

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Meeting of the Board of Directors

TUESDAY, February 18, 2025 — 2:00 P.M.

The VCMWD Board of Directors welcomes the public to attend its meetings both in-person at its Board Room and virtually via livestream. *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 can address the Board of Directors during “Public Comments” 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 In-Person Attendance: 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 must 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, 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 and they will be read aloud during the public comment period; *or*
- Written Comments: Written comments can be also be physically dropped off or mailed in advance of the meeting at the District’s Administrative located at 29300 Valley Center Rd., Valley Center, CA 92082, for receipt no later than 1:00 pm on meeting day.

These public comment procedures supersede any District 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.

Meeting Broadcast: Members of the public may watch the meeting electronically by visiting the District’s website at 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 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 (Government Code Section 54954.2).

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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 Section 54954.3).

CONSENT CALENDAR ITEMS

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, January 6, 2025;**
2. **Audit Demands and Wire Disbursements;**
3. **Treasurer's Report for Month Ending November 30, 2024;**
4. **Treasurer's Report for Month Ending December 31, 2024 and the Financial Statements for the Quarter Ended December 31, 2024;**
5. **Board of Director's Request for Per Diem Compensation and Board of Director's Report of Expense Reimbursements per Government Code Section 53065.5; and**
6. **Quarterly Expense Reimbursement Disclosures (Oct. 1 – Dec. 31, 2024) per Government Code Section 53065.5.**

ACTION ITEM(S)

7. **Mutual Services Agreement Between Fallbrook Public Utility District, Rainbow Municipal Water District (MWD), Yuima MWD, and Valley Center MWD:**

Authorization for the General Manager to execute the "Mutual Services Agreement", between the Valley Center Municipal Water District (MWD) and the following agencies: Fallbrook Public Utility District, Rainbow MWD, and Yuima MWD, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to provide authorization for the General Manager to execute the agreement

8. **Consider Approval of Change Order No. 4 to the North County Emergency Storage Project – Valley Center Improvements & 14-Inch Replacement and Relocation:**

Adoption of Resolution No. 2025-01, approving Change Order No. 4 to the construction contract with Orion Construction Corporation for the North County Emergency Storage Project - Valley Center Improvements & 14-inch Replacement and Relocation [Project Nos. 01-00-00-18045 & 01-06-78-51200], will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2025-01

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9. Consider Authorization for the General Manager to Enter into a Reimbursement Agreement with the County of San Diego for the Construction of the Cole Grade Road Phase 1 Improvements [Project No. 01-06-78-51690]:

Adoption of Resolution No. 2025-02, authorizing the General Manager to enter into a Reimbursement Agreement with the County of San Diego for the Cole Grade Road Phase 1 Improvements 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. 2025-02

10. Project Update and Consider Adoption of Resolution Nos. 2025-03, 2025-04, and 2025-05, Approving Various Items Related to the N. Broadway Pipeline Relocation Project:

Update on the N. Broadway Pipeline Relocation Project [Account No. 01-06-78-51150] and consider adoption of the following:

- ▶ Resolution No. 2025-03 to approve Task Order Amendment for pipeline design drafting support services and amendment to FY 2024-25 Annual Budget;
 - ▶ Resolution No. 2025-04 Authorizing Submittal of a Drinking Water State Revolving Fund Financial Assistance Application for the 2023 Water Facility Replacement Program; and
 - ▶ Resolution No. 2025-05 Declaring Intent to be Reimbursed from Expenditures for the 2023 Water Facility Replacement Program from Proceeds of the State Water Resources Control Debt Obligations.
- a. Report by District Engineer
 - b. Discussion
 - c. Audience comments/questions
 - d. If desired, motion to approve or deny Resolution No. 2025-03
 - e. If desired, motion to approve or deny Resolution No. 2025-04
 - f. If desired, motion to approve or deny Resolution No. 2025-05

INFORMATION ITEM(S)

11. San Diego County Water Authority (SDCWA) Board Meeting Summary:

A report on the SDCWA's Board of Directors' Meeting of January 23, 2025 will be provided.

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

12. General Information:

General Information 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 REPORT

BOARD OF DIRECTORS' ITEMS

BOARD OF DIRECTORS' AB1234 REPORTING*

* Directors must provide brief reports on meetings/events attended in the performance of their official duties for which compensation or reimbursement is provided. Authority: Government Code Section 53232.3.

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 (per Government Code § 54956.9).

A Closed Session will be held pursuant to the following two items:

13. Government Code §54957 – Public Employee Performance Evaluation:

Unrepresented Employee: *General Manager*

14. Government Code §54957.6 – Conference with Labor Negotiators:

Agency Designated Representatives: Board of Directors

Unrepresented Employee: 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* —