

# Agenda

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

Monday, March 24, 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

### REVISED

### 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 -2:20 P.M.

#### **I. TANK 8 CONSTRUCTION PROJECT TOUR**

The Board will adjourn to the Tank 8 Construction Project site located at 17370 Highway 76, Pauma Valley to view the ongoing construction.

2:20-2:30 P.M.

#### **II. 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 February 25, 2008 & **Special Meeting February 25, 2008.**
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for February.
3. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma, and

Mootamai Municipal Water Districts

*Staff Recommendation:* That the Board adopts the Proposed Resolution (Action)

4. Proposed Resolution Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Program for Fiscal Year 2008-09  
*Staff Recommendation:* That the Board adopts the Proposed Resolution (Action)
5. Proposed Resolution Approving Design, Determining the Wage Scale, Approving Plans, Specifications and Other Contract Documents and Authorizing the Advertisement of Invitation for Bids for the Station 8 Pump Station Improvements 4 Pumps and MCC  
*Staff Recommendation:* That the Board adopts the Proposed Resolution. (Action)

2:30-3:00 P.M.

**III. ACTION/DISCUSSION**

1. Proposed Resolution Amending Employee Manual (Vehicle Usage – DMV Employee Pull Notice/Automobile Insurance and the Use of Personal Vehicles on District Business Policy Section 26-C  
*Staff Recommendation:* That the Board approves the proposed resolution as presented. (Action) Burzell
2. Proposed Resolution Setting Time and Place of Hearing for Proposed Ordinance Fixing Compensation of Directors  
*Staff Recommendation:* That the Board approves the proposed resolution as presented. (Action) Burzell
3. CSDA Scholarship & Yuima's Scholar Award Committee Report  
*Staff Recommendation:* That Yuima's nomination be forwarded on to CSDA as one of the five \$1,000 Scholarships and announce Yuima's scholarship recipient (Action) Burzell
4. Possible Amendment to Employee Manual Section 17 (D), Medical Leave Without Pay Burzell

and/or Section 17(G) Family Care and Medical Leave Policy (FMLA)

Burzell

Discussion of specific request to modify District Policy with respect to use of accrued leave time prior to granting requests for leave without pay. Recommendation: That Board review policy alternatives and provide guidance after such review. (Possible Action)

5. Required Ethics Training – All Board Members

Burzell

All Board members and management staff are required to receive ethics training every two years. The last training was on May 22, 2006. Training is offered by the FPCC on-line or staff can arrange in-house training.

Recommendation: Staff requests direction from the Board if in-house training is desired.

6. Biennial Review of Conflict of Interest Code - Proposed Resolution Amending Conflict of Interest Code Appendix of Designated Positions “Exhibit A” and Exhibit ”B”.

Burzell

Staff Recommendation: That the Board review the designated positions adding the Director of Finance position as a required filer. (Action)

3:00-4:20 P.M.

**IV. 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. | <b>Counsel</b>                                       | Scott     |
| 7. | <b>Finance</b>                                       | Johnson   |
|    | General Information                                  |           |
|    | Treasurer's Report                                   |           |
|    | Update on FEMA Application                           |           |
|    | Cash Statement – February                            |           |
|    | Delinquent Accounts                                  |           |
|    | IAWP Allocation Report – February                    |           |
| 8. | <b>Joint Powers Fire Report</b>                      |           |
|    | Update on Building Project – Rincon CDF Station Site | Kremensky |

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

4:25-4:30 P.M.      **VI.**      **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.*