

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

JANUARY 26, 2021

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, JANUARY 26, 2021 AT 9:00 A.M. AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO (THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA ZOOM VIDEO TELECONFERENCE).

MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE IN THE MEETING HOSTED THROUGH ZOOM TELECONFERENCE MAY DO SO TOLL FREE BY LOGGING ON AT <https://zoom.us/j/9439416346?pwd=QVMvNC9BcUllEcVlxYSTieHVmeE4yUT09>  
Meeting ID: 943 941 6346

OR BY CALLING INTO ONE OF THE FOLLOWING NUMBERS:

One tap mobile

+13462487799,,9439416346#,,#,393792# US (Houston)

+16699006833,,9439416346#,,#,393792# US (San Jose)

Dial by your location Meeting ID: 943 941 6346 Password: 393792

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER OF THE REGULAR MEETING.
2. ADMINISTRATION OF THE OATH OF OFFICE TO RICHARD G. HARSE WHO WAS APPOINTED TO FILL THE REMAINING TERM OF OSCAR GONZALEZ.
3. DISCUSSION AND ACTION TO REVIEW THE BOARD OFFICERS AND TO TAKE ACTION TO RE-ELECT THE OFFICERS.
4. PUBLIC INPUT.
5. PRESENTATION OF THE AUDIT FOR THE FISCAL YEAR 2019-'20.
6. DISCUSSION AND ACTION TO ACKNOWLEDGE THE AUDIT FOR THE FISCAL YEAR 2019-'20.
  - a. Establishment of a written policy pertaining to projects which receive federal or state funding.
7. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETINGS HELD ON NOVEMBER 16, 2020 AND DECEMBER 15, 2020.
8. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2020.

9. DISCUSSION AND ACTION ON POTENTIAL CAPITAL PROJECTS.

- a. Resaca Dredging.
- b. Purchase of Vehicles.

10. DISCUSSION AND ACTION TO DECLARE VARIOUS VEHICLES AND PIECES OF EQUIPMENT AS SURPLUS AND TO AUTHORIZE THE GENERAL MANAGER TO SELL THEM.

11. DISCUSSION AND ACTION ON A REQUEST FROM UNION DESIGN DEVELOPERS TO CONVERT A PORTION OF THE OLD CANAL INTO A DRAINAGE DITCH TO SERVE THE AREA AROUND U.S. 281.

12. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.

- a. Change Order No. 6
- b. Execution of a contract extension with Ambiotec Engineering Group for inspection services for the remainder of the project.

13. GENERAL MANAGER'S REPORT

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

14. ADJOURN.



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SCOTT FRY, GENERAL MANAGER

FILED TO RECORD  
JAN 10 2013  
CITY OF RANCHO VIEJO  
CITY CLERK  
10000 RANCHO VIEJO BLVD  
RANCHO VIEJO, CA 92683