

Agenda

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

Monday, October 22, 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 September 24, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for September.
3. Approval of Agreement Preventing Water Use and Providing for Deferral of Water Availability Charges (Stehly APN 134-100-13 & 134-080-19)
Staff Recommendation: That the Board approve the deferral agreement as presented. (Action)

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. **Public Hearing to Receive Comments and Consider**

Knutson

Adoption of the Proposed Schedule of Water Rates and Charges Establishing a Penalty Rate

1-A. Proposed Resolution Adopting Penalty Rate and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges (Section 16.1))

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

2. Public Hearing to Receive Comments and Consider Adoption of the District's Ordinance Setting Forth Water Capacity Charges Knutson

2-A. Proposed Ordinance Fixing Capacity Charges Burzell

Staff Recommendation: That the Board should over-rule all objections, adopt the Proposed Ordinance. (Action)

3. Proposed Resolution Adopting Schedule of Rates, Rentals, Fees, Deposits and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits & Charges) (Capacity Charges 14.7) Burzell

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

4. Proposed Resolution Awarding Contract for the Construction of 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) (Crosno Construction, Inc.) Burzell

Staff Recommendation: That the Board approve the Reso-awarding the contract for consideration. (Action)

5. Proposed Resolution Adopting a Surplus Property Policy Burzell

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

6. Proposed Resolution Updating the Purchasing Policy and Rescinding Resolution No. 721-99 Burzell

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

7. Review the Proposal for General Counsel Services from the Law Offices of Jeffrey G. Scott Burzell

Staff Recommendation: (Possible Action)

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| 8. | <u>ACWA California Water Public Education Program: Request for Financial Support</u>
<i>Staff Recommendation:</i> If desired, determine at what level the Board would choose to support the ACWA California Water Public Education Program. (Possible Action) | Burzell |
| 9. | <u>Interim Agricultural Water Program (IAWP) Water Supply Reduction Implementation Plan for Approval</u>
<i>Staff Recommendation:</i> That the Board approve the implementation plan as presented or modified. (Action) | Burzell |
| 10. | <u>National Water Resources Association (NWRA) California Caucus Ballot</u>
<i>Staff Recommendation:</i> That the Board give direction regarding casting the District's vote. (Action) | Burzell |
| 11. | <u>Proposed Resolution Amending Employee Manual – Section 17-F Pregnancy Disability Leave (PDL) and Adding Section 17-G Family and Medical Leave/ California Family Rights Act (FMLA/CFRA)</u>
<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	
Slippage	
Well Levels	
District Water Purchased	Burzell

3. Capital Improvement Program

Burzell

4. Operations

General Information	
Rainfall Record	Fowler

5. Engineer

Burzell LR

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| 6. Counsel | Foster |
| 7. Finance | Johnson |
| General Information
Treasurer's Report
Cash Statement
3 Month Budget Report
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.