

**VALLEY CENTER MUNICIPAL WATER DISTRICT**  
**AGENDA**

**Regular Meeting of the Board of Directors**

Monday, May 1, 2023 — 2:00 P.M.

The VCMWD Board of Directors welcomes the public to its Board Room in a limited capacity while accommodating virtual observation options as a convenience to the public. Seating inside the Board Room will be spaced to accommodate social distancing. Additionally, Board Meetings continue to be livestreamed for those who wish to observe remotely. *Please note that in the event of technical issues that disrupt the meeting livestream or receipt of public comments by phone or email, the meeting will continue.*

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, email 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 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.

**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 Section 54954.2.

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**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. **Minutes of the Regular Board Meeting Held Monday, April 3, 2023;**
2. **Audit Demands and Wire Disbursements; and**
3. **Quarterly Expense Reimbursement Disclosures (Oct. 1 – Dec. 31, 2022) per GC §53065.5.**

**ACTION AGENDA**

4. **Request Action in Support of VCFPD Increased Property Tax Allocation:**

Adoption of Resolution No. 2023-15, supporting VCFPD's request for an increase from 2% to 6% of the County's 1% General Property Tax to the San Diego County Board of Supervisors will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, consider adopting Resolution No. 2023-15

5. **Request Authorization to Enter into a Master Services Agreement with the Mission Resources Conservation District (MRCD) for Water Conservation Services:**

Authorization to enter into a Master Services Agreement with the MRCD for water conservation services will be requested.

- a. Report by the General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny

6. **Review of the San Diego Local Agency Formation Commission (LAFCO) Consolidated Redevelopment Oversight Board Election:**

An opportunity for the Board to provide direction to the Board President on casting a ballot for the position of Special District Representative for the San Diego LAFCO Consolidated Redevelopment Oversight Board.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny

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**7. Request to Set Public Hearing Date for May 15, 2023 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 15, 2023

**INFORMATIONAL AGENDA**

**8. Review of Budget Policies:**

A review of the District's Budget Policies will be given.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. Information item only, no action required

**9. Review of Revenue and Expense Projections in the Proposed Fiscal Year 2023-24 Budget:**

A review of the District's revenue and expense projections in the proposed FY 2023-24 Budget will be given.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. Information item only, no action required

**GENERAL MANAGER'S AGENDA**

**10. Review of 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 AB1234 REPORTING**

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**11. Board of Directors' Per Diem Biennial Review and Consideration of Modification:**

Board direction regarding initiating the process to adjust the Board of Directors' per diem rate will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny modification of per diem compensation

**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 Government Code Section 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](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 —**