

Agenda

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

Monday, July 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)

2:05-2:08 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 June 29, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June, 2009.
3. Acceptance of Monthly Financial Reports – (Treasurer's Report for June, 2009)
4. Proposed Resolution Revising the Appropriation Limit For Fiscal Year 2009-10 Pursuant to Article XIII B of California Constitution

Background: The appropriation limit for 2009-10 was set by prior resolution based on the 2008-09 appropriation limit. The 2008-09

limit has been revised which requires a recalculation of the 2009-10 appropriation limit. The Public Notice showing this recalculation has been posted for 15 days as required.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Amending Rules and Regulations Governing Water Service (Monthly Meter Charges – Section 16.3 recorded Agreements)

Background: Last month staff presented revisions to the Monthly Meter Charges for Recorded Agreements, section 16.3 of the District Rules & Regulations. The proposed housekeeping changes are; (1) To remove the line for a 6” meter charge as there are no 6” meters under the IDA recorded agreement, and (2) Correct the amount for the 4” meter which should be the same as the 1 ½” as provided in the agreement to recover reading and billing.

Recommendation: That the Board adopt the proposed resolution.

2:08-2:10 P.M.

II. SPECIAL REPORTS

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

2:10-2:20 P.M.

III. ACTION/DISCUSSION

1. Proposed Resolution Adopting the Memorandum of Understanding Regarding Urban Water Conservation and membership in the California Urban Water Conservation Council Knutson

Background: In order to move forward on processing the pending annexation requests the Metropolitan Water District requires Yuima join the California Urban Water Conservation Council and be a signatory to the California Urban Water Conservation Memorandum of Understanding Regarding Urban Water Conservation in California. Yuima has less than 3% domestic use and really doesn't fit into this program however we do not have Met's staff support to recommend waiving this requirement. We will have to implement the requirements of the program by July 1, 2010.

Recommendation: That the Board approve the Resolution as presented.

2. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for Notice of Intention to File a Negative Declaration Regarding the Pauma Ranch LLC Annexation (38.1 acres) Burzell

Background: Staff has completed the initial study and Draft Negative Declaration for the Proposed Pauma Ranch LLC Annexation. In order to invite public comments regarding the environmental effects of the project it is necessary to schedule a public hearing and give appropriate notice. It is proposed that the hearing take place on August 24, 2009 at 2:00 p.m.

Recommendation: That the Board approve the Resolution as presented.

3. Proposed Resolution Establishing “Fixed Charge Special Assessments” for Uncollected Charges for Water and Other Services in Accordance with Water Code Section 72100 Burzell

Background: There are 3 water accounts that remain unpaid and delinquent for over 60 days. Water Code Section 72100 allows the District to annually transfer the delinquent amounts to the tax roll for collection.

Recommendation: That the Board adopt the proposed resolution.

4. Discussion on the IDA Well Agreement. Language, the Need for Clarification and Standardization of terms and Conditions, and to require Compliance with Current Health Department Requirements for Drilling and Destroying Domestic Wells Burzell

Background: The last review of the language in the IDA Well Agreements was done by Attorney Kent Foster in 2006. Staff is requesting a temporary moratorium on any new well agreements until Attorney Jeffrey Scott can do a thorough review of the terms and conditions of the basic well agreement.

Recommendation: That the Board consider approval of a moratorium on IDA well agreements until the review and recommendation is made by District Counsel for approval by the board.

2:20-2:45 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

Update on FDIC Limits

2:45-2:50 P.M.

V. OTHER BUSINESS

2:50-3:00 P.M.

VI. 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.