

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

## **AGENDA**

### **Regular Meeting of the Board of Directors**

Monday, February 6, 2023 — 2:00 P.M.

**The VCMWD Board of Directors welcomes the public back to its Board Room in a limited capacity while still accommodating remote participation options. Seating inside the Board Room will be spaced to accommodate social distancing, with an option to listen to the meetings on speakers outside of the Board Room. Our Board Meetings will also continue to be livestreamed for those who wish to observe remotely. *Please be advised that one or more members of the VCMWD Board of Directors or staff may participate in this meeting by teleconference consistent with Assembly Bill 361.***

#### Instructions for members of the public who wish to address the Board of Directors:

Members of the public who wish to address the Board of Directors under “Audience Comments/Questions” or on specific agenda items, may do so as instructed below. All comments will be subject to a limit of three (3) minutes.

- Making Public Comment for Those Attending In-Person: Members of the public who wish to observe or to address the Board may join the Board Members at the noticed, physical location. A Request to Speak slip is required to be submitted to the Board Secretary prior to start of the meeting (*if possible*).
- Phone Comments During the Meeting: Before the meeting, or before public comment period for the item closes during the meeting, submit a telephone number by email 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*
- Emailed Comments: 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: 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 Rd., Valley Center, CA 92082, for receipt no later than 1:00 pm on the meeting day.

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 email to the Board Secretary at [kperaino@vcmwd.org](mailto:kperaino@vcmwd.org).

Meeting Broadcast: Members of the public may watch the meeting electronically by visiting the District’s website at [vcmwd.org/Board/Board-Documents](http://vcmwd.org/Board/Board-Documents) and then clicking the link listed below “live stream” on the page.

Meeting Documents: Board Meeting Packets (*except for closed session materials*) will be made available to the public once distributed to the Board. Please visit the District’s website at [vcmwd.org/Board/Board-Documents](http://vcmwd.org/Board/Board-Documents) for Agenda and related Board Meeting Documents.

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**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).

**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 AB 361;**
2. **Minutes of the Regular Board Meeting Held Tuesday, January 17, 2023; and**
3. **Audit Demands.**

**ACTION AGENDA**

4. **Request Approval of Change Order No. 3 to the Construction Contract with GSE Construction, Inc. (GSE) and Amendment No. 14 to the Professional Services Agreement with HDR Engineering, Inc. (HDR) for the Orchard Run Lift Station Project:**

Adoption of Resolution No. 2023-02, approving Change Order No. 3 to the construction contract with GSE for additional asphalt paving services and Resolution No. 2023-03 approving Amendment No. 14 to the professional services agreement with HDR to include additional monitoring services needed to complete the project based on the contractor's progress and modified completion schedule for the Orchard Run Lift Station Project, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-02
- e. If desired, motion to approve or deny Resolution No. 2023-03

5. **Review Corporate Facility Needs Assessment Update and Preview of New Alternate Concept:**

The Board will be presented with an update on the Corporate Facility Needs Assessment and introduce an alternate concept for further consideration.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Obtain Board input on the proposal to evaluate the Corporate Facility Development Alternative

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**GENERAL MANAGER'S AGENDA**

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

A report on the San Diego County Water Authority's Board of Directors' Meeting of January 26, 2023 will be provided.

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

**7. 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.*

**8. Two Closed Sessions will be held pursuant to:**

**(a) Government Code §54957 — Public Employee Performance Evaluation:**

Unrepresented Employee: *General Manager*

**(b) Government Code §54957.6 — Conference with Labor Negotiators:**

Agency Designated Representatives: *Board of Directors*  
Unrepresented Employee: *General Manager*

**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 and related Board Documents are available for public review on the District's website, <http://www.vcmwd.org/Board/Board-Documents>.

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 —**