

# Agenda

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

Monday, January 28, 2008 - 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 Adjourned Meeting of December 17, 2007.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for December.
3. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2007 (Strub)  
*Staff Recommendation:* That the Board authorizes the President and Secretary to execute the accompanying Certificate of Compliance and file it with the court. (Action)

2:10-3:00 P.M.

#### **II. ACTION/DISCUSSION**

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| 1. <u>Discussion and Possible Action on Meter Downsize Program #3</u><br><i>Staff Recommendation:</i> Staff would like the Board to consider extending the program for one more year to 1/26/09. (Possible Action)   | Burzell |
| 2. <u>Proposed Ordinance Adopting the Metropolitan Water District's 30 Percent Reduction for Interim Agricultural Water Users</u><br><i>Staff Recommendation:</i> That the Board approves the proposed ordinance as presented. (Action)  | Burzell |
| 3. <u>Proposed Resolution Nominating Its ACWA/JPIA Board Member to the Executive Committee (W.D. "Bill" Knutson)</u><br><i>Staff Recommendation:</i> That the Board approves the proposed resolution as presented. (Action)  | Burzell |
| 4. <u>Proposed Resolution Concurring in Nomination to the Office of President of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA") Wes Bannister</u><br><i>Staff Recommendation:</i> That the Board approves the proposed resolution. (Action) | Burzell |
| 5. <u>President's Appointment of New ERC Committee for 2008</u><br><i>Staff Recommendation:</i> That the President appoint three individuals to serve as the Employee Recognition Committee. (Action)  | Knutson |
| 6. <u>Appoint California Special District Association (CSDA) Scholarship and Yuima Scholarship Committee</u><br><i>Staff Recommendation:</i> That the Board appoints a Committee to select the winning applicant(s). (Action)  | Burzell |
| 7. <b><u>CLOSED SESSION: Public Employee Performance Evaluation – General Manager (Pursuant to Government Code Section §54957.6 ) (Possible Action)</u></b>  | Knutson |

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  
Update on FEMA Application  
Cash Statement – November & December  
6 Month Budget Report  
Delinquent Accounts  
Presentation of FY 06/07 Audit Giedt, CPA
8. **Joint Powers Fire Report**
- Incident Report – Rincon CDF Station Schuler  
Fire Hydrant Maintenance Program Update  
Update on Building Project – Rincon CDF Station Site

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.*