

# Agenda

## Special Meeting (Facilities Tour) of the Board of Directors of Yuima Municipal Water District

Tuesday, July 6, 2010 - 1:00 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

- 1:00 - 1:05 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)
- 1:05 - 2:30 P.M.
- I. FACILITIES TOUR**
1. **Tour of the construction in progress on the Horizontal Well Drilling job will be conducted.** Burzell
- Background:* A facility tour will be conducted of the Horizontal well drilling project in progress. Due to the rugged terrain Board Members will be escorted in District vehicles.
- Recommendation:* Information item, no official action required.
- 2:30 - 2:35 P.M.
- II. 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.*