

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, July 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 June 27, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June.
3. Acceptance of Monthly Financial Reports – June, 2008.

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of a Drought Response Conservation Program

Knutson

A. Proposed Ordinance Adopting a Drought Response Conservation Program

Staff Recommendation: That the Board adopts the Ordinance as presented. (Action)

2. Discussion on Illegal Catch Basin - Villalobos
Staff Recommendation: Authorize General Manager to proceed with enforcement. (Possible 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**

Burzell

General Information

Slippage

Well Levels

District Water Purchased

3. **Capital Improvement Program**

Burzell

4. **Operations**

Fowler

General Information

Rainfall Record

5. **Engineer**

Burzell L.R.

6. **Counsel**

Scott

7. **Finance**

Johnson

General Information

Review Survey of Sick Leave Payout

Update on FEMA Application

Delinquent Accounts

8. **Joint Powers Fire Report**

Update on Building Project – Rincon CDF Station Site

Johnson

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.