

Agenda

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

Monday, May 17, 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 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, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

2:05 - 3:05 P.M.

I. ACTION/DISCUSSION

1. **CLOSED SESSION:** Public Employment (Labor Negotiations) Knutson
pursuant to Government Code Section §54957 (Possible Action)
2. **Board Report Re: Staffing, Salary & Benefit Considerations** Knutson

Background: The Board will give direction to staff for inclusion in the 2010/11 budget.
3. **Proposed Resolution Setting Forth The Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase** Burzell

Background: It is proposed that District increase its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority, as well as increases imposed by San Diego Gas & Electric (or any other energy provider) and amounts of any reduction in, or elimination of, the allocation of *ad valorem*

taxes to Yuima by the State of California.

In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The resolution sets the hearing to be held at 2:10 on June 28th.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 P.M. on June 28, 2010.

4. **Review and Approve The Notice of Public Hearing for a Water Rate Increase.**

Burzell

Background: Compliance with Proposition 218, requires the mailing of a *Notice of Public Hearing* of a proposed rate increase to all landowners and water customers in advance of the public hearing considering such rates. In order to meet the mailing requirements, notices will need to be mailed by May 17th for the hearing to be held on June 28th. Since this notice is required prior to our final budget projections it is proposed that the notice include wording up to a *maximum percentage* on all water, pumping, and meter related fees and charges. A copy of the proposed notice will be presented at the meeting for review and approval.

Recommendation: That the Board approve the proposed Notice of Public Hearing for the proposed rate increase.

3:05 - 3:10 P.M. **II. OTHER BUSINESS**

3:10 - 3:11 P.M. **III. 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 District located at 34928 Valley Center Road, Pauma Valley.