

Agenda

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

Tuesday, December 30, 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 November 24, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for November.
3. Acceptance of Monthly Financial Reports – November, 2008.
4. Proposed Resolution Adopting Schedule of Rates and Amending Rules and Regulations Governing Water Service.

Background: At its October 2008 meeting, The Metropolitan Water District (MWD) Board of Directors voted to phase out the IAWP. In addition the MWD Board included a provision to “Opt-Out” of the IAWP effective January 1, 2009 and for every January thereafter until the program ends on December 31, 2012. The portion of the IAWP credit included in Yuima and IDA’s agricultural rate structure has been pulled out for those customers electing to “Opt-Out” of the IAWP and is incorporated in the proposed resolution adopting the rate schedule.

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

2:15-2:20 P.M.

II. ACTION/DISCUSSION

1. Discussion on the Interference with Yuima Creek Surface Water Rights and Demand for Removal of Diversion Structure and Restitution Discussion and Possible Action Burzell

Background: A diversion structure which diverted flow from Yuima Creek was discovered in violation of the District’s water rights in IDA. Property owner Villalobos has requested discussion on this item.

2. Consider Approval of the Yuima Municipal Water District’s Fiscal Year 2007-2008 Audited Financial Statements and 2007-2008 Comprehensive Annual Finance Report (CAFR) Teaman,CPA

Background: Richard A. Teaman, CPA with the audit Firm of Teaman, Ramirez & Smith, Inc. will be here to present the 2007-2008 audit.

2:20 – 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
General Information
Rainfall Record | Fowler |
| 5. | Engineer | |
| 6. | Counsel | Scott |
| 7. | Finance
General Information
OPEB Valuation Report in compliance with GASB 45
Update on FEMA Application
Delinquent Accounts | Johnson |
| 8. | Joint Powers Fire Report
Update on Building Project – Rincon CDF Station Site
<i>Battalion Chief Jeff Johnson will be present</i> | Johnson |

4:20-4:25 P.M. **IV. OTHER BUSINESS**

1. **CLOSED SESSION:** Public Employee Performance Evaluation – Office Manager/Salary Range Limit Issue- (Pursuant to Government Code Section §54957.6)

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.

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.

