

Agenda

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

Monday, December 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/or add an item to the agenda per the provisions of Government Code §54954.2.
3. **Public Comment** – This is an 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. **Employee Awards Presentation** – President Knutson will present Service Awards and ACWA/JPIA Safety Awards.

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 November 23, 2009.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for November, 2009.
3. Acceptance of Monthly Financial Reports – November Treasurer's Report & Cash Statement
4. Proposed Resolution Authorizing Execution of Scope of Work of the Planning Study for the Yuima Northern Route Pipeline Connection and Reimbursement of Water Authority Expenses With the San Diego County Water Authority

Background: The board has previously approved the preparation of the plans, specifications and contract documents for the proposed Northern Route Pipeline. The San Diego County Water Authority has presented a draft letter agreement covering the terms and conditions under which it will provide the necessary internal evaluation of aqueduct capacity and review of District sponsored plans and specifications for the flow control facility at an estimated cost not to exceed \$38,000, which cost will be shared equally between the District and the San Luis Rey Indian Water Authority.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2010 and Fixing Time and Place of Hearing and Giving Notice

Background: In compliance with Ordinance 96-07 which provided that water connection fees (capacity charges) be reviewed annually and adjusted to conform to changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. The ENR CCI- LA index increased 4.5% from August, 08 to August, 09. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Sec. 66016 (a). The proposed Resolution sets the time and date of the public hearing for January 25, 2010 at 2:15 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. Consider Approval of the Yuima Municipal Water District's Fiscal Year 2008-2009 Audited Financial Statements and 2008-2009 Comprehensive Annual Financial Report (CAFR) Burzell

Background: Staff will present the 2008-2009 financial highlights. Richard A. Teaman, CPA with the audit Firm of Teaman, Ramirez & Smith, Inc. will be here to answer any questions.

Recommendation: That the Board approves the 2008-2009 audited financial statements and footnote disclosures.

2. Resolution Appointing the District's Representative to the Board of Directors of the San Diego County Water Authority Knutson

Background: Yuima MWD is entitled to one (1) representative to serve as a member of the San Diego County Water Authority Board of Directors for a 6-year term. W.D. "Bill" Knutson's term expires on January 13, 2010.

Recommendation: That the board designate a representative and adopt the proposed resolution.

3. Review and Discussion on the Zone of Influence of IDA Wells and IDA Well Agreements Burzell

Background: Staff has presented a zone of influence map indicating where district wells and current IDA Well Agreement wells are located and are requesting a limitation of any new well agreements in the area of potential interference.

Recommendation: That the Board approve as presented or modified the zone of influence for future IDA well agreements

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
Report on 9/80 work schedule
Fund/Reserve Allocations @ June 30, 2009

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.

HAPPY HOLIDAYS