

Agenda

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

Monday, January 22, 2007 - 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, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation of the agenda item. (Government Code §54954.3)
4. **Election of Officers** - Pursuant to Water Code Section 71273, the Board shall elect one of its members president at its first meeting in the month of January of each odd numbered year.

2:10-2:30 P.M.

I. CONSENT CALENDAR

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a board member, staff or member of the audience.

1. Approve minutes of the Regular Meeting of December 18, 2006.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for December.
3. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2006 (Strub).
Staff Recommendation: That the Board authorize the President

and Secretary to execute the accompanying Certificate of Compliance and file it with the court. (Action)

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Draft Negative Declaration – Hampton Road 8” Pipeline and Pressure Reducing Station Facilities President
 - A. Proposed Resolution Adopting the Negative Declaration, Making Findings regarding the Environmental Effects of the Project, and Authorizing the Filing of a Notice of Determination (Hampton Road 8” Pipeline and Pressure Reducing Station Facilities)
Staff Recommendation: That the Board should over-rule all objections and adopt the proposed Resolution. (Action)
2. Proposed Resolution Awarding the Hampton Road 8” Pipeline and Pressure Reducing Station Facilities Burzell
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
3. Discussion and Possible Action on Meter Downsize Program #3 Burzell
Staff Recommendation: Staff would like the Board to consider extending the program for one more year to 1/26/08. (Possible Action)
4. Auditor Engagement for FYE 6/30/07 Burzell
Staff Recommendation: The Board may choose either to
(a) Exercise an additional year under the agreement for audit services with C.D. Giedt, CPA or
(b) Direct staff to seek proposals for audit service for a 3-year term. (Action)
5. Discussion and Possible Action Concerning the Results of PBS&J’s On-Site Inspection of McNally Tank No. 1 Interior Tank Floor Coating Burzell
Staff Recommendation: Depending upon Consultant’s findings and recommendations, authorize such expenditures as may be appropriate to effectuate the appropriate recoating of the floor of McNally Tank No. 1. (Possible Action)
6. **CLOSED SESSION: Public Employee Performance**

Evaluation - General Manager (Pursuant to Government Code Section §54957.6) (Possible Action)

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President
San Diego County Water Authority/MWD/JPIA Knutson
Other Meetings

2. Administrative Burzell

General Information
Slippage
District Water Purchased

3. Capital Improvement Program Burzell

4. Operations Fowler

General Information
Progress Report - *Water System Emergency Response Plan* Duff
Well Levels
Rainfall Record

5. Engineer Burzell L.R.

6. Counsel Foster

7. Finance Johnson

General Information
Treasurer's Report
Cash Statement
6 Month Budget Report
Delinquent Accounts
Annexation Fee Study

8. Joint Powers Fire Report O'Leary

Incident Report – Rincon CDF Station
Fire Hydrant Maintenance Program Update
Update on Building Project – Rincon CDF Station Site

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, 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.