

Agenda

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

Monday, September 22, 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 Meeting of August 25, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August.
3. Acceptance of Monthly Financial Reports – August, 2008.
4. Proposed Resolution Accepting the Construction Project Known as the 6” Fire Hydrant Installation (Double D Pipeline, Inc.)
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action)

2:10-2:15 P.M.

II. ACTION/DISCUSSION

1. Proposed Resolution Authorizing Agreement for Emergency Water Service (Fairfield Farms Associates – APN 130-160-05)
Staff Recommendation: That following discussion the Board approves the emergency agreement on a limited temporary basis. (Action) Burzell

2. Proposed Resolution Authorizing Agreement for Emergency Water Service (Pauma Ranch, LLC - APN 131-12, 26 & 27)
Staff Recommendation: That following discussion the Board approves the emergency agreement on a limited temporary basis. (Action) Burzell

3. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2009 and Fixing Time and Place of Hearing and Giving Notice of Hearing
Staff Recommendation: That the Board adopts the proposed Resolution as presented. (Action) Burzell

4. Mail-Ballot Election for LAFCO Independent Special Districts Election for Regular Member and Special Districts Advisory Committee Members
Staff Recommendation: That the Board gives direction regarding casting the District's vote for Local Agency Formation Commissioner and Special Districts Advisory Committee Members (Action) Burzell

2:15-4:20 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 | |
| 6. Counsel | Scott |
| 7. Finance | Johnson |
| General Information | |
| 12 Month Report FYE 6/30/08 | |
| Audit Update | |
| Update on FEMA Application | |
| CWA's Audit Report – IAC & Capacity Charges | |
| 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.