

Agenda

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

Monday, February 25th, 2008 - 1:00 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

- 1:00-1:05 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)

- 1:05-1:45 P.M.
- I.** **ACTION/DISCUSSION**
1. **Tank 8 construction project tour** Burzell
The board will adjourn to the Tank 8 Construction Project site located at 17370 Highway 76, Pauma Valley to view the ongoing construction.

- 1:45-1:55 P.M.
- II.** **OTHER BUSINESS**

- 1:55-2:00 P.M.
- III.** **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.

Agenda

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

Monday, February 25, 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.
4. **Additions to Agenda** (Government Code Section §54954.2(b)).
5. **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 January 28, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for January.
3. Resolution Concurring in Nomination of President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Merle J. Aleshire
Staff Recommendation: That the Board approves the Proposed Resolution (Action)
4. Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Paul E. Dorey
Staff Recommendation: That the Board approves the Proposed Resolution (Action)

Posting Date: February 22, 2008 @ 11:00 a.m.

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing a Building and Grounds Lease with the State of California Department of Forestry and Fire Protection and the Yuima Municipal Water District, Administrators of the Joint Powers Agreement for Fire Protection (Rincon Fire Station Site – Lease L-2376)
Staff Recommendation: That the Board approves the proposed resolution as presented. (Action)

Burzell

2. Proposed Resolution Designating the Rincon Fire Station as a Safe Surrender Site in Cooperation with the State of California Department of Forestry and Fire Protection and the Yuima Municipal Water District, Administrators of the Joint Powers Agreement for Fire Protection (Rincon Fire Station – Safe Surrender Site)
Staff Recommendation: That the Board approves the proposed resolution as presented. (Action)

Burzell

Burzell
3. Proposed Resolution Requesting Informal Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California, and the Local Formation Commission of a Concurrent Annexation to Said Agencies (Pauma Ranch LLC - Bob Montgomery)
Staff Recommendation: That the Board adopts the proposed resolution to approve in concept the annexation of 38.1 acres as requested by the property owner, Bob Montgomery. (Action)

Burzell
4. Audit Services – Three (3) Year Agreement 2008, 2009, & 2010
Staff Recommendation: Possible action appointing audit firm for the next three years. (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

- | | |
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| 2. Administrative | Burzell |
| <ul style="list-style-type: none"> General Information Slippage Well Levels District Water Purchased | |
| 3. Capital Improvement Program | Burzell |
| 4. Operations | Fowler |
| <ul style="list-style-type: none"> General Information Rainfall Record | |
| 5. Engineer | Burzell LR |
| 6. Counsel | Scott |
| 7. Finance | Johnson |
| <ul style="list-style-type: none"> General Information Treasurer's Report Report from Association of Public Treasurers Update on FEMA Application Cash Statement – January Delinquent Accounts IAWP Allocation Report – January | |
| 8. Joint Powers Fire Report | |
| Update on Building Project – Rincon CDF Station Site | Kremensky |

4:20-4:25 P.M. **IV.** **OTHER BUSINESS**

4:25-4:30 P.M. **V.** **ADJOURNMENT**

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