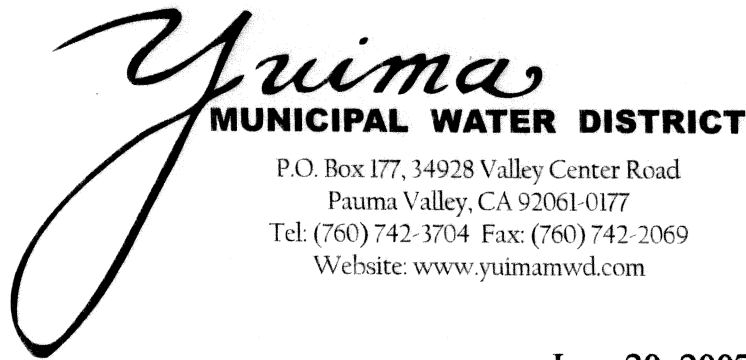


Board of Directors
W.D. "Bill" Knutson - President
Doug Anderson - Vice President
George Stockton - Secretary/Treasurer
John B. Lyttle - Director
Michael Fitzsimmons - Director

General Manager
Linden A. Burzell, Ph. D.

Counsel
Kent H. Foster



June 20, 2007

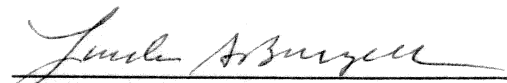
TO: MEMBERS OF THE FINANCE COMMITTEE
FROM: DISTRICT STAFF
RE: 2007-08 BUDGET WORKSHOP

Board Members:

A meeting of the Finance Committee of the Yuima Municipal Water District will be held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on **MONDAY, the 25th day of June, 2007 at 12:00 o'clock p.m.** for the purpose of:

AGENDA

1. Reviewing 2007-08 proposed operating budget;
2. Reviewing proposed schedule of rates, rentals, fees, deposits and charges;
3. Reviewing 2007-08 proposed water service and mgmt. contract for Lazy H Water Company; and Record keeping & secretarial services, Mootamai MWD and Emergency and Support Services agreement with Pauma Valley Water Company and Rancho Estates Mutual Water Company;
4. Reviewing 2007-08 Fire Protection Budget;
5. Reviewing an Annexation Fee Policy;
6. Transacting such other business that may lawfully come before said meeting.


Linden A. Burzell,
General Manager

cc: W.D. Knutson
Doug Anderson
Mike Fitzsimmons
John B. Lyttle
George Stockton

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, June 25, 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 Adjourned Meeting of May 29, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for May.
3. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1048-06
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

4. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Mootamai Municipal Water District and Rescinding Resolution No. 1049-06
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
5. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1063-06
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
6. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1055-06
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
7. Proposed Resolution Authorizing Entry into a Wire Transfer Authorization and Agreement with Downey Savings
Staff Recommendation: That the Board approve and adopt the proposed Resolution. (Action)
8. Proposed Resolution Authorizing Entry into a Wire Transfer Authorization and Agreement with UBS Financial Services, Inc.
Staff Recommendation: That the Board approve and adopt the proposed Resolution. (Action)
9. Proposed Resolution Authorizing Entry into a Wire Transfer Authorization and Agreement with Penson Financial Services, Inc. and Finance 500, Inc.
Staff Recommendation: That the Board approve and 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 Proposed Schedule of Water Rates and Charges Knutson
 - A. Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and

Charges (Sections 2.27; 10.5; 15.1; 15.3; 15.3.1; 15.4; 15.5 & 17.3.6)

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

2. Public Hearing to receive comments and consider adoption of the Negative Declaration, Making Findings Regarding the Environmental Effects of the Project, and Authorizing the Filing of a Notice of Determination (Station 8 Reservoir Replacement Project) Knutson
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 (Station 8 Reservoir Replacement Project)
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
3. Proposed Resolution Approving the Amendment to the Co-operative Agreement Schedule A-4142 & A-4144 for the Estimated Cost of Service for Fiscal Year 2007-08 Burzell
Staff Recommendation: That the Board adopt the Resolution. (Action)
4. Proposed Resolution Levying a Special Tax (Fire Protection) for the Fiscal Year 2007-08 (Amador) Burzell
Staff Recommendation: That the Board adopt the Resolution. (Action)
5. Proposed Resolution Adopting the Operating and Capital Budget for the Fiscal Year 2007-08 Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)
6. Proposed Resolution Amending Employee Manual (District Mission Statement, Vision and Goals – Section 4 and Employee Performance Appraisal Form – Section 31) Burzell
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President

San Diego County Water Authority/MWD/JPIA

Knutson

Knutson

Other Meetings

- | | |
|--|--------------|
| 2. Administrative | Burzell |
| General Information | |
| Slippage | |
| Well Levels | |
| District Water Purchased | |
| 3. Capital Improvement Program | Burzell |
| 4. Operations | Fowler |
| General Information | |
| 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 | |
| Nextel Cell Site Lease | |
| 8. Joint Powers Fire Report | |
| Update on Building Project – Rincon CDF Station Site | O'Leary |

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.