

Agenda

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

Monday, November 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

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/or 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 October 27, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for October.
3. Acceptance of Monthly Financial Reports – October, 2008.
4. Proposed Resolution Accepting Project known as Station 8 Reservoir Replacement Project, with Construction of a 1.7 MG Tank and Appurtenances (Crosno Construction, Inc.) Burzell

Background: The project included the Replacement of Reservoir 8 with a 1.7 MG Tank and Appurtenances. The Project is 100% complete at a total cost of \$1,081,142.13.

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

5. Proposed Resolution Accepting Project – Double D Pipeline, Inc. 10” C-900 Lower Ball Pipeline & Tank 8 Pipeline Installation Burzell

Background: The project included the installation of 105’ of 10” C900 Pipeline known as the Lower Ball Pipeline. Change orders #1 & #2 added discharge and suction headers to this project. The project is 100% complete at a total cost of \$35,058.

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

6. Proposed Resolution Accepting Project – Station 8 Pump Station Improvements – 4 Pumps, Motor Control Center (Hidden Valley Pump Systems, Inc.) Burzell

Background: The project included the construction Station 8 Pump Station including 4 pumps and Motor Control Center. The project is 100% complete at a total cost of \$778,227.41.

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

2:15-2:20 P.M.

II. ACTION/DISCUSSION

1. Up-date 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

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.
- (3) Yuima’s proposed plan for 2009.

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

2:45-4:20 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
Audit Update
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

Due to schedule conflicts the board is asked to consider adjourning the meeting to Tuesday, December 30th at 2:00 pm. Said meeting to serve as the regular meeting of the board for all purposes.

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.