

# **VALLEY CENTER MUNICIPAL WATER DISTRICT**

## **AGENDA**

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

Monday, August 21, 2023 — 2:00 P.M.

**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@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 [boardsecretary@vcmwd.org](mailto:boardsecretary@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.

## **PUBLIC COMMENT(S)**

*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 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, July 17, 2023;**
2. **Audit Demands and Wire Disbursements;**
3. **Treasurer's Report for Month Ending June 30, 2023; and**
4. **Board of Director's Request for Reimbursement for Per Diem & Expenses and Report of Expense Reimbursements per Government Code §53065.5.**

**ACTION ITEM(S)**

5. **Request Adoption of Resolution No. 2023-30, Recognizing and Congratulating the Vista Irrigation District on its 100-Year Anniversary:**

Adoption of Resolution No. 2023-30, Recognizing and Congratulating the Vista Irrigation District on its 100-Year Anniversary will be considered.

- a. Report by General Manager
- b. Discussion
- c. Public comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-30

6. **Resolution Approving Amendment No. 1 to the Professional Services Agreement with Ardurra Group, Inc. Extending the Construction Management and Inspection Services through FY 2023-24:**

Adoption of Resolution No. 2023-31 approving Amendment No. 1 to the Professional Services Agreement with Ardurra Group, Inc. extending construction management and inspection services on District Developer and Capital Improvement projects through FY 2023-24, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-31

7. **Resolution Authorizing Staff to Carry Out the Gordon Hill Upper Pipeline Relocation Project and Finding that the Project is Exempt from the California Environmental Quality Act Pursuant to Public Resources Code Section 21080.21:**

Adoption of Resolution No. 2023-32, authorizing staff to carry out the Gordon Hill Upper Pipeline Relocation Project and finding that the Project is Exempt from the California Environmental Quality Act Pursuant to Public Resources Code Section 21080.21, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2023-32

**INFORMATIONAL/POSSIBLE ACTION ITEM(S)**

**8. Status Update on the EPA Grant Approval and Technical Correction to Change the Project from the Lilac Road Project to the Rodriguez Road Project:**

Status update on the \$3.06M EPA grant approval and Technical Correction to change the grant funding from the Lilac Road Project to the Rodriguez Road Project.

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

**9. Meadows No. 1 and Reid Hill Reservoir Paint and Recoat Project Closeout Report:**

A closeout report for the Meadows No. 1 & Reid Hill Reservoir Paint & Recoat Project will be provided.

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

**10. Gordon Hill Pipeline Replacement Project Closeout Report:**

A closeout report for the Gordon Hill Pipeline Replacement Project will be provided.

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

**11. Lower Moosa Canyon Water Reclamation Facility Aeration Line Replacement Project Closeout Report:**

A closeout report for the Lower Moosa Canyon Water Reclamation Facility Aeration Line Replacement Project will be provided.

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

**12. Presentation of the District's Annual Comprehensive Financial Report (ACFR) Award for Year Ending June 30, 2022:**

The District's ACFR Award for Year Ending June 30, 2022 will be presented.

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

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**13. Strategic Plan Performance Measures – Review of Results for Calendar Year 2022:**

The District's Strategic Plan Performance Measurements for calendar year 2022 will be given.

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

**GENERAL MANAGER'S ITEM(S)**

**14. ACWA Region 10 Election & Committee Appointments for the 2024–25 Term:**

The Board will be provided an opportunity to cast a vote in the ACWA Region 10 Election and submit ACWA committee nominations for the upcoming 2024–25 term.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, advise staff of whom the Board's to vote for the ACWA Region 10 slate, and support the nomination of Director Smith and General Manager Arant to the desired leadership/membership of the various Standing ACWA Committees

**15. San Diego County Water Authority Board Meeting Summary:**

A report on the San Diego County Water Authority's Board of Directors Regular Meeting of July 27, 2023 and the Special Formal Board Meeting of August 10, 2023 will be provided.

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

**16. 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**

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**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.*

**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** —