

VALLEY CENTER MUNICIPAL WATER DISTRICT

AGENDA

Regular Meeting of the Board of Directors

Monday, October 20, 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, unless otherwise required by law, such as when a Director is attending the meeting virtually pursuant to certain provisions of the Brown Act.*

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).

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).

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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, September 15, 2025;**
2. **Audit Demands and Wire Disbursements;**
3. **Quarterly Expense Reimbursement Disclosures (July 1 – September 30, 2025) per Government Code Section 53065;**
4. **Treasurer's Report for Month Ending September 31, 2025;**
5. **Request Approval of Purchase Order No. 118973 for the Purchase of Four (4) New Vehicles; and**
6. **Resolution No. 2025-28 to Approve of Task Order No. 16 to TSAC Engineering for the North Broadway Pipeline Replacement Project.**

ACTION ITEM(S)

7. **Consideration of Adopting Ordinance 2025-09, Updating Administrative Code Article 1 "Insurance" for Policy Clarification:**

The Board will consider the adoption of Ordinance 2025-09, to amend the District's Administrative Code Article 1, "Insurance" to formally establish a policy allowing future retired staff members who are not eligible for the District's "Retirees' Health Benefits Plan," current District Board Members, and former District Board Members, to participate in the District's Medical, Dental and Vision Program, on a self-pay basis.

- a. Report by General Manger
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2025-09

8. **Consideration of Adopting Ordinance 2025-10, Amending Article 40, "Organization of Staff," Section 40.1, "General Manager," Regarding the Time for Annual Performance and Compensation Evaluation.**

The Board will consider the adoption of Ordinance 2025-10, amending Administrative code Article 40 "Organization of Staff" to modify regarding the time for Annual Performance Reviews and Compensation Evaluation of the General Manager.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Ordinance No. 2025-10

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9. Review of Notice of Public Hearing for Proposed Changes to Water and Wastewater Rates Effective January 1, 2026, and Consideration of Setting a Public Hearing:

Proposed water and wastewater rates for 2026, which reflect pass-through increases in wholesale costs from SDCWA and MWD as well as the local commodity rate, will be reviewed. Authorization to proceed with the Proposition 218 process and approval of a Notice of Public Hearing tentatively scheduled for the December 15, 2025 Board Meeting or a date selected by staff that is at least 45 days after mailing the Proposition 218 notice, in accordance with Proposition 218, will be considered.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny setting a public hearing date of December 15, 2025, or different date selected by staff that is at least 45 days after mailing the Proposition 218 notice.

10. Request Approval of Woods Valley Ranch (WVR) Capacity Transfer Installment Purchase Agreement:

The Board will consider the approval of Resolution No. 2025-26 approving the Installment Purchase Agreement for funding the multi-year transfer of Woods Valley Ranch WRF capacity from the North Village Area for use by Community Facilities District No. 2020-1 in accordance with the Capacity Reservation Transfer Policy (Administrative Code Section 171.11).

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2025-26

11. Request Approval of Professional Services Agreement with Hoch Consulting for Preparation of the 2025 Urban Water Management Plan:

Adoption of Resolution No. 2025-27, authorizing staff to enter into a professional services agreement with Hoch Consulting for the preparation of the 2025 Urban Water Management Plan will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2025-27

12. Approval of LAFCO Special Districts Advisory Committee Nomination:

A nomination to the Local Agency Formation Commission (LAFCO) Special District's Advisory Committee for the 2026-2029 term will be considered.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions

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- d. If desired, motion to approve Lindsay Leahy for LAFCO Special Districts Advisory Committee Nomination

13. Lake Turner Solar Array Expansion:

To inform the Board of an opportunity to expand the Lake Turner Solar Array and authorize the General Manager to indicate the District's preliminary intent to enter into a future Power Purchase Agreement with White Pines Renewables.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to provide authorization for the General Manager to extend a preliminary indication of intent to enter into a Power Purchase Agreement with White Pines Renewables

INFORMATION / POSSIBLE ACTION ITEMS

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

A report on the SDCWA's Board of Directors' Meeting September 28, 2025 will be provided.

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

15. 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' AGENDA AND 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.*

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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 (per Government Code § 54956.9).

16. A Closed Session will be held pursuant to the following item:

- **Government Code §54957 - Public Employee Performance Evaluation:**
Unrepresented Employee: *General Manager*

ADJOURNMENT

Today's adjournment is in honor and remembrance of Oliver J. Smith, for his service as Division Director 3.

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 Coral Williams, *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 —