

Agenda

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

Monday, September 24, 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 August 27, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August.
3. Proposed Resolution Authorizing the Appropriation of \$3,500 from the Yuima Vehicle Replacement Fund (VRF) to Yuima 2007/08 Capital Jobs and Awarding the Purchase Contract with Paradise Chevrolet Cadillac
Staff Recommendation: That the Board adopt the proposed Resolution. (Action)

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Approving the Joint Participation Agreement for Local Investigations and Studies Assistance Program Funding Between San Diego County Water Authority and Yuima Municipal Water District Burzell
Staff Recommendation: That the Board approves the Resolution authorizing the General Manager to sign the Joint Participation Agreement. (Action)

2. Proposed Resolution Accepting and Approving a Proposal for Technical Services from Layne Geosciences, Inc. in Connection with the Approved Local Investigations and Studies Matching Grant Project Burzell
Staff Recommendation: That the Board approves the Resolution as presented. (Action)

3. Mail-Ballot Election for LAFCO Independent Special Districts Election for Alternate Commissioner and Special Districts Advisory Committee Members Burzell
Staff Recommendation: That the Board gives direction regarding casting the District's vote for Local Agency Formation Commissioner and Special Districts Advisory Committee Members. (Action)

4. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2008 and Fixing Time and Place of Hearing and Giving Notice of Hearing Burzell
Staff Recommendation: That the Board approves the Resolution as presented. (Action)

5. Discussion Regarding Emergency Water Service Request from Rancho Buena Suerte, APN 130-160-05 (prior Fair-field Farm Associates) Burzell
Staff Recommendation: That following discussion and approval from the Valley Center Municipal Water District the Board approves the emergency service request on a limited temporary basis ending 12/31/07. (Possible Action)

6. Request from Cara Taft for Adjustment of Penalties Burzell
Staff Recommendation: No recommendation. (Possible Action)

3:00-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President

Knutson

San Diego County Water Authority/MWD/JPIA
Other Meetings Knutson

2. **Administrative** Burzell

General Information
Annexation Issues
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

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.