

Agenda

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

Monday, October 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/or add 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)
- 4.

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 September 28, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for September, 2009.
3. Acceptance of Monthly Financial Reports – September Treasurer's Report & Cash Statement
4. Proposed Resolution Accepting the Construction Project Known as the Eastside Station Pilot Hole and Cased Well – Well #29 (SoCal Pump & Well Drilling, Inc.)

Background: So Cal has completed the drilling of IDA Well #29 at a total cost of \$201,023.06

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Approving Plans & Specifications for the Kahlstrom Line Emergency Section Replacement

Background: Staff with the assistance of PBS&J have prepared the plans & specifications for the replacement of approximately 185' of 12" CMLC pipeline located on Starbeam Lane. Bid opening is tentatively set for November 18th at 11:00 a.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. Public Hearing to Receive Comments and Consider Adoption of the Draft Negative Declaration – Shadow Run Ranch, LLC 252.8 acres 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 Shadow Run Ranch LLC – 252.8 Acres)

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.

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

2. Hearing on the two IAWP accounts that exceeded their allocation three times and will be considered for lock off.

Background: Under the program guidelines, the first offense letters state that the customers should take precautions to ensure that their usage does not exceed the quota shown and that if it is exceeded, the District would be forced to flow restrict their meter. The second offense letters state that their meters will be flow restricted the first week of September because of the overage. The third letter lets the

customers know that the Board will hold a hearing on the status of their service connection at its October meeting and that their meters will be read prior to the meeting. If there is overage at this time, then lock-off will be recommended to the board. Group account 220 is a domestic/ag account. 183 units are available until the end of the year. 174 units have been used as of 10/20/09. This leaves 9 units available until the end of the year. This account does not qualify to be in the IAWP program and should be removed in 2010. Group account 262 is an agriculture account and has 6104 units available until the end of the year. 5419 have been used as of 10/20/09. This leaves 685 units available until the end of the year.

Recommendation: That the Board continue to flow restrict the accounts until they have used up their allocation for the rest of the year. When allocation has been used up, lock off group 262 meters and flow restrict group 220 until January 1, 2010.

3. Proposed Water Purchase Agreement concept/template with Wholesale Water Agencies Burzell

Background: The district is required to stay within the water purchase allotment under the MET IAWP 30% reduction plan for agricultural water purchases. Due to the availability of local water production, the district has not had to impose the same percentage cut-back on its customers. Manager Burzell would like the board to consider the concept of purchasing excess water from the wholesale mutual water companies in exchange for water delivered to them during peak periods to the extent that it does not put Yuima over on its IAWP base purchases and is returned to Yuima in the same IAWP fiscal year reporting period. Manager Burzell and Council Scott will give a report at the meeting. Discussion & Possible Action.

Recommendation: That the Board give staff direction on this concept, based on input from Counsel Scott.

4. Proposed Resolution Approving a Well Water Purchase Agreement With Rincon Oaks/Village Nurseries, Inc and Reversal of Over Allocation Penalty Knutson

Background: In the month of September, Rincon Oaks/Village Nurseries, Inc experienced a pump outage and purchased water from Yuima. Rincon Oaks exceeded their base allocation by 5.38 acre feet in September which would, absent an agreement such as proposed below, result in a \$8,609.88 over allocation penalty. Under the proposed well agreement with this wholesale agency

the 5.38 acre feet of over allocation water would be returned to the district from their potable production well prior to the end of the IAWP reporting period.

Recommendation: That the Board adopt the proposed action in principle, subject to final language approved by District Counsel.

5. Approval of Draft Standard Well Agreement.

Background: Counsel Scott has prepared a revised standard well agreement as instructed by prior board action.

Recommendation: That the draft agreement be approved as submitted.

2:50-3:30 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

3 Month Budget Report

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.