

Agenda

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

Monday, July 26, 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 June 28, 2010 and the Special Meeting Minutes of July 6, 2010.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June, 2010. (Payable listing for June will be presented after the fiscal year close)
3. Acceptance of Monthly Financial Reports – June, 2010.
(Treasurer's Report - June)
4. Proposed Resolution Concurring in Nomination of Howard S. Williams to the Board of Directors of the ACWA-HBA

Background: The Vista Irrigation Board of Directors nominated Howard S. Williams to the ACWA HBA Board of Directors. The nomination requires written concurrence from three member districts.

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. Proposed Resolution Establishing "Fixed Charge Special Assessments" for Uncollected Charges For Water and Other Services in Accordance with Water Code Section §72100 Burzell

Background: Two (2) water accounts remain unpaid and delinquent for over 60 days. Water Code Section §72100 allows the District to annually transfer the delinquent amounts to the tax roll for collection.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution Adopting Modifications to Agreement to Lease Well Site (V/O Development LP) Burzell

Background: By mutual agreement, the parties propose to modify the terms of Article 12 of the *Agreement to Lease Well Site* with respect to the amount of minimum aggregate mutual liability insurance that each party will maintain. The revision will specify that each party shall maintain a policy of general liability insurance with a minimum aggregate limit of liability of \$1,000,000.

Recommendation: That the Board approve the proposed resolution.

3. ACWA Health Benefits Authority Disbursement of Benefit Trust Funds Burzell

Background: The balance of the Trust Funds remaining upon the dissolution of ACWA Services Corporation and the formation of the ACWA HBA Employee Benefit Trust were distributed as a credit to the public agency participants. Yuima received a credit in the amount of \$3,483 on the July premium billing.

Recommendation: Information Item - No action required

4. Approval of the Participation Agreement in the Association of California Water Agencies HBA and ACWA Standard Insurance Company and Accidental Death and Dismemberment Plan. Burzell

Background: ACWA HBA negotiated a 30 month renewal with

Standard Insurance Company at a 5% decrease in rates. Also, effective with this renewal they are able to offer an increased benefit level to all groups that was previously only offered to groups with more than 40 employees. Yuima currently provides Life and AD&D coverage to full time employees up to a maximum of \$150,000 (Plan 1). Under this renewal Plan 9 provides a maximum of \$200,000. The cost for this increase of coverage is \$48/month.

Recommendation: That the Board consider providing the increased level of life insurance coverage now available to a group of our size.

5. Adopting the Master Plan 2010 Burzell

Background: The Master Plan is updated every 5 years. A draft was presented in June. Staff has incorporated the comments received to date into the Master Plan 2010.

Recommendation: That the Board adopt the Master Plan 2010.

6. Proposed Resolution approving the Bid of Western Water Works Supply for the Schoepe Booster Pump Station Project. Burzell

Background: The Schoepe Pump Station Pipeline and Valve replacement project was approved in the 2010-11 Capital Pipeline and Facilities Replacements. The project consists of replacing the pump control valves suction header and related piping. The project will be done by district maintenance staff and an outside contractor for welding assistance. Parts for the project were sent to bid. The low bidder for the parts is Western Water Works Supply in the amount of \$67,300.

Recommendation: That the Board approve the resolution awarding the bid to the lowest responsible bidder.

7. Proposed Resolution Approving the Plans and Specifications for the Forebay Station Altitude Valve Replacement Burzell

Background: The Forebay Altitude Valve Replacement project was approved in the 2010-11 Capital Pipeline and Facilities Replacements. Staff with the assistance of PBS&J have prepared the plans and specifications for the replacement of the Altitude Valve and related piping at the Forebay Tank. The bid opening is scheduled for August 26th.

Recommendation: That the Board adopt the Resolution.

8. Conflict of Interest Code Biennial Review Burzell

Background: Government Code Section 87306.5 requires

every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or if the code must be amended.

Recommendation: That the Board review the Conflict of Interest Code and determine if any amendments are necessary.

2:30-4:10 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

3. Capital Improvement Program Burzell

4. Operations, Maintenance & Engineering Engstrand

General Information
Rainfall Record

5. Counsel Scott

6. Finance Johnson

General Information
Delinquent Accounts
Staff Report on Locked off Meters
Update on Lazy H Mutual Water Company
Management Contract
JPIA Property Schedule Audit

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.