

VALLEY CENTER MUNICIPAL WATER DISTRICT
REVISED AGENDA

Regular Meeting of the Board of Directors

Monday, June 5, 2023 — 2:00 P.M.

**revised 6/1/2023*

The VCMWD Board of Directors welcomes the public to its Board Room while accommodating virtual observation options as a convenience to the public. 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@vcuwd.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@vcuwd.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 boardsecretary@vcuwd.org.

Meeting Broadcast: Members of the public may watch the meeting electronically by visiting the District’s website at vcuwd.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 vcuwd.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.

Valley Center Municipal Water District
Board of Directors' Meeting Agenda

PUBLIC COMMENTS

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 ITEM(S)

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, May 15, 2023;**
2. **Audit Demands;**
3. **Treasurer's Report for Month Ending April 30, 2023;**
4. **Board of Director's Request for Reimbursement of Expenses and Report of Expense Reimbursements per Government Code Section 53065.5; and**
5. **Resolution No. 2023-17 Setting the District's FY 2023-24 Appropriation Limit for Proceeds from Taxes per Article XIII B of the State Constitution.**

PUBLIC HEARING ITEM(S)

It is not necessary to notify the Board Secretary if a member of the public wishes to speak on items listed on the agenda as public hearings. Public hearings will begin at the time stated in the notice, or as soon thereafter as the matter can be heard. Opportunities for the public to address the Board will be given after the President opens the hearing.

6. **Public Hearing to Consider Adoption of Proposed Misc. Water Meter Fees/Charges for FY 2023-24 and Request Adoption of Ordinance No. 2023-04 to Amend the District's Admin Code:**

Public hearing will be held to receive input on the District's proposed revisions to miscellaneous water meter fees/charges for FY 2023-24. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open Public Hearing
- b. Report by District Engineer
- c. Audience comments/questions
- d. Close Public Hearing
- e. Questions/Discussion
- f. If desired, motion to approve or deny Ordinance No. 2023-04

7. **Public Hearing to Consider Adoption of Proposed Water Availability Charges for FY 2023-24 and Request Adoption of Ordinance No. 2023-05 to Amend the District's Admin Code:**

A public hearing will be held to receive input on the District's proposed revisions to water availability charges for FY 2023-24. 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. Audience comments/questions
- d. Close Public Hearing
- e. Questions/Discussion
- f. If desired, motion to approve or deny Ordinance No. 2023-05

ACTION ITEM(S)

8. Request to Set Public Hearing Date to Consider the FY 2023-24 Annual Assessments for the Woods Valley Ranch Sewer Service (Service Areas 1 and 2) and Grinder Pump Maintenance Charges, Sewer Standby Fee (Service Areas 1 and 2), Annual Assessments for Assessment District No. 2012-1 and the Annual Special Taxes for Community Facilities District No. 2020-1:

Preview of the proposed Woods Valley Ranch Service Areas Sewer Service Charge and Grinder Pump Maintenance Charge, Sewer Standby Fee, annual assessments for Assessment District No. 2012-1 (AD 2012-1), and annual special taxes for Community Facility District No. 2020-1 (CFD 2020-1) to be levied on the property tax roll for FY 2023-24 and authorize staff to set a public hearing date.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, authorize staff to set a public hearing, (anticipated for July 3, 2023)

9. Request to Award the Construction Contract for the Moosa Clarifier No. 1 Upgrade Project:

Adoption of Resolution No. 2023-18, awarding the construction contract for the Moosa Clarifier No. 1 Upgrade Project [Project No. 13-06-78-53320] will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-18

10. Request Approval of Amendment No. 2 to the Professional Services Agreement with Coating Specialist and Inspection Services Inc. (CSI) for the Meadows No. 1 Reservoir and Reid Hill Reservoir Painting and Recoating Project:

Adoption of Resolution No. 2023-19, approving Amendment No. 2 to the professional services agreement with CSI to include additional inspection services, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-19

GENERAL MANAGER'S ITEM(S)

11. 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 ITEM(S)

BOARD OF DIRECTORS' ITEM(S) and AB1234 REPORTING

CLOSED SESSION ITEM(S)

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.

12. A Closed Session will be Held Pursuant to:

Government Code Section 54957 – Public Employee Performance Evaluation

Title – General Manager

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. 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 —