

# Agenda

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

Monday, November 19, 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 October 22, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for October.
3. Proposed Resolution Designating Applicant’s Agent for the Office of Emergency Services  
*Staff Recommendation:* That the Board approves the proposed resolution as presented. (Action)
4. Proposed Resolution Authorizing an Increase in the Commercial Security and Business Loan Agreement with California Bank & Trust for ACH Transactions  
*Staff Recommendation:* That the Board approves the proposed resolution as presented. (Action)

2:10-3:00 P.M.

**II. ACTION/DISCUSSION**

1. Proposed Resolution Extending Congratulations to Kent H. Foster Upon His Retirement from the Practice of Law Burzell  
*Staff Recommendation:* That the Board approves the proposed resolution as presented. (Action)
  
2. Review of ACWA Procedures for the Upcoming ACWA Officer Elections and Possible Designation of Proxy Designee Burzell  
*Staff Recommendation:* That a voting designee be named by the Board. (Possible 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 LR
  
6. **Counsel** Scott
  
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

Update on County Agreement

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.*