VALLEY CENTER MUNICIPAL WATER DISTRICT
AGENDA
Regular Meeting of the Board of Directors
Monday, November 2, 2026 — 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 also be physically dropped off or mailed in advance of the meeting at the District's Administrative Office 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).

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, October 5, 2026;**
2. **Treasurer's Report for the Month Ending September 30, 2026;**
3. **Audit Demands and Wire Disbursements;**
4. **Expense Reimbursement Disclosures for July 1, 2026, through September 30, 2026;** *and*
5. **VertexOne WaterSmart Software Renewal.**

ACTION / DISCUSSION

6. Cole Grade Road Pipeline Replacement Phase 1 Project: Update, Budget Amendment, and Reimbursement Agreement Amendments:

Staff will provide an update on the Cole Grade Road Pipeline Replacement Phase 1 Project and request adoption of Resolution No. 2026-39 approving a Fiscal Year 2026-27 budget amendment and authorizing amendments to the Reimbursement Agreement with the County of San Diego that reduce project costs.

a. Report by District Engineer
b. Discussion
c. Audience comments/questions
d. Motion to adopt Resolution No. 2026-39 approving a mid-year amendment to the Fiscal Year 2026-27 Annual Budget to transfer $642,659 to the Cole Grade Road Pipeline Replacement Phase 1 Project and authorizing the General Manager to negotiate and execute amendments to the Reimbursement Agreement with the County of San Diego that reduce project costs.

7. Water Fund Financial Outlook and Direction on the Development of Proposed Rate Increases:

The Board will receive an update on the Water Fund's financial outlook and consider providing input and direction to staff on the development of proposed water rate increases for future Board consideration in accordance with Proposition 218.

a. Report by General Manager
b. Discussion
c. Audience comments/questions
d. If desired, provide direction to staff on the development of proposed water rate increases for future Board consideration in accordance with Proposition 218.

8. **Wastewater Fund Financial Outlook and Direction on the Development of Proposed Rate Increases:**

   The Board will receive an update on the Wastewater Fund's financial outlook and consider providing input and direction to staff on the development of proposed wastewater rate increases for future Board consideration in accordance with Proposition 218.

   a. Report by General Manager
   b. Discussion
   c. Audience comments/questions
   d. If desired, provide direction to staff on the development of proposed wastewater rate increases for future Board consideration in accordance with Proposition 218.

ORAL / WRITTEN REPORTS

9. **Legislative, Regulatory, & Outreach Update;**

10. **San Diego County Water Authority (SDCWA) Board Meeting Summary;**

11. **General Information;**

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.*

CLOSED SESSION

12. **Closed Session will be held regarding the following two (2) items:**

- **Government Code §54956.9(d)(2) − Conference with Legal Counsel, Anticipated Litigation - Significant exposure to litigation:** Two potential cases.

- **Government Code §54957 − Public Employee Performance Evaluation:**
  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 Coral Hutchins, *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 Americans 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 —