

Agenda

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

Tuesday, April 25, 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.

2:10-2:30 P.M.

I. CONSENT CALENDAR

1. Approve minutes of the Regular Meeting of March 28, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for March.
3. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2006-07) and Fixing Time and Place of Hearing and Giving Notice of Hearing Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
4. Proposed Resolution Setting Forth the Time and Place of Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

5. Proposed Resolution Amending Employee Manual (Organizational Chart – Section 6; Job Descriptions - Customer Service Technician, Section 32-F; Office Manager, Section 32-G; Accountant, Section 32-L, and Pay Range Schedule, Section 33) Burzell
Staff Recommendation: That the Board adopt the Proposed Resolution (Action)

6. Presentation of Yuima Scholar Award - Catherine Cunningham Fitzsimmons

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing Entry Into Agreement Concerning Use and Development of Water - (Frank and Erica Stehly – AP. Nos. 134-080-19 & 134-100-13) Burzell
Staff Recommendation: That the Board adopt the Proposed Resolution (Action)

2. Proposed Resolution Accepting the Project known as IDA Well #26 (Fain Drilling and Pump Company, Inc.) Burzell
Staff Recommendation: That the Board approve the notice of completion and direct staff to file said notice with the County Recorder (Action)

3. Proposed Resolution Confirming Margaret E. Ferguson to Vote in the Absence of the Agency’s Representative to the San Diego County Water Authority Burzell
Staff Recommendation: That the Board adopt the Proposed Resolution .

4. Proposed Resolution Authorizing the Appropriation of \$67,000 from IDA Capital Reserves to IDA 2005/06 Capital Jobs for the IDA Fan Well Project Burzell
Staff Recommendation: That the Board adopt the Proposed Resolution.

5. Finance Committee Report Re: Salary & Benefits and Capital Program Stockton

Staff Recommendation: Director Stockton will report the Finance Committee recommendations.

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

General Information Burzell
Slippage
District Water Purchased

3. Capital Improvement Program

Burzell

4. Operations

Fowler

General Information
Well Levels
Rainfall Record
Water Quality Report

5. Engineer

Burzell L.R.

6. Counsel

Foster

7. Finance

Johnson

Treasurer's Report
Cash Statement
Nine Month Report
Delinquent Accounts

8. Fire Chief Report

O'Leary

Fire Mitigation Fee Committee Report
Update on Mutual Aid Agreement with Rincon Res. Fire
Status of Fire Hydrant Maintenance Report
Equipment Inventory
Timeline for FMF project – New building at Rincon Station

4:20-4:25 P.M.

IV. OTHER BUSINESS

4:25-4:30 P.M.

V. ADJOURNMENT

NOTE: In compliance with the Americans with Disabilities Act 1990, 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.