

Agenda

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

Tuesday, May 29, 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 April 24, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for April.
3. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2007-08 Pursuant to Article X111B of California Constitution
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

4. Proposed Resolution Accepting the Construction Project Known as the Hampton Road 8" PVC C-900 Pipeline and 6" Pressure Reducing Station (Edwards Underground & Grading Inc.)

Staff Recommendation: That the Board approve and adopt the proposed Resolution accepting the construction project, and direct staff to record the notice of completion and acceptance with the County Recorder. (Action)

5. Proposed Resolution Accepting the Construction Project Known as the Removal and Replacement of the Interior Coating of McNally Tank No. 1 (3.0 MG) and Forebay Tank (.5 MG) (Blastco, Inc.)

Staff Recommendation: That the Board approve and adopt the proposed Resolution accepting the construction project, and direct staff to record the notice of completion and acceptance with the County Recorder. (Action)

6. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for Notice of Intention to File a Negative Declaration for the Station 8 Reservoir Replacement Project, with Construction of 1.7 MG Tank and Appurtenances

Staff Recommendation: That the Board adopt the proposed Resolution setting the Public Hearing on June 25, 2007 at 2:20 p.m. (Action)

7. Proposed Resolution Amending Employee Manual (Information of Interest – Section 2; Organizational Chart – Section 6; Health Insurance – Section 16-2(e); Job Description - Section 32-26 & Pay Range Schedule – Section 33)

Staff Recommendation: That the Board approve and adopt the proposed Resolution amending the Employee Manual. (Action)

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Public Hearing on Proposed Schedule of Water Availability Knutson

A. Proposed Ordinance Fixing a Water Availability Charge for Yuima Municipal Water District for Fiscal Year 2007-08
(Action)

2. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1050-06 Burzell

Staff Recommendation: That the Board adopt the

Resolution as presented. (Action)

3. Proposed Resolution Establishing a Special Service Connection Charge and Amending Rules and Regulations Governing Water Service (Special Service Connection Charge (SSCC) Hampton Road Pipeline (Section 15.5.1)) Burzell
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
4. Proposed Resolution Adopting the Yuima Municipal Water District Employee Recognition Program Burzell
Staff Recommendation: That the Board review the program and adopt it, after amendments, if any. (Possible Action)

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
Well Levels
District Water Purchased

3. Capital Improvement Program

Burzell

4. Operations

Fowler

General Information
Progress Report - *Water System Emergency Response Plan*
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/

Update on Building Project – Rincon CDF Station Site

Schuler

Update on Mapping and Fire Hydrant Maintenance Program

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.