

Agenda

Regular Meeting of the Board of Directors of Yuima Municipal Water District

Tuesday, March 28, 2006 – 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Mike Fitzsimmons, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Bill Knutson, Director
John Lyttle, Director

AGENDA TOPICS

2:00-2:10 P.M.

1. Roll Call – Determination of Quorum.
2. Additions to Agenda (Government Code Section §54954.2(b)).
3. Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction.
4. President’s Report. Introduction of James Bond - Chairman – San Diego County Water Authority. Fitzsimmons

2:10-2:30 P.M.

I. CONSENT CALENDAR

1. Approve minutes of the Regular Adjourned Meeting of February 27, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for February.
3. Proposed Resolution Establishing the Regular Meeting Date of the Board (Fourth Monday of Each Month) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
4. Proposed Resolution of the Board of Directors of Yuima Municipal Water District Authorizing the Appropriation of \$40,000 from Yuima Capital Reserves to Yuima 2005/06 Capital Jobs Increasing the Budget for the Utility Truck and Equipment Burzell

Staff Recommendation: That the Board approve the Resolution as presented. (Action)

5. Proposed Resolution Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2006-07 Burzell

Staff Recommendation: That the Board adopt the Proposed Resolution. (Action)

6. Proposed Resolution Extending Congratulations to the Rincon Luiseño Indian Nation Upon the Impending Completion of their Fire Station Complex Burzell

Staff Recommendation: That the Board adopt the Proposed Resolution (Action)

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. CSDA Scholarship & Yuima's Scholar Award Committee Report Stockton

Staff Recommendation: That Yuima's nomination be forwarded on to CSDA as one of the thirteen \$1,000 scholarships.

2. Proposed Resolution Authorizing Execution of Agreement for Mutual Fire Protection (Between Yuima, Pauma, Mootamai Joint Powers and Rincon Reservation Fire Department) Burzell

Staff Recommendation: That the Board adopt the proposed Resolution (Action)

3. Proposed Resolution Awarding Contract for Drilling a Test Hole and Domestic Water Well IDA River Well (Fain Drilling and Pump Company Inc.) Burzell

Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

4. Discussion regarding staffing needs for 2006/07 and possibly part of 2005/06. Review and amend proposed organizational chart, job descriptions, and salary ranges. Burzell

Staff Recommendation: That the board approve the request for additional office staff support.

5. Approve PBS&J's proposal for professional services in connection with McNally Tank No. 1 Interior Coating Project. Burzell

Staff Recommendation: That the Board consider approving the

proposal as presented. (Action)

6. Proposed Resolution Authorizing Execution of Agreement Concerning Use and Development of Water - Cinquini Burzell
Staff Recommendation: That the Board approve Cinquini's request for permission to drill a new well under the terms of a new well agreement.
7. Discussion regarding Company picnic Burzell
Staff Recommendation: That the Board make a notation on their calendars that the date has been set for June 24th for this years' picnic based on a majority staff vote.

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

San Diego County Water Authority/MWD/JPIA Knutson
Other Meetings

2. Administrative Burzell

General Information
Slippage
District Water Purchased

3. Capital Improvement Program Burzell

4. Operations Fowler

General Information
Well Levels
Rainfall Record

5. Engineer Burzell L.R.

6. Counsel Foster

7. Finance Johnson

Treasurer's Report
Cash Statement
Delinquent Accounts

4:20-4:25 P.M.

IV. OTHER BUSINESS

4:25-4:30 P.M.

V. ADJOURNMENT

NOTE: In compliance with the Americans of Disability Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations.