

Agenda

Special Meeting (Board Workshop) of the Board of Directors of Yuima Municipal Water District

Monday, June 21, 2010 - 12:00 Noon
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

- 12:00 - 12:05 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 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)

12:05 - 2:00 P.M.

I. ACTION/DISCUSSION

1. **BUDGET WORKSHOP: The Board will review the proposed schedule of rates, rentals, fees, deposits and charges.**

Burzell

Background: A review of the proposed schedule of water rates, rentals, fees, deposits and charges for the ensuing fiscal year will take place.

Recommendation: That the Board review and modify as appropriate for final adoption at the June 28th public hearing.

2. **BUDGET WORKSHOP: The Board will review the proposed Water Service and Management Contract, Recordkeeping and Secretarial Services and Emergency and Support Services Agreements.**

Burzell

Background: The board will review the following service and support agreements: Water Service and Management Contract with the Lazy H Mutual Water Company; Recordkeeping and

Secretarial Services Agreement with the Mootamai Municipal Water District; Emergency and Support Services Agreements with the Pauma Valley Mutual Water Company, Rancho Estates Mutual Water Company and Rancho Pauma Mutual Water Company.

Recommendation: That the Board review the service and support agreements for the ensuing fiscal year.

3. **BUDGET WORKSHOP: Proposed 2010-2011 Preliminary Budget** Burzell

Background: The proposed 2010-2011 Operating Budget and fund projections will be presented for review.

Recommendation: That the Board review and modify as appropriate for adoption at the June 28, 2010 board meeting.

2:00 - 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.