

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, August 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.
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 July 28, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for July.
3. Acceptance of Monthly Financial Reports – July, 2008.
4. Proposed Resolution Accepting the Construction Project Known as IDA Fan Well Pipelines for Wells 3, 7a, 10 & 13 (Paradise Associates, Inc. dba, A-Park Avenue Builders)
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action)

5. Proposed Resolution Authorizing Checking, Savings and Investment Accounts with Various Financial Institutions and Broker/Dealers (Cantella & Company Inc. & National Financial Services, Inc.
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action)

6. Proposed Resolution Authorizing Entry into a Wire Transfer Authorization and Agreement with Cantella & Company, Inc. and National Financial Services, Inc.
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action)

2:10-3:00 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Approving Change Order No. 1 & 2 for the Construction of Station 8 Pump Station Improvement 4 Pumps, Motor Control Center (Hidden Valley Pump Systems, Inc)
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action) Burzell

2. Proposed Resolution Authorizing a Decrease in the Commercial Security and Business Loan Agreement With California Bank and Trust for ACH Transactions
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (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

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| 3. | Capital Improvement Program | Burzell |
| 4. | Operations
General Information
Rainfall Record | Fowler |
| 5. | Engineer | Burzell L.R. |
| 6. | Counsel | Scott |
| 7. | Finance
General Information
Update on FEMA Application
Delinquent Accounts | Johnson |
| 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.