

Agenda

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

Tuesday, May 12, 2009 - 9:00 A.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

9:00-9:05 A.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, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

9:05-9:15 A.M.

I. ACTION/DISCUSSION

1. **Proposed Resolution Approving Plans and Specifications and Other Contract Documents for the Yuima Well and Authorizing the Advertisement of Invitation for Bids** Burzell

Background: Plans & Specifications and contract documents are ready for bid for the Yuima well. This project was approved in 2005 pending the completion of the Basin study.

Recommendation: That the Board approve the Resolution and referenced documents and direct staff to advertise the Invitation for Bids for the Yuima Well.

2. **Review and Approve Notice of Public Hearing for a Water Rate Increase.** Burzell

Background: In compliance with Proposition 218, requiring a mailing of a notice of a proposed rate increase to all landowners

Posting Date: May 6, 2009 @ 9:00 a.m.

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 15th for the hearing to be held on June 29th. 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. A copy of the proposed notice will be presented at the meeting for review and approval.

Recommendation: That the Board approve the proposed notice.

9:15-9:20 A.M. **II.** **OTHER BUSINESS**

9:20-9:21 A.M. **III.** **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.