

Agenda

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

Monday, February 22, 2010 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)

2:05-2:10 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 January 25, 2010.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for January, 2010.
3. Acceptance of Monthly Financial Reports – December Treasurer’s Report & Cash Statement
4. Proposed Resolution Concurring in Nomination to The Office of the Vice-President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Thomas A. Cuquet

Background: South Sutter Water District has requested that the Board consider adopting a concurring resolution nominating Thomas A. Cuquet to the Office of Vice-President

of ACWA/JPIA.

Recommendation: That the Board approve the proposed resolution.

5. Proposed Resolution Concurring in Nomination to The Office of the Vice-President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Merle Aleshire

Background: Valley Center Municipal Water District has requested that the Board consider adopting a concurring resolution nominating Merle Aleshire to the Office of Vice-President of ACWA/JPIA.

Recommendation: That the Board approve the proposed resolution.

6. Proposed Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Paul E. Dorey

Background: The Board of Directors of the Vista Irrigation District is submitting Paul E. Dorey as a candidate to serve on the Executive Committee the ACWA/JPIA and has requested that the board consider adopting a concurring resolution supporting Mr. Dorey’s nomination.

Recommendation: That the Board adopt the proposed resolution.

7. Proposed Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Melody A. McDonald

Background: The Board of Directors of the San Bernardino Valley Water Conservation District is submitting Melody A. McDonald as a candidate to serve on the Executive Committee the ACWA/JPIA and has requested that the board consider adopting a concurring resolution supporting Ms. McDonald’s nomination.

Recommendation: That the Board adopt the proposed resolution.

8. Proposed Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) Charles W. Muse

Background: The Board of Directors of the Helix Water District is submitting Charles W. Muse as a candidate to serve on the Executive Committee the ACWA/JPIA and has requested that the board consider adopting a concurring resolution supporting Mr. Muse’s nomination.

Recommendation: That the Board adopt the proposed resolution.

2:10-2:15 P.M.

II. SPECIAL REPORTS

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

2:15-2:50 P.M.

III. ACTION/DISCUSSION

1. Proposed Resolution Amending Rules and Regulations Governing Water Service (Administrative Charges-2.3.1; Quantity and Other Charges-11.2.1; Multiple Dwellings, Space and Units-16.3; Separate Service Required-13.2.1 & 13.2.2; Improvement District Service Area Charges-16.6 fee schedule) Burzell

Background: Amendments to the Sections listed above are proposed to further clarify the intent of the charges.

Recommendation: That the Board adopt the proposed resolution.

2. Proposed Resolution Adopting a Workplace Violence Prevention Program (Safety) Burzell

Background: The District is committed to providing its employees a work environment that is safe and secure. The proposed *Workplace Violence Prevention Program and Procedures* outlines behavior that will not be tolerated in the workplace. In addition the program defines employee and supervisor responsibilities.

Recommendation: That the Board adopt the proposed resolution.

3. Proposed Resolution Adopting a Dog Bite Prevention Program Burzell

Background: The proposed resolution adopts a program which defines employee and supervisor responsibilities and procedures when they come in contact with unknown dogs.

Recommendation: That the Board adopt the proposed resolution.

4. Nominations for ACWA Region 10 Board 2010-2011 Term Knutson

Background: A vacancy exists on the ACWA San Diego County Region 10 Board, which is comprised of Chair, Vice Chair, and up to five Board Members. All interested candidates must submit a candidate form and resolutions by March 2nd.

Recommendation: That a resolution be adopted if a member of the board desires to be nominated as a candidate for this position.

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, Maintenance & Engineering Engstrand

General Information
Rainfall Record

5. Counsel Scott

9. Finance Johnson

General Information
Delinquent Accounts
Update of FEMA Second Appeal

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.*