

# Agenda

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

Monday, February 23, 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  
Vacancy, 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 January 26, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for January, 2009.
3. Acceptance of Monthly Financial Reports – January, 2009.
4. Proposed Resolution Concurring in Nomination to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) E.G. “Jerry” Gladbach

*Background:* Castiac Lake Water Agency has requested that the Board consider adopting a concurring resolution nominating E.G. “Jerry” Gladbach to the Executive Committee of ACWA/JPIA. All candidates must receive concurring nomination resolutions from five other JPIA members. JPIA members may concur in the nomination of as many candidates as they wish.

*Recommendation:* That the Board approve the proposed resolution.

5. Proposed Resolution Concurring in Nomination to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Thomas A. Cuquet

*Background:* South Sutter Water District has requested that the Board consider adopting a concurring resolution nominating Thomas A. Cuquet to the Executive Committee of ACWA/JPIA.

*Recommendation:* That the Board approve the proposed resolution.

6. Proposed Resolution Concurring in Nomination to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Lou Reinkens

*Background:* Tahoe City Public Utility District has requested that the Board consider adopting a concurring resolution nominating Lou Reinkens to the Executive Committee of ACWA/JPIA.

*Recommendation:* That the Board approve the proposed resolution.

7. Proposed Resolution Concurring in Nomination to The Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Paul E. Dorey

*Background:* Vista Irrigation District has requested that the Board consider adopting a concurring resolution nominating Paul E. Dorey to the Executive Committee of ACWA/JPIA.

*Recommendation:* That the Board approve the proposed resolution.

8. Proposed Resolution Approving Specifications and Other Contract Documents for the Eastside Station Pilot Hole and Cased Well and Authorizing the Advertisement of Invitation for bids.

*Background:* The plans and specifications and contract documents are ready for bid for the Eastside Station Pilot Hole and Cased Well.

*Staff Recommendation:* That the Board approve the Resolution and referenced documents and direct staff to advertise the Invitation for Bids for Eastside Station Pilot Hole and Cased Well. (Action)

2:15-2:20 P.M.

**II. ACTION/DISCUSSION**

1. Proposed Resolution Filling Vacancy in the Office of Director

Knutson

*Background:* John B. Lyttle, Director in Division Three resigned on January 26, 2009. A notice of vacancy was posted as required and a notice of interest has been received from Ronald W. Watkins a resident of Division Three.

*Staff Recommendation:* That the Board consider an appointment to division three.

*Note: If an appointment is made, General Manager Burzell will administer the oath of office and the newly appointed director shall be seated as a director.*

2. Proposed Resolution Authorizing Completion of Engineering Design, Drawings and Bid Documents for the Northern Route Pipeline Project.

Burzell

*Background:* The San Luis Rey Indian Water Authority has preliminarily agreed to share the cost of engineering and design of the Northern Route Pipeline project on an equal basis. In addition, it is in the best interests of the District to be in a position to qualify for any relevant federal economic stimulus legislation funding. Manager Burzell will report further on this item at the meeting.

*Staff Recommendation:* That the Board consider adopting the proposed resolution.

3. Proposed Resolution Awarding Contract for the Construction of Station 8 Facilities Paving

Burzell

*Background:* The results of the bid opening held on February 20<sup>th</sup> will be presented at the meeting.

*Staff Recommendation:* That the Board approve the Resolution awarding the contract to the lowest responsible bidder.

4. Discussion on Interference with Yuima Creek Surface Water Rights Settlement – (Villalobos) Burzell

*Background:* In December the Board authorized the General Manager to settle the matter for one-half of the total amount demanded of Mrs.Villalobos by letter from District’s legal counsel, Jeffrey Scott. Manager Burzell will report further on this item at the meeting.

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 - Revised  
Delinquent Accounts

**8. Joint Powers Fire Report**

Update on Building Project – Rincon CDF Station Site                      Johnson  
Incident Call Report  
Update on Fire Hydrant Maintenance  
*Battalion Chief Jeff Johnson will be present*

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

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

The dedication ceremony for Tank 8, will be held on March 23, 2009  
at 1:00 p.m. at the Tank Site, 17370 Highway 76, Pauma Valley.

*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.*