Valley Ranch Sewer Standby Fee, Assessment District No. 2012-1 and the proposed Special Tax Levy for Community Facilities District No. 2020-1 for future consideration and adoption.

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

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

DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

7. Determination of Process to Fill Division 2 Vacancy:

Board determination of the means by which it will fill the current Division 2 vacancy.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny the means by which the Board will fill the current Division 2 vacancy.

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 —