

# 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 24<sup>th</sup> 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.