

Agenda

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

Tuesday, May 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
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)

2:05-2:05 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 April 27, 2009 and Special Meeting of May 12, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for April, 2009.
3. Acceptance of Monthly Financial Reports – April, 2009.
4. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2009-10 Pursuant to Article X111B of the California Constitution

Background: Annually the district is required to calculate the annual appropriation limit pursuant to Article X111B to the State Constitution.

The public notice requirements under Government code Section 7910 have been met.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Authorizing Checking, Savings and Investment Accounts with Various Financial Institutions and Broker/Dealers (Finance 500, Inc. and Ridge Clearing & Outsourcing Solutions, Inc. (Ridge Clearing))

Background: Finance 500 is an approved Broker/Dealer and has changed their clearing house from Pension Financial to Ridge Clearing to handle their growing trading requirements.

Recommendation: That the Board approve the proposed Resolution.

2:05-2:10 P.M.

II. SPECIAL REPORTS

1. Joint Powers Fire Report Johnson
Battalion Chief Jeff Johnson will be present to report

2:10-2:30 P.M.

III. ACTION/DISCUSSION

1. Proposed Resolution Authorizing Execution of Agreement For Mutual Fire Protection Aid (Yuima, Pauma & Mootamai Joint Powers and Cal Fire, Valley Center Fire Protection District, Pala Indian Reservation Fire Department, San Pasqual Indian Reservation Fire Department, Rincon Reservation Fire Department, Pauma Reservation Fire Department and the County of San Diego) Burzell

Background: The Mutual Aid Agreements will expire on July 1, 2009 with the exception of Rincon Reservation Fire Department which expires on March 1, 2011 due to the date of their formation. The newly formed Pauma Reservation Fire Department has been added to the Mutual Aid Matrix and it is proposed to put all the Mutual Aid agreements on the same time period.

Recommendation: That the Board approve the proposed Resolution.

2. Public Hearing on Proposed Schedule of Water Availability Charges Knutson

Background: A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The water Availability Charge generates approximately \$79,700 and is used exclusively to finance the capital costs or maintenance

and operations expenses for water facilities.

Recommendation: That the Board over-rule all objections, and adopt the proposed Ordinance.

3. Proposed Resolution Awarding Contract for the Construction of Well 30 Pilot Hole and Cased Well Burzell

Summary: The results of the bid opening held on May 26th at 9:00 a.m. will be presented at the meeting.

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

4. Proposed Resolution Restating the Deferred Compensation Plan in its Entirety and Rescinding Resolution 977-05 Burzell

Background: Proposed amendments to the plan include Changes in the Tax Equity and Fiscal Responsibility Act (TEFRA), allowing for loans in accordance with IRS code 72(p), and updating the plan for the catch-up contribution provisions and the required minimum distributions in accordance with IRS regulation

Recommendation: That the Board approve the proposed Resolution.

5. Proposed Resolution Electing to Be Subject To Public Employees' Medical and Hospital Care Act only with Respect to Members of a Specific Employee Organization and Fixing the Employer's Contribution for Employees and the Employer's Contribution for Retirees at Different Amounts (Board of Directors) Knutson

Background: This resolution is required in order to change the Board of Directors group from the ACWA Health Benefits Plan to the CalPers Health Plan which will keep the balance of the Group (*Active Full Time Employees*) in compliance with ACWA's minimum group participation requirements when the opt-out provision is offered to employees with dual coverage.

Staff Recommendation: That the Board approve the Resolution.

6. Proposed Resolution Approving Adoption of CalPERS Deferred Compensation Plan Knutson

Background: In order to meet the CalPers requirement for Board of Directors eligibility under the CalPers Health Plan adoption of the CalPERS Deferred Compensation Plan is required. The plan will also be available to employees as an alternate choice to the existing programs offered by VALIC & AUL.

Staff Recommendation: That the Board approve the Resolution.

7. Proposed Resolution Approving Clean Green California Demand Response Sales and Services Agreement with EnerNOC Burzell

Background: James McPhail, Business Development Manager with EnerNOC, Inc. will present additional information on the Demand Response Program.

Staff Recommendation: That the Board adopt the proposed resolution.

8. ERC Committee Report

2:20-4:10 P.M.

IV. 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
Report on Prop 1A Tax Borrowing

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

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

Consider adjourning June's regular meeting to Monday, June 29th
The date of the scheduled public hearing on water rates and charges

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.