

# Agenda

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

Monday, December 18, 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 November 27, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for November.
3. Proposed Resolution Approving Design, Determining the Wage Scale, Approving Plans and Specifications, and Other Contract Documents for, and Authorizing the Advertisement of Invitation for Bids for the Construction of the 8” Hampton Road Pipeline and Pressure Reducing Station Facilities Burzell  
*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)

2:30-3:00 P.M.

#### II. ACTION/DISCUSSION

1. **Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges (Water Rates & IAC Charge)**  
1A. Proposed Resolution Adopting Schedule of Rates, Rentals, Fees, Deposits and Charges and Amending Rules and Regulations Governing Water Services Sections 15.1, 15.3.1, 15.5 & 17.3.6 Burzell  
*Staff Recommendation:* That should the Board over-rule all objections, adopt the proposed Resolution. (Action)

2. **Public Hearing to Receive Comments and Consider Adoption of the District's Ordinance Setting Forth Water Capacity Charges**  
2A. Proposed Ordinance Fixing Capacity Charges Burzell  
*Staff Recommendation:* That should the Board over-rule all objections, adopt the proposed Ordinance. (Action)
3. **Proposed Resolution Adopting Schedule of Rates, Rentals, Fees, Deposits and Charges and Amending Rules and Regulations Governing Water Service, (Capacity Charges) Sections 14.2.** Burzell  
*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)
4. **Discussion of "Upper San Luis Rey Watershed Authority" (name provisional)** Burzell  
*Staff Recommendation:* That the Board discuss. (Possible Action)

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  
 Well Production  
 Slippage  
 District Water Purchased
3. **Capital Improvement Program** Burzell
4. **Operations** Fowler  
 General Information  
 Rainfall Record
5. **Engineer** Burzell L.R.
6. **Counsel** Foster
7. **Finance** Johnson  
 Treasurer's Report  
 Cash Statement – November  
 Delinquent Accounts  
 Review Annexation Fee Study  
 Report on Meter Downsize Program #2  
 Audit Report Fiscal Year 2005/06 Giedt, C. CPA

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).

**PROPOSED REVISION  
TO AGENDA:**

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**AGENDA TOPICS**

2:00-2:10 P.M.

1. Roll Call – Determination of Quorum.
4. Additions to Agenda (Government Code Section §54954.2(b)).  
**Proposed Addition to agenda – Item II-5**

2:30-3:00 P.M.

**II. ACTION/DISCUSSION**

**Proposed Addition to Agenda**

5. **Proposed Resolution Setting Time & Place for public hearing Burzell and giving notice of intention to file a mitigated negative declaration regarding the 8” Hampton Road Pipeline and pressure reducing station facilities.**  
**Staff Recommendation:** That the Board adopt the proposed Resolution. (Action)