

Agenda

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

Monday, June 28, 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 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, 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)

2:05-2:08 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 May 24, 2010 and the Special Meeting Minutes of June 21, 2010.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for May, 2010.
3. Acceptance of Monthly Financial Reports – May, 2010.
4. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1252-09

Background: The contract provides for management, recordkeeping and maintenance services. There is no change in the services provided under the contract. There

is an \$8.15 per month increase in the contract cost for fiscal year 2010/11. This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board adopt the proposed resolution.

5. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Mootamai Municipal Water District and Rescinding No. 1253-09

Background: The contract provides for secretarial and recordkeeping services. There is no change in the services provided under the contract. There is an \$2.26 per month increase in the contract cost for fiscal year 2010/11. This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board adopt the proposed resolution.

6. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1254-09.

Background: Rancho Estates MWC has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract. This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board adopt the proposed resolution.

7. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Pauma Valley Water Company and rescinding Resolution No. 1255-09.

Background: The Pauma Valley Water Company has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract. This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board adopt the proposed resolution.

8. Proposed Resolution Authorizing Agreement for Emergency and Support Services for the Rancho Pauma Mutual Water Company.

Background: Staff at the Pauma Valley Mutual Water Company has requested an emergency and support services

agreement for their mutual water company to present to their board in July. This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board adopt the proposed resolution.

9. Proposed Resolution Confirming Ralph McIntosh from Ramona MWD for Proxy - Knutson

Background: Director Knutson has requested Ralph McIntosh from Ramona Municipal Water District, be confirmed and authorized to vote for Director Knutson, Yuima's Representative to the San Diego County Water Authority, when he is absent from a meeting of the Authority. Ralph McIntosh will replace his previous designee, Margaret E. Ferguson from Vallecitos Water District.

Recommendation: That the Board adopt the proposed resolution.

10. Proposed Resolution Amending the Employee Recognition Program

Background: The board adopted an Employee Recognition Program in May of 2007. The board desires to add Customer Satisfaction as a criteria in the program. The amendment adds this criteria.

Recommendation: That the Board adopt the proposed resolution.

2:08-2:10 P.M.

II. SPECIAL REPORTS

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

2:10-2:30 P.M.

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges Knutson

Background: A public hearing will be held at 2:10 p.m. to hear comments on the proposed Water Rate Schedule

- 1-A Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges (Sections 2.27, 11.5, 16.1; 16.2; 16.3; 16.3.1;16.4; 16.5 & 18.3.6) Knutson

Recommendation: That the board adopt the Resolution as

presented or amended.

2. Proposed Resolution Adopting the Operating and Capital Budget for Fiscal Year 2010-11 Knutson

Background: This item was reviewed at the Board Workshop on June 21, 2010.

Recommendation: That the Board approve the Resolution as presented or amended.

3. Proposed Resolution Awarding Contract for the Kahlstrom Pipeline Replacement Burzell

Background: Bids for the Kahlstrom Pipeline replacement were opened on June 24th at 11:00 a.m. A report of the bid results will be presented at the meeting.

Recommendation: That the Board award the contract to the lowest responsible bidder.

4. ACWA Health Benefit Authority request for Ratification of the Amended and Restated HBA Bylaws and JPA Agreement. Burzell

Background: The District participates in the ACWA HBA medical, dental, vision, life programs. The Amended and Restated HBA Bylaws and JPA Agreement needs to be ratified. The Board also needs to designate our agency representatives.

Recommendation: That the Board approve the JPA Agreement and Bylaws and Designate the General Manager and Board President as agency representatives.

5. Proposed Resolution Concurring In Nomination of Merle J. Aleshire to the ACWA Health Benefits Authority Burzell

Background: The Valley Center Municipal Water District Board of Directors nominated Merle J. Aleshire to the ACWA HBA Board of Directors. The nomination requires written concurrence from three member districts.

Recommendation: That the Board approve the resolution

6. Proposed Resolution Authorizing the Execution of an Agreement to Lease Well Site (V/O Development) Burzell

Background: The Proposed resolution authorizes the General Manager to execute, on behalf of the District, an agreement to lease one or more wells on property in Pauma Valley belonging to V/O Development for a period of ten years, with the option to extend for an additional five years. The property is located by the Pauma Valley Country Club, APN 130-100-17 & 26.

Recommendation: That the Board approve the proposed resolution.

7. Review of the Draft Updated Master Plan

Burzell

Background: Staff has prepared a draft Master Plan for review and modification as necessary.

Recommendation: That the Board provide input to the draft document.

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AWARD PRESENTATION - *The ERC Committee will present an award to Vanessa Velasquez for her exceptional work on district records resulting in substantial savings of staff time.*

2:30-4:10 P.M.

IV. INFORMATION/REPORTS

1. **Board Reports/Meetings**

President
San Diego County Water Authority/MWD/JPIA
Other Meetings

Knutson

2. **Administrative**

General Information
Slippage
Well Levels
District Water Purchased

Burzell

3. **Capital Improvement Program**

Burzell

4. **Operations, Maintenance & Engineering**

General Information
Rainfall Record

Engstrand

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information

Delinquent Accounts
Audit Letter - Teaman, Ramirez & Smith
Update on FEMA Audit
Update on Proposed Verizon Modifications
Update on AT&T Modifications
Information on Prevailing Wage Requirements on
Public Construction Projects

4:10-4:25 P.M. **V.** **OTHER BUSINESS**

4:25-4:30 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.