VALLEY CENTER MUNICIPAL WATER DISTRICT

29300 Valley Center Road
Valley Center, CA 92082

AGENDA

Regular Meeting of the Board of Directors

Monday, November 16, 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, November 2, 2026;**
2. **Audit Demands and Wire Disbursements;** *and*
3. **Financial Statements for the Quarter Ended September 30, 2026.**

ACTION / DISCUSSION

4. **Consideration of Ordinance No. 2026-15 Amending the Administrative Code Regarding Operating Reserves for the Lower Moosa Canyon and Woods Valley Ranch Water Reclamation Facilities:**

   The Board will consider adoption of Ordinance No. 2026-15 amending Administrative Code Section 50.2(a)2 to specify operating reserve targets for the Lower Moosa Canyon and Woods Valley Ranch wastewater funds. The proposed policy establishes a minimum target of three months and a maximum target of six months of each fund's operations and maintenance budget, with reserves funded from earnings not reserved for other purposes.

   a. Report by Director of Finance and Administration
   b. Discussion
   c. Audience comments/questions
   d. If desired, motion to approve or deny Ordinance 2026-15

5. **Review of Notice of Public Hearing for Proposed Changes to Water and Wastewater Rates Effective February 1, 2027, and Consideration of Setting a Public Hearing:**

   Proposed water and wastewater rates for 2027, which reflect pass-through increases in wholesale costs from SDCWA, MWD, and SDG&E, 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 February 1, 2027, 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 February 1, 2027, or different date selected by staff that is at least 45 days after mailing the Proposition 218 notice.

SPECIAL ACTION AND PRESENTATION ITEMS

6. **Adoption and Presentation to Director Ness of Resolution No. 2026-40 Honoring him for his 4 Years of Service to the Valley Center Municipal Water District:**

ORAL / WRITTEN REPORTS

7. **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

8. **Closed Session will be held regarding the following one (1) item:**

- **Conference with Legal Counsel – Existing Litigation**
  Paragraph (1) of subdivision (d) of §54956.9
  Name of Cases: *In re: Aqueous Film-Forming Foams Product Liability Litigation*, Master Docket MDL No. 2:18-mn-2873-RMG; *City of Camden v. Carrier,* No. 2:26-cv-02805-RMG; *City of Camden v. Amerex Corporation*, No. 2:26-cv-02798-RMG; *City of Camden v. Archroma U.S. Inc.*, No. 2:26-cv-02802-RMG; *City of Camden v. Nation Ford Chemical Company*, No. 2:26-cv-02806-RMG.

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 —