

Agenda

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

Monday, August 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.

2:10-2:30 P.M.

I. CONSENT CALENDAR

1. Approve minutes of the Regular Adjourned Meeting of July 25, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June and July.
3. Proposed Resolution Accepting the Project known as Burzell
IDA Well #25 (Fain Drilling & Pump Co. Inc.)
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing Establishing an Authorized Burzell
Clearing House Account (ACH) with California Bank & Trust
Staff Recommendation: That the Board adopt the proposed Resolution (Action)
2. Request from Rancho Estates Mutual Water Company for Peterman
future technical support services following the termination of
the existing Services Agreement on September 30, 2006 – Standby
Services Agreement
(Possible Action)

3:00-4:20 P.M.

III. INFORMATION/REPORTS

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 – June & July
Twelve Month Report @ 6/30/06
Delinquent Accounts
Johnson
8. **Fire Report**
Update on Building Project
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.

Public Input on Specific Agenda Items and those items not on the Agenda, Except Public Hearings. Any member of the public desiring to speak shall fill out a "Speaker's Slip". Though not mandatory, each speaker is encouraged to state his or her name. Such persons shall be allowed to speak during public comment time and shall have the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President (Brown Act Government Code Section §54954.3).