

**REVISED**

# Agenda

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

Monday, July 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 June 25, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June.

2:10-3:00 P.M.

**II. ACTION/DISCUSSION**

1. Proposed Ordinance Finding the Necessity for and Adopting a Water Conservation Program and Rescinding Ordinance 86-04 Burzell  
*Staff Recommendation:* That the Board adopt the Ordinance as presented. (Action)

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|----|--|---------|
| 2. | <u>Proposed Resolution Authorizing the Appropriation of \$125,000 from Yuima Capital Reserves to Yuima 2007/08 Capital Jobs Increasing the Budget for the Matching Grant Funds Under the Local Investigations and Studies Assistance (LISA) Program of the San Diego County Water Authority (Surface Geophysical Evaluation of Pauma and Pala Groundwater Basins)</u><br><i>Staff Recommendation:</i> That the Board adopt the Resolution as presented. (Action) | Burzell |
| 3. | <u>Proposed Resolution Establishing a “Fixed Charge Special Assessment” for Uncollected Charges for Water and Other Services in Accordance with Water Code Section §72100</u><br><i>Staff Recommendation:</i> That the Board adopt the proposed Resolution as presented. (Action)  | Burzell |
| 4. | <u>Proposed Resolution Adopting the National Incident Management System, Emergency Response Plan and Incident Command System Methodologies and Procedures as the District’s Standard for Response to Natural Disasters and Other Emergencies</u><br><i>Staff Recommendation:</i> That the Board adopt the proposed Resolution as presented. (Action)   | Burzell |
| 5. | <u>Proposed Resolution Placing in Nomination Arlene Schafer as a Member of the California Special Districts Association Board of Directors Representing Region 6</u><br><i>Staff Recommendation:</i> That the Board adopt the proposed Resolution as presented. (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**

General Information	Burzell
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  
Delinquent Accounts  
Annexation Study  
Review Financing Proposals – Station 8 Project

- 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.*