

Agenda

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

Monday, August 24, 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 Meeting of July 27, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for July, 2009.
3. Acceptance of Monthly Financial Reports – (Treasurer's Report for July, 2009)
4. Proposed Resolution Adopting an Electrical Safety Program (Safety)

Background: The District is required to comply with the occupation safety and health standards contained in Title 8

of the California Code of Regulation. Staff has prepared an electrical safety program that complies with the Cal/OSHA Standards.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Approving Plans & Specifications and other Contract Documents for, and Authorizing the Advertisement of Invitation for Bids for the Hegardt Pipeline Replacement – Phase II

Background: Staff has prepared the Plans and Specifications for the Hegardt Pipeline Replacement Project – Phase II. If approved the Project will go out to bid and results of the bidding will be presented to the board at the September 28th board meeting for award.

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. Public Hearing to Receive Comments and Consider Adoption of the Draft Negative Declaration – Pauma Ranch LLC Knutson

1-a. Proposed Resolution Adopting the Negative Declaration, Making Findings regarding the Environmental Effects of the Project, and Authorizing the Filing of a Notice of Determination (Annexation of Pauma Ranch LLC - 38.1 Acres)

Background: The project consists of the annexation to the Yuima Municipal Water District of approximately 38.1 acres, comprising Assessor's Parcel Nos. 131-150-12; 131-150-26 & 131-150-27 and the simultaneous de-annexation of the same parcels from the Pauma Municipal Water District.

Recommendation: That should the Board over-rule all objections and adopt the proposed Resolution.

2. Proposed Resolution Requesting a Multiple Service Review and Sphere of Influence Update Study for the Yuima Municipal Water District. Knutson

Background: Yuima has received several requests for annexation. The Local Agency Formation Commission requires an updated Multiple Service Review and Sphere of Influence Update Study

as well as a \$2,750 deposit to conduct the studies. The studies will determine if, in LAFCO's view, conditions have changed significantly to warrant a sphere amendment.

Recommendation: That the Board adopt the proposed resolution.

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 the 2008-09 Audit Progress

Update on FEMA Second Appeal

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.