

Agenda

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

Tuesday, July 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 June 26, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June.
3. Proposed Resolution Authorizing an Amendment to Contract with the California Public Employees Retirement System Board of Administration (CalPERS #1812)
Staff Recommendation: That the Board adopt the proposed Resolution. (Action) Burzell
4. Proposed Resolution Authorizing Employee Paid Member Contributions (CalPERS #1812)
Staff Recommendation: That the Board adopt the proposed Resolution. (Action) Burzell

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Approval of Agreement with the Association of California Water Agencies for Prepayment of Dues (ACWA)
Staff Recommendation: That the Board approve the agreement with ACWA. (Action) Burzell

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| 2. | <u>Approval of a Proposal from PBS&J to provide Engineering & Environmental Consulting Services for Phase II of the Northern Route Pipeline Study and Authorizing the Expenditure of up to \$42,475</u>
<i>Staff Recommendation:</i> That the Board approve the Agreement and authorize the expenditure. (Action) | Burzell |
| 3. | <u>Biennial Review of Conflict of Interest Code</u>
<i>Staff Recommendation:</i> That the Board find no amendments are necessary at this time. (Action) | Burzell |
| 4. | <u>Discussion Concerning Proposition 84 - The Clean Water, Parks and Costal Protection Bond Act</u>
<i>Staff Recommendation:</i> That the Board discuss whether to take a position. (Possible Action) | Burzell |
| 5. | <u>Rancho Estates Mutual Water Company: Review of 3-Month Management Agreement and Discussion of Issues Related to Continuing Management Services to REMWC.</u> (Possible Action) | Burzell |

3:00-4:20 P.M.

III. INFORMATION/REPORTS

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| 1. | Board Reports/Meetings
San Diego County Water Authority/MWD/JPIA
Other Meetings | Knutson |
| 2. | Administrative
General Information
Slippage
Well Production
District Water Purchased | Burzell |
| 3. | Capital Improvement Program | Burzell |
| 4. | Operations
General Information
Rainfall Record | Fowler |
| 5. | Engineer | Burzell L.R. |
| 6. | Counsel | Foster |
| 7. | Finance
Treasurer's Report
Cash Statement – May revised
Delinquent Accounts | Johnson |
| 8. | Fire Report
Update on Building | O'Leary |

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.