

# Agenda

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

Monday, September 28, 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)

2:05-2:15 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 August 24, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August, 2009.
3. Acceptance of Monthly Financial Reports – (Treasurer's Report for August, 2009 & July & Aug. Cash Stmt.)
4. Proposed Resolution Approving Renewal Application for the State & Federal Surplus Property Program

*Background:* Yuima participates in the Federal Surplus Program to obtain federal or state surplus items for the District. The program requires renewal every three years.

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

5. Proposed Resolution Setting Time and Place of Hearing and Giving Notice of Hearing for Notice of Intention to File a Negative Declaration Regarding the Shadow Run Ranch, LLC Annexation

*Background:* The project consists of the annexation to the Yuima Municipal Water District of approximately 252.80 acres, comprising Assessor's Parcel nos. 111-080-07, -08, -09, -10, -14, -15, -16, 17, -18, & 19; and 111-070-12 & -13. The project is located approx. two miles Northwest of the intersection of SR 76 and Cole Grade Road in Pauma Valley. Yuima has determined that a Negative Declaration is appropriate for the proposed annexation. The proposed resolution sets the public hearing on October 26, 2009 at 2:00 p.m.

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

2:15-2:30 P.M.

**II.** **SPECIAL REPORTS**

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

2:30-2:50 P.M.

**III.** **ACTION/DISCUSSION**

1. Proposed Resolution Awarding Contract for the Construction of the Hegardt Pipeline Replacement - Phase II Documents Knutson

*Background:* Bid opening was held on September 23<sup>rd</sup> for the Hegardt Pipeline Replacement Job consisting of the replacement of 1,275' of 8" pipe. There were 10 bids submitted ranging from \$44,920.50 to \$87,775. Manager Burzell will report at the meeting.

*Recommendation:* That the Board adopt the proposed resolution awarding the contract to the lowest responsible bidder.

2. National Marine Fisheries Service (NMFS) Steelhead Trout Reintroduction Plan Update. Burzell

*Background:* Manager Burzell will give an update on the Steelhead Trout reintroduction plan.  
Discussion & Possible Action

2:50-3:30 P.M.

**IV.** **INFORMATION/REPORTS**

1. **Board Reports/Meetings**  
 President  
 San Diego County Water Authority/MWD/JPIA  
 Other Meetings  
 Knutson
2. **Administrative**  
 General Information  
 Slippage  
 Well Levels  
 District Water Purchased  
 Burzell
3. **Capital Improvement Program**  
 Burzell
4. **Operations**  
 General Information  
 Rainfall Record  
 Fowler
5. **District Engineer**  
 Vacant
6. **Counsel**  
 Scott
7. **Finance**  
 General Information  
 Delinquent Accounts  
 12 Month Report FYE 6-30-09  
 Johnson

3:30-3:45 P.M.      **V.**      **OTHER BUSINESS**

3:45-4:00 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.*