

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Meeting of the Board of Directors

Monday, June 6, 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. **Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)**
2. **Minutes of the Regular Board Meeting Held Monday, May 16, 2022;**
3. **Audit Demands;**
4. **Treasurer's Report for Month Ending April 30, 2022;**
5. **Bid Results and Request to Approve Purchase Order # 114073 for the Purchase of One (1) New Semi-Elliptical Dump Truck;**
6. **Bid Results and Request to Approve Purchase Order # 114078 for the Purchase of One (1) New Cab Over Engine Utility Pumper Truck; and**
7. **Resolution No. 2022-18 Setting the District's FY 2022-2023 Appropriation Limit for Proceeds from Taxes per Article XIII B of the State Constitution.**

PUBLIC HEARING

8. **Public Hearing to Consider Adoption of Proposed Water Availability / Standby Charges for Fiscal Year 2022-23, and Request Adoption of Ordinance No. 2022-08:**

A public hearing will be held to receive input on the District's proposed revisions to Water Availability / Standby Charges for Fiscal Year 2022-23. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open Public Hearing
- b. Report by Director of Finance and Administration
- c. Questions/Discussion
- d. Audience comments/questions
- e. Close Public Hearing
- f. Discussion
- g. If desired, motion to approve or deny Ordinance No. 2022-08

9. **Public Hearing to Consider Levying the Approved Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges (Service Area 1), Sewer Service Charges (Service Area 2), and Grinder Pump Maintenance Charges (Service Area 2) on the Property Tax Roll for FY 2022-2023:**

A public hearing will be held to receive comments on collecting the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges and Grinder Pump Maintenance Charges on the property tax roll for FY 2022-23. After receiving public comment, the Board of Directors will close the Public Hearing, determine if there is a majority protest and consider adoption of Resolution No. 2022-19 levying the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Service Charges (Service Areas 1 & 2), and Grinder Pump Maintenance Charges (Service Area 2) on the property tax roll for FY 2022-23.

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- 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. 2022-19
 - 1) Exhibit A – Sewer Service Charge – Service Area 1
 - 2) Exhibit B – Sewer Service Charge – Service Area 2
 - 3) Exhibit C – Grinder Pump Maintenance Charge – Service Area 2

ACTION AGENDA

10. Resolution to Approve and Levy the Approved Woods Valley Ranch Water Reclamation Facility Service Area Sewer Standby Fees (Service Areas 1 and 2) on the Property Tax Roll for FY 2022-2023:

Board of Directors to consider adopting Resolution No. 2022-20, approving and levying the Woods Valley Ranch Water Reclamation Facility Service Area Sewer Standby Fees for Service Areas 1 and 2 on the property tax roll for FY 2022-2023.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-20
 - 1) Exhibit A – Sewer Standby Fee – Service Area 1
 - 2) Exhibit B – Sewer Standby Fee – Service Area 2

11. Resolution Approve and Levy Annual Assessments for Assessment District No. 2012-1 on the Property Tax Roll for FY 2022-2023:

Board of Directors to consider adopting Resolution No. 2022-21 approving and levying the annual assessment for Assessment District No. 2012-1 (AD 2012-1) on the property tax roll for FY 2022-2023.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-21

12. Resolution to Approve and Levy Special Taxes for Community Facilities District No. 2020-1 on the Property Tax Roll for FY 2022-2023:

Board of Directors to consider adopting Resolution No. 2022-22 approving and levying the annual special taxes for Community Facilities District No. 2020-1 (CFD 2020-1) on the property tax roll for FY 2022-2023.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-22

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13. Request to Adopt Ordinance No. 2022-09, Setting the FY 2022-23 Fixed Charge Special Assessments on the Property Tax Roll for Unpaid Charges for Water and Other Services:

Adoption of ordinance setting the FY 2022-23 fixed charge special assessments for unpaid charges for water and other services 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 Ordinance No. 2022-09

14. Resolution Implementing Executive Order N-7-22 and the State Water Resources Control Board's May 24, 2022 Emergency Regulations – "Prevention of Drought Wasteful Water Uses":

To provide the Board with an overview of Executive Order N-7-22 and the State Water Resources Control Board's May 24, 2022 Emergency Regulations, and after discussion, request adoption of resolution implementing the Executive Order.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2022-23

15. Consider Adopting Amendments to the District's Administrative Code Regarding the Recently Implemented Inactive Meter Charge:

To provide the Board with a status report on the recently implemented inactive meter charge and consideration of possible amendments to implementation.

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

GENERAL MANAGER'S AGENDA

16. Resumption of In-Person Board Meetings:

Evaluate and provide direction on reopening Board Meetings to allow for in-person public access.

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

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

A report on the San Diego County Water Authority's Board of Directors' Meeting of May 26, 2022 will be provided.

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

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18. 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

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 —