

Agenda

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

Monday, August 27, 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)
4. **“Water Supply Reliability” Presentation by the San Diego County Water Authority** – Fern Steiner , the Chair of the Board of Directors of the San Diego County Water Authority (CWA), and Maureen Stapleton, the General Manager of CWA, will address the Yuima Board.

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 July 23, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for July.
3. Proposed Resolution Approving Design, Determining the Wage Scale, Approving Plans, Specifications, and Other

Contract Documents for, and Authorizing the Advertisement of Invitations for Bids for the Station 8 Reservoir Replacement Project, with Construction of a 1.7 MG Tank and Appurtenances (Station 8 Reservoir Removal, Grading and 1.7 MG Welded Steel Tank)

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

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition and Construction of a Water Storage Tank and Pump Station – Station 8 (Municipal Finance Corporation Installment Sale Agreement #07-039-AF) Burzell
Staff Recommendation: That should the Board find the Installment Sale Agreement satisfactory and desire to proceed with financing of the Station 8 tank project with Municipal Finance Corporation, the Board adopt the Proposed Resolution authorizing the President of the Board or its General Manager to execute the Agreement. (Possible Action)
2. Proposed Resolution Authorizing Establishment of Account and Investment of Bond Proceeds in the Local Agency Investment Fund Burzell
Staff Recommendation: That the Board adopt the Resolution as presented. (Action)
3. Proposed Resolution Establishing an Annexation Fee Policy, Setting an Annexation Fee Formula for Computing Annexation Charges, Establishing a Surcharge in Lieu of Taxes for Tax-Exempt Private Use Property and Amending Rules and Regulations Governing Water Service (Annexation Procedures Section 4) Burzell
Staff Recommendation: That should the Board find the annexation policy satisfactory, adopt the Proposed Resolution. (Action)
4. Proposed Resolution Setting Fourth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase (MET'S IAWP PENALTY RATE) Burzell
Staff Recommendation: That the Board adopt the Resolution as presented. (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** 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 – June Revised & July
 12 Month Budget Report @ 6/30/07
 Delinquent Accounts
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.