

# Agenda

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

Monday, March 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

2:00-2:05 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)

2:05-2:10 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 February 26, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for February.
3. Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamia Municipal Water Districts  
*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)

4. Resolution Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2007-08

*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)

5. Resolution Canceling Pipeline and Right of Way Easement and rescinding Resolution No. 1082-07 – Monica Real Estate Holding, LP and Calamia Real Estate Holdings LP Assessors parcel #130-050-33 (Hampton Road Pipeline & PRV Station)

*Staff Recommendation:* That the Board adopt the proposed Resolution. (Action)

2:10-3:00 P.M.

**II. ACTION/DISCUSSION**

1. Public Hearing to Receive Comments and Consider Adoption of the Ordinance Fixing Compensation of Directors

Knutson

- A. Ordinance Fixing Compensation of Directors and Superseding Ordinance No. 89-05  
(Action)

2. Resolution Approving Change Order No. 2 for the Removal and Replacement of the Interior Coating of McNally Tank No. 1 (3.0 MG) and Forebay Tank (0.5 MG) Caulk Interior Roof Top Seams on McNally & Forebay Tanks  
*Staff Recommendation:* That the Board adopt the Resolution as presented. (Action)

Burzell

3. Resolution Supporting an Application for Matching Grant Funds Under the Local Investigations and Studies Assistance Program of the San Diego County Water Authority (Lisa Program)  
*Staff Recommendation:* That the Board adopt the Resolution as presented. (Action)

Burzell

4. Resolution Authorizing The General Manager to Amend The Scope of Work of an Existing Contract with PBS&J For Environmental Services in Connection with the Proposed Northern Route Pipeline  
*Staff Recommendation:* That the Board adopt the Resolution as presented. (Action)

Burzell

- |    |   |          |
|----|---|----------|
| 5. | <u>Resolution Concerning the Transfer of Fire Protection/<br/>Emergency Medical Services Functions to a Successor<br/>Agency</u><br><i>Staff Recommendation:</i> That the Board adopt the<br>Resolution as presented. (Action)  | Burzell  |
| 6. | <u>Resolution Authorizing District Membership in the<br/>Upper San Luis Rey Watershed Authority</u><br><i>Staff Recommendation:</i> That the Board adopt the<br>Resolution as presented. (Action)   | Burzell  |
| 7. | <u>Resolution Finding that a Violation of Agreement<br/>Preventing Water Use and Providing for Deferral of Water<br/>Availability Charges Exist and Reinstating the Water<br/>Availability Charge (Cara J. Taft – APN 111-130-55)</u><br><i>Staff Recommendation:</i> That the Board adopt the<br>Resolution as presented. (Action) | Burzell  |
| 8. | <u>CSDA Scholarship &amp; Yuima’s Scholar Award Committee<br/>Report</u><br><i>Staff Recommendation:</i> That Yuima’s nomination be<br>forwarded on to CSDA as one of the thirteen \$1,000<br>Scholarships and announce Yuima’s scholarship recipient.<br>(Action)  | Stockton |

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**

General Information	Burzell
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  
Presentation on McNally & Forebay Project

- |    |  |              |
|----|--|--------------|
| 5. | <b>Engineer</b>                                      | Burzell L.R. |
| 6. | <b>Counsel</b>                                       | Foster       |
| 7. | <b>Finance</b>                                       | Johnson      |
|    | General Information                                  |              |
|    | Treasurer's Report                                   |              |
|    | Cash Statement                                       |              |
|    | Annexation Fee Study                                 |              |
|    | Delinquent Accounts                                  |              |
| 8. | <b>Joint Powers Fire Report</b>                      | O'Leary      |
|    | 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.*