

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, October 27, 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. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
3. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (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 September 22, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for September.
3. Acceptance of Monthly Financial Reports – September, 2008.

2:15-2:20 P.M.

II. ACTION/DISCUSSION

1. **Public Hearing to Receive Comments**

and Consider Adoption of the District's Ordinance Setting Forth Water Capacity Charges

1A. Proposed Ordinance Fixing Capacity Charges

Burzell

Background: The proposed increase to the Capacity Charge is 4.43%, which is the ENR Index increase from August, 07 to August, 08. Also, the ordinance has been modified to permit an exemption from payment of capacity charges for increases in meter size necessary to accommodate standby capacity for residential fire sprinkler in a single family residence.

Staff Recommendation: That should the Board over-rule all objections, adopt the Proposed Ordinance.

2. Public Hearing to Receive Comments and Consider Adoption of an Environmental Impact Report/Environmental Assessment (EIR/EA) for the Proposed Northern Route Pipeline Project, SCH No. 2007091022

2A. Proposed Resolution Certifying the Final Environmental Impact Report – Proposed Northern Route Pipeline Project.

Burzell

Background: Resolutions 2A, 2B and 2C, taken together, complete the District's formal Lead Agency obligations under CEQA. "2A" certifies the EIR, meaning that in independent judgment of the Board, the Final EIR fully and fairly evaluates the potential environmental effects of the proposed project, and substantially mitigates such effects to the extent possible.

Staff Recommendation: That should the Board over-rule all objections, adopt the Proposed Resolution.

2B. Proposed Resolution Adopting CEQA Findings and Facts in Support of Findings for the Proposed Northern Route Pipeline Project.

Burzell

Background: This Resolution adopts the 39-page *CEQA Findings* and the 13-page *Mitigation Program* prepared by PBS&J and included in the Board packet.

Staff Recommendation: That should the Board over-rule all objections, adopt the Proposed Resolution.

2C. Proposed Resolution Approving the Proposed Northern Route Pipeline Project

Burzell

Background: By this Resolution, the Board (having taken into account all modifications to the Project, as well as the mitigation measures that the District has committed itself to perform as described in the *CEQA Findings* and *MMRP*) confirms that its obligations as Lead Agency under CEQA have been fulfilled, and approves the project. Note, however, that project approval under the CEQA guidelines in no way commits the Board to proceed with actual construction of the project.

Staff Recommendation: That should the Board over-rule all objections, adopt the Proposed Resolution.

3. Proposed Resolution Approving Change Orders No. 1 through 5 for the Construction of Station 8 Reservoir Replacement Project with Construction of a 1.7 MG Tank and Appurtenances (Station 8 Reservoir Removal, Grading and 1.7 MG Welded Steel Tank) (Crosno Construction, Inc.)

Burzell

Background: During the construction phase, five change orders totaling \$47,352.28 (covering additional nozzles, caulking of roof lap joints, piping layout alterations welded coupling restraints and additional earthwork) were approved. In context, these change orders represent approximately 4% of the original contract value, and in the opinion of staff represent real value to the District.

Staff Recommendation: That following discussion the Board approves the proposed Resolution. (Action)

4. Proposed Resolution Authorizing the Appropriation

Burzell

In the amount of \$152,000 from IDA Capital \ Reserves to IDA 2008/09 Capital Jobs for the IDA Reservoir 8 Replacement Tank and Station 8 Pump Station Projects

Background: The proposed Resolution formally appropriates funds from IDA capital reserves to cover: (1) Station 8 Change Orders 1 thru 5 (the subject of the previous Resolution) and (2) contract and other costs associated with the Station 8 Pump Station Project as previously approved by the Board and now nearing completion.

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

5. Report on Metropolitan’s Interim Agricultural Water Program (IAWP) and the Authority’s Special Agricultural Water Rate (SAWR) and Consideration of Allocation Methodology for 2009 Burzell

Staff Recommendation: Discussion to take place on (1) Met-mandated changes to the IAWP program and (2) proposed changes to SDCWA’s Special Agricultural Water Rate (“SAWR”) and allocation methodologies for agricultural and domestic accounts in 2009.

2:45-4:20 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President (SoCal VOCAL) 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

3 Month Report @ 9/30/08

Audit Update

Update on FEMA Application

Report on FACTA

“Red Flag Rule” Identity Theft Protection Program

Update on FDIC Insurance Limits

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

Immediately following the meeting members of the board and public are invited to join staff on a tour to see the construction in progress at the CDF Apparatus Bay and Tank 8.

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.

Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.