

Agenda

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

Monday, November 23, 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)

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 October 26, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for October, 2009.
3. Acceptance of Monthly Financial Reports – October Treasurer's Report & Cash Statement
4. Proposed Resolution Accepting the Construction Project Known as the Hegardt Pipeline Replacement – Phase II (American Pipeline)

Background: American Pipeline has completed the Hegardt Pipeline Replacement – Phase II consisting of furnishing and installing 1,410' of 8" C900 pipe at a total cost of \$47,620.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Up-dating the Electrical Safety Program and Rescinding Resolution No. 1268-09 (Safety)

Background: Staff with the assistance of Tony Lipka, a consultant who specializes in electrical safety in the workplace, has up-dated our Electrical Safety Program to be used in conjunction with the YMWD Lockout/Tagout and Confined Space Entry Programs so that the practices and procedures apply to all situations that could place an employee in danger of any electrical hazard.

Recommendation: That the Board adopt the proposed resolution.

6. Proposed Resolution Up-dating the Lock-out/Tag-out Safety Program and Rescinding Resolution No. 1045-06 (Safety)

Background: Staff with the assistance of Tony Lipka has up-dated our Lockout/Tagout Safety Program to be used in conjunction with the YMWD Electrical Safety Program and Confined Space Entry Programs so that the practices and procedures apply to all situations that could place an employee in danger of any electrical hazard or release of hazardous energy from any source.

Recommendation: That the Board adopt the proposed resolution.

2:15-2:30 P.M.

II. SPECIAL REPORTS

1. Joint Powers Fire Report

Battalion Chief Jeff Johnson will be present to report

Johnson

2:30-2:50 P.M.

III. ACTION/DISCUSSION

1. Proposed Resolution Approving a Wholesale Agreement Municipal & Industrial (M&I) with Pauma Rancho, LLC, dba, Rincon Oaks Water Service

Burzell

Background: Rincon Oaks Water Service currently has service with Yuima under a Agricultural Wholesale Service Agreement. They have requested to opt-out of the IAWP agricultural program effective January 1, 2010 and to change over to a M&I Wholesale Customer.

Recommendation: That the Board approve the resolution as presented.

2. Proposed Resolution Approving a Surplus Well Water Agreement with Pauma Rancho, LLC, dba Rincon Oaks Water Service Burzell

Background: Last month the board approved in concept having a surplus well agreement wherein during periods that a well owner determines that well water is available, the District would have the exclusive right to purchase water from the Owners well.

Recommendation: That the Board approve the resolution as presented.

3. Consider Designation of Delegate for Upcoming Association of California Water Agencies (ACWA) Officer Elections at the Fall Conference

Background: Yuima MWD is required to submit the Proxy Form to ACWA with the District's designee who will be available to vote on Wednesday, December 2, 2009. The board needs to appoint a delegate to represent the District regarding the nomination and elections of ACWA officers during the general session of the Fall Conference.

Recommendation: That the board appoint Director Knutson as he will be attending the full conference.

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
IAWP – 2010 Opt-out Report
6/30/09 Fund/Reserve Allocations

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

3:45-4:00 P.M. **VI.** **CLOSED SESSION**

Pursuant to Government Code Section 54957 a closed session will be held. *Public Employee Issues*

4:00 – 4:15 P.M. **VII.** **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.