

# Agenda

**Regular Meeting  
of the Board of Directors of  
Yuima Municipal Water District**  
Monday, April 27, 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  
Ron W. Watkins, 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)

2:05-2:09 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 March 23, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for March, 2009.
3. Acceptance of Monthly Financial Reports – March, 2009.
4. Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2009-10) and fixing the Time and Place of Hearing and Giving Notice of Hearing.

*Background:* The Water Availability Charge collects \$10/acre within the District's boundaries or, approximately \$79,500, for the capital budget each year. This is not a new or

increased charge and is not subject to the provisions of Proposition 218.

*Recommendation:* That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 o'clock p.m. on the 26<sup>th</sup> of May and direct staff to publish the required notice.

5. Proposed Resolution Setting Time & Place for Public Hearing and Giving Notice of Hearing for a Water Rate Increase

*Background:* In compliance with Proposition 218, requiring a mailing of a notice of a proposed rate increase to all landowners and water customers within 45 days in advance of the public hearing considering the rates. In order to meet the 45 day mailing requirement, notices will need to be mailed by May 15<sup>th</sup> for the hearing to be held on June 29<sup>th</sup>. Since this notice is required prior to our final budget projections it is proposed the notice include wording up to a maximum percentage on all water, pumping, and meter related fees and charges.

*Recommendation:* That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 o'clock on June 29<sup>th</sup>.

6. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1184-08

*Background:* Reviewed by the Finance Committee prior to the Board Meeting.

*Staff Recommendation:* That the Board adopt the proposed Resolution.

2:10-2:20 P.M.

**II. ACTION/DISCUSSION**

1. Public Hearing to Consider Adoption of Fire Mitigation Multi-Year Facilities and Equipment Plan Knutson

*Summary:* The Fire Mitigation Multi-Year Facilities and Equipment Plan funded the Fire Apparatus Building which was completed in fiscal year 2008/09. Future collections will fund the advance for the Apparatus Building construction and allocate funds to the items in the proposed plan.

1-A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Knutson

Yuima, Pauma and Mootamai Municipal Water Districts

*Recommendation:* That the Board over-rule all objections, if any are presented and adopt the Proposed Resolution

2. Local Agency Formation Commission (LAFCO) Election Knutson

*Background:* There is one seat open for a Regular LAFCO Special District Member and one seat open for an Alternate LAFCO Special District Member.

*Staff Recommendation:* That following consideration by the Board the Presiding officer cast the district's votes.

3. Proposed Resolution Awarding Contract for the Hegardt Line Partial Replacement Burzell

*Background:* The results of the bid opening held on April 24<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. Finance Committee Report Re: Capital Improvements, Salary and Benefits, Fire Protection Budget and the Fixed Cost Study as it relates to monthly meter charges Knutson

*Background:* The Finance Committee met earlier in the day to review the capital projects, salary & benefits, fire protection and the fixed cost study.

*Staff Recommendation:* That the Board give direction to staff for inclusion of the Finance Committees recommendations in the 2009-10 budget.

5. Proposed Resolution Approving the Amendment to the Cooperative Agreement Schedule A-4142 & A-4144 for the Estimated Cost of Service for Fire Protection for Fiscal Year 2009-10 Burzell

*Background:* In December, 2007 Yuima entered into an agreement with the County of San Diego to provide County funds to supplement costs for CDF Amador Agreements in the rural areas of the County through Fiscal year 2011-12. CalFire has presented an estimated cost of service for

2009-10 not to exceed \$202,765. Yuima's portion will not exceed \$50,000 the maximum collected from the special fire tax.

*Staff Recommendation:* That the Board adopt the proposed resolution.

6. Proposed Resolution Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2009-10 (Amador) Burzell

*Background:* In order to collect the revenue needed to fund Yuima's portion of the Fire Protection contract (approximately \$50,000) it is necessary that the Board adopt the resolution as proposed which levies 100% of the fire tax approved by the voters.

*Staff Recommendation:* That the Board adopt the proposed resolution.

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  
Delinquent Accounts  
9 Month Budget Report  
Update on the Demand Response Program

**8. Joint Powers Fire Report**

Update on Fire Hydrant Maintenance  
Incident Call Report  
*Battalion Chief Jeff Johnson will be present*

Chief Johnson

**9. Report on Current Status of Northern Route Pipeline Project**

Todd Engstrand  
PBS&J

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

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

Consider adjourning May's regular meeting to Tuesday, May 26<sup>th</sup> at 2:00 p.m. due to the Memorial Day Holiday.

*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.*