

# Agenda

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

Tuesday, September 26, 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 August 28, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August.
3. Proposed Resolution Authorizing an Amendment to Agreement Concerning Use and Development of Water (Frank and Erica Stehly – AP Nos. 134-080-19 and 134-100-13) Burzell  
*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)

2:30-3:00 P.M.

#### II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company Burzell  
*Staff Recommendation:* That the Board adopt the proposed Resolution (Action)
2. Proposed Resolution Authorizing Termination of Amended Burzell

Water Sales Agreement (Rancho Estates Mutual Water Company)

*Staff Recommendation:* That the Board adopt the proposed Resolution (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 – August  
Delinquent Accounts

Johnson

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).