

VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF A PUBLIC MEETING

JULY 19, 2022

NOTICE IS HEREBY GIVEN TO ALL INTERESTED MEMBERS OF THE PUBLIC THAT THE BOARD OF DIRECTORS OF THE **VALLEY MUNICIPAL UTILITY DISTRICT NO. 2** WILL HOLD A REGULAR MEETING TUESDAY, **JULY 19, 2022 AT 9:00 A.M.** AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 21, 2022.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JUNE 2022.
5. PRESENTATION OF THE CONSUMER CONFIDENCE REPORT.
6. PUBLIC HEARING ON THE CONSUMER CONFIDENCE REPORT.
7. DISCUSSION AND ACTION RELATIVE TO THE CONSUMER CONFIDENCE REPORT.
8. DISCUSSION AND ACTION TO APPOINT A DISTRICT EMPLOYEE TO CALCULATE THE NO NEW TAX RATE (EFFECTIVE RATE) FOR THE UPCOMING FISCAL YEAR.
9. DISCUSSION AND ACTION TO AUTHORIZE REBECCA MARTINEZ TO SIGN CHECKS ON BEHALF OF THE DISTRICT.
10. DISCUSSION AND ACTION ON A REQUEST BY MATTHEW WILLIAMS OF 99 PIZARRO AND POTENTIALLY OTHER PROPERTY OWNERS TO INSTALL RESACA AERATORS IN THE DISTRICT OWNED RESACA DEL RANCHO VIEJO.
11. DISCUSSION AND ACTION TO REQUIRE DEVELOPERS OF PROPERTY IN THE DISTRICT TO PROVIDE RIO GRANDE RIVER WATER RIGHTS AS A CONDITION FOR THE APPROVAL OF THEIR DEVELOPMENT.
12. DISCUSSION AND ACTION ON THE DROUGHT CONTINGENCY PLAN.
13. DISCUSSION AN ACTION TO REQUIRE WATER RIGHTS AS A CONDITION OF NEW DEVELOPMENT WITHIN THE DISTRICT.
14. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging

- b. Potential Wastewater Treatment Services from Neighboring Utility Systems
- c. Ovation and Capella Agreement

15. GENERAL MANAGER'S REPORT

- a. Production and Sales Report
- b. RO Production Report
- c. Raw Water Report
- d. Customer Complaints
- e. Operations Report
- f. Vehicle and Equipment Maintenance Report

16. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY GOVERNMENT CODE, SECTION 551.071(1)(A) TO DISCUSS PENDING OR COMPTEMPLATED LITIGATION.

17. DISCUSSION AND ACTION RELATIVE TO THE EXECUTIVE SESSION.

18. ADJOURN.



SCOTT FRY, GENERAL MANAGER

