

**VALLEY CENTER MUNICIPAL WATER DISTRICT
MINUTES**

Special Meeting of the Board of Directors

Tuesday, August 25, 2026 — 9:00 A.M.

The Valley Center Municipal Water District Board of Directors' special meeting was called to order by President Ferro at 9:02 AM at the Woods Valley Ranch Water Reclamation Facility, 27743 Valley Center Road, Valley Center, CA 92082. The Board was scheduled to reconvene later in the day at the Lower Moosa Canyon Water Reclamation Facility, 8711 Circle R Drive, Escondido, CA 92026.

ROLL CALL

Board Members Present: *Directors Atkins, Vice President Stehly, and President Ferro.*

Board Members Absent: *Directors Baker and Ness.*

Staff Members Present: *General Manager Leahy, District Engineer Rocco, Director of Operations Lovelady, Director of Finance and Administration Pugh, Wastewater Systems Supervisor Beath, Sr. Wastewater Systems Technician Madson, and Project Manager Carrillo.*

APPROVAL OF AGENDA

General Manager Leahy reported that no changes to the agenda were requested.

PUBLIC COMMENT(S)

General Manager Leahy established for the record the process by which public comments would be received. No public comments were received on matters not on the agenda.

SPECIAL MEETING ITEM(S)

1. Board of Directors' Treatment Plant Tour:

District staff provided an informational overview of the District's wastewater treatment operations and conducted a tour of the Woods Valley Ranch Water Reclamation Facility. The tour began at 9:10 a.m.

No public comments were received on the agenda item. No questions or comments were made by the Board following the Woods Valley Ranch presentation. The item was informational only; no formal action was taken.

RECESS FOR LUNCH AND TRAVEL

Recess: President Ferro recessed the special meeting at 11:09 a.m. for lunch and travel to the Lower Moosa Canyon Water Reclamation Facility. The Board remained in recess during lunch and travel, and no Board discussion or action was scheduled during the recess.

RECONVENED AT LOWER MOOSA CANYON WATER RECLAMATION FACILITY

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

Reconvene: The Board reconvened at 1:01 p.m. at the Lower Moosa Canyon Water Reclamation Facility, 8711 Circle R Drive, Escondido, CA 92026. Director of Finance and Administration Pugh arrived at the meeting at 1:01 p.m.

District staff continued Agenda Item No. 1 with an informational overview and tour of the Lower Moosa Canyon Water Reclamation Facility. Board members were provided with an opportunity to ask additional questions and comment. Project Manager Carrillo left the meeting at 1:56 p.m. Director Atkins requested wastewater sphere of influence maps. The Treatment Plant Tour concluded with no formal action taken.

ADJOURNMENT

Action: The special meeting of the Board of Directors was adjourned at 2:18 p.m.

ATTEST:

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Coral L. Hutchins, *Board Secretary*

Enrico P. Ferro, *President*

Approved at a regularly scheduled Board Meeting on September 8, 2026.