

Agenda

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

Monday, January 26, 2009 - 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)
4. **Election of Officers** – Pursuant to Water Code Section 71273, the Board shall elect one of its members president at its first meeting in the month of January of each odd numbered year. The Board may elect officers (President, Vice-President, and secretary/treasurer) of the Board at the same time as a slate or individually.

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 December 30, 2008.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for December.

3. Acceptance of Monthly Financial Reports – December, 2008.
4. Proposed Resolution Accepting Project Known as Fire Apparatus Steel Building – (Hunter Steel Construction, Inc.)

Background: Hunter Steel Construction was the general contractor on the project. Hunter Construction is 100% complete with their part of the project. The total cost of the project is \$268,000, which is allocated among the three following agencies based on Assessed Valuation; Yuima pays 87% of the cost or \$233,160, Pauma pays 8.3% or \$22,244; and Mootamai pay 4.7% or \$12,596 from Fire Mitigation Fees.

Recommendation: That the Board approve the proposed resolution and direct staff to file the notice of completion.

5. Resolution in Support of AB 28 (Jefferies) Relating to Natural Gas Standby Power Generation During Electric Power Outage

Background: Yuima was asked by Assemblyman Jefferies to review his proposed bill AB 28, which exempts natural gas generators, when used by water districts to provide emergency power, from regulation by air pollution control districts. In the opinion of staff, such exemption would significantly simplify the use of natural gas generators in emergency situations.

Recommendation: That the Board approve the resolution.

6. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2008 (Strub)

Background: Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an agreement (Stipulated Judgment) which placed certain limits on water taken from the river (1,350 AF) for use upon lands for IDA and yearly certification has been made to the court. In calendar year 2008 IDA withdrew 1,350 acre feet from the river.

Staff Recommendation: That the Board authorizes the President and the Secretary to execute the accompanying Certificate of Compliance and file it with the court. (Action)

II. ACTION/DISCUSSION

- 1. Discussion and possible action on Office Manager/ Salary Range Limit Issue Knutson

Background: In December the board met in closed session Pursuant to Government Code Section §54957.6 to discuss Public Employee Performance Evaluation – Office Manager/Salary Range Limit and requested this item be placed on the agenda for discussion and possible action.

- 2. Proposed Resolution Reallocating Capital Improvement Funds Burzell

Background: Staff has re-evaluated currently approved capital projects to determine whether it would be appropriate to move some out to future years in light of the potential for reduced water sales and diminished capital funds.

Staff Recommendation: That following discussion the board approve the proposed Resolution.

- 3. Proposed Resolution Approving Design, Determining the Wage Scale, and Approving Plans and Specifications, and Other Contract Documents For and Authorizing the Advertisement of Invitation for Bids for the Station 8 Facilities Paving Burzell

Background: The plans and specifications and contract Documents are ready for bid for the Station 8 paving project.

Staff Recommendation: That the Board approve the Resolution and referenced documents and direct staff to advertise the Invitation for Bids for Station 8 Facilities Paving.

- 4. President’s Appointments to Committees President

Background: The Employee Recognition Committee is comprised of three members: the General Manager and two Directors appointed by the President of the Board of Directors for a one year term. In addition, the President makes the assignments to the various standing committees.

Staff Recommendation: That the President of the Board appoint the two elected members of the Employee Recognition Committee, and make new, or confirm previous, assignments

to the various standing committees of the Board.

5. LAFCO – Nominations to the Local Agency Formation Commission Burzell

Background: Nominations are being solicited for one regular district member and one alternate member on the Local Agency Formation Commission (LAFCO). The deadline for receipt of nominations is February 27, 2009.

2:20-4:10 P.M.

III. INFORMATION/REPORTS

1. Board Reports/Meetings

President
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. District Engineer Vacant

6. Counsel Scott

7. Finance Johnson

General Information
6 Month Budget Report
Update on IAWP & SAWR Opt Out
CDF Apparatus Building Cost Allocation
Update on Meter Downsize Program #4
Update on FEMA Application
Delinquent Accounts

8. Joint Powers Fire Report

Update on Building Project – Rincon CDF Station Site Johnson
Battalion Chief Jeff Johnson will be present

4:10-4:25 P.M. **IV. OTHER BUSINESS**

1. **CLOSED SESSION:** Public Employee Performance President
Evaluation – General Manager (Pursuant to Government
Code Section §54957.6) (Possible Action)

4:25-4:30 P.M. **V. ADJOURNMENT**

The dedication ceremony for the Fire Apparatus Building, built with Fire Mitigation Fee Funds, will be held on February 23, 2009 at 1:00 p.m. at the CalFire CDF Rincon Fire Station located at 16971 Highway 76, Pauma Valley, Ca. 92061

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.