

Agenda

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

Monday, May 24, 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. Consider Approval of the minutes of the April 26th meetings (Special & Regular) and May 17th Special meeting of the Board of Directors.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for April, 2010.
3. Acceptance of Monthly Financial Reports – April Treasurer's Report & Cash Statement
4. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2010-11 Pursuant to Article X111B of the California Constitution

Background: Annually the district is required to calculate the annual appropriation limit pursuant to Article X111B to the State Constitution. The public notice requirements under Government code Section 7910 have been met.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Approving the Policy for a Cellular Telephone Allowance

Background: This establishes a policy and procedure for the assignment of and allowance for cellular telephones (cell phones) that replaces the current practice of providing employees with District owned cell phones.

Recommendation: That the Board adopt the proposed resolution

6. Proposed Resolution Authorizing Petty Cash Checking Account with California Bank & Trust and Rescinding Resolution No. 1289-10

Background: The proposed resolution updates the authorized signers on the account.

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

2:10-2:50 P.M.

III. **ACTION/DISCUSSION**

1. Proposed Resolution Approving Plans & Specifications for the Kahlstrom Pipeline Replacement Burzell

Background: Staff with the assistance of PBS&J and Geocon, Inc. have prepared the plans & specifications for the replacement of approximately 140' of 12" CMLC welded steel pipeline and roadway slope repair located adjacent to Starbeam Lane. The bid opening is scheduled for June 24th at 11 a.m.

Recommendation: That the Board adopt the proposed resolution.

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
Discussion of Water & Sewer Availability Letters
and Pala's comments thereon

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| 3. | Capital Improvement Program | Burzell |
| 4. | Operations, Maintenance & Engineering | Engstrand |
| | General Information
Rainfall Record | |
| 5. | Counsel | Scott |
| 6. | Finance | Johnson |
| | General Information
Delinquent Accounts
Water Rate Projections | |

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 District located at 34928 Valley Center Road, Pauma Valley.*