

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, February 26, 2007 - 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, 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 on that agenda item. (Government Code §54954.3)
4. **Award Presentation**

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 January 22, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for January.
3. Resolution Accepting Pipeline Easement and Right of Way – Monica Real Estate Holding LP and Calamia Real Estate Holdings, LP - APN 130-050-33 (Hampton Road)

Staff Recommendation: That the Board accept the Pipeline Easement and Right of Way and authorize the General Manager to execute the certificate of acceptance. (Action)

4. Resolution Accepting Pipeline Easement and Right of Way – Lara Family Trust - APN 130-050-37 (Hampton Road)
Staff Recommendation: That the Board accept the Pipeline Easement and Right of Way and authorize the General Manager to execute the certificate of acceptance. (Action)
5. Resolution Accepting Pipeline Easement and Right of Way – Don & Linda Nunamaker – APN 130-050-38 (Hampton Road)
Staff Recommendation: That the Board accept the Pipeline Easement and Right of Way and authorize the General Manager to execute the certificate of acceptance. (Action)
6. Resolution Accepting Pipeline Easement and Right of Way – T-Y Nursery, Inc. APN's 130-050-42,43,44, & 45 (Hampton Road)
Staff Recommendation: That the Board accept the Pipeline Easement and Right of Way and authorize the General Manager to execute the certificate of acceptance. (Action)
7. Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA") Merle J. Aleshire
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
8. Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA") Melody Henriques-McDonald
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
9. Resolution Authorizing Secretary/Treasurer to Enter into Contract for Deposit of Moneys and Rescinding Resolution No. 903-03
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
10. Resolution Authorizing Entry into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 949-04

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

11. Resolution Authorizing Funds Transfer To or From Accounts with California Bank & Trust and Rescinding Resolution No. 950-04

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

12. Resolution Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 948-04

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

13. Resolution Amending Employee Manual – (Pay Range Schedule – Section 33)

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

2:30-3:00 P.M.

II. ACTION/DISCUSSION

1. Resolution Authorizing Execution of Agreement between the County of San Diego for First Responder and Emergency Medical Services Support March 1, 2007 - June 30, 2014

Burzell

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

2. Resolution Authorizing Certificate of Acceptance and Disbursement of the Balance of Proceeds – Eastside Tank and Pump Station

Burzell

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

3. Resolution Authorizing the General Manager to Enter into a Contract with PBS&J to Prepare Environmental Documents in Connection with the Proposed Northern Route Pipeline

Burzell

Staff Recommendation: That the Board adopt the Resolution as presented. (Action)

4. Review of Board Compensation and Meeting Attendance Policies – Discussion and Possible Action

Burzell

5. Appoint California Special District Association (CSDA) & Yuima Scholarship Committee

Burzell

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President

Knutson

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*

Well Levels

Rainfall Record

5. Engineer

Burzell L.R.

6. Counsel

Foster

7. Finance

Johnson

General Information

Treasurer's Report

Cash Statement

Annexation Fee Study

Delinquent Accounts

8. Joint Powers Fire Report

O'Leary

"Micro Report" Reorganization of Structural Fire

Protection and Emergency Medical Service in

Unincorporated San Diego County

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.