

Agenda

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

Monday, April 23, 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 March 26, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for March.
3. Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2007-08) and Fixing Time and Place of Hearing and Giving Notice of Hearing
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

4. Presentation of Yuima Scholar Award – Andreana Garcia

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. **PUBLIC HEARING TO CONSIDER ADOPTION OF FIRE MITIGATION PLAN**

1-A Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water District

Staff Recommendation: That the Board over-rule all objections, and adopt the proposed Resolution (Action)

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

Well Levels

District Water Purchased

3. **Capital Improvement Program**

Burzell

4. **Operations**

Fowler

General Information

Progress Report - *Water System Emergency Response Plan*

Duff

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

Nine Month Budget Report

8. **Joint Powers Fire Report**

O'Leary

Update on Building Project – Rincon CDF Station Site

4:20-4:25 P.M.

IV.

OTHER BUSINESS

Review of Policy on Late Fees

Villalobos

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.

**PROPOSED REVISION
TO AGENDA:**

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2:00-2:10 P.M.

1. Roll Call – Determination of Quorum.
2. Additions to Agenda (Government Code Section §54954.2(b)).
Proposed Addition to agenda – Item II-2 & II-3

2:30-3:00 P.M.

II. ACTION/DISCUSSION

Proposed Addition to Agenda

2. **Proposed Resolution Setting Time & Place for public hearing and giving notice of hearing for a water rate increase** **Burzell**

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

3. **Finance Committee Report Re: Salary and Benefits and Capital Program** **Knutson**

Staff Recommendation: That the Board give direction to staff for inclusion in the 2007/08 budget (Action)