

**MINUTES OF THE REGULAR ADJOURNED MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
November 19, 2007**

The Regular Adjourned Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 19<sup>th</sup> day of November, 2007.

**Regular Meeting  
11/19/07**

**1. ROLL CALL – DETERMINATION OF QUORUM**

**Call to Order**

President Knutson called the meeting to order at 2:00 p.m.

Directors Present:

**Present**

- W.D. Knutson, President
- Douglas K. Anderson, Vice-President
- George Stockton, Secretary
- Mike Fitzsimmons
- John B. Lyttle

Directors Absent:  
None

**Absent**

Others Present:

**Present**

- Linden A. Burzell, General Manager
- Lori A. Johnson, Director of Finance
- Bob Fowler, Director of Operations & Maintenance
- Linden R. Burzell, Engineer
- Jeffrey G. Scott, Counsel
- Tony Morgan, Layne Geo-Sciences
- Leigh Wood DuDash, Layne Geo-Sciences

President Knutson declared that a quorum of the Board was present.

**Quorum Present**

**2. ADDITIONS TO AGENDA**

There were no additions to the agenda.

**Additions to agenda: none**

**3. PUBLIC COMMENTS**

President Knutson opened the public comment period. No comments from the public were forthcoming.

**Public  
Comments:  
None**

**I. CONSENT CALENDAR**

Following review of the Consent Calendar, a motion was offered by Director Fitzsimmons, seconded by Director Anderson and carried unanimously to approve the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of October 22, 2007, the Accounts Paid and Payables for October and Resolutions 1149-07 and 1150-07 entitled;

**Consent  
Calendar**

**Minutes of  
Regular  
Meeting  
10/22/07**

RESOLUTION NO. 1149-07  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
DESIGNATING APPLICANT'S AGENT FOR  
THE OFFICE OF EMERGENCY SERVICES

**Res.1149-07  
Designation of  
Applicant's  
Agent for the  
Office of  
Emergency  
Services**

and

RESOLUTION NO. 1150-07  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
AUTHORIZING AN INCREASE IN THE COMMERCIAL  
SECURITY AND BUSINESS LOAN AGREEMENT  
WITH CALIFORNIA BANK & TRUST FOR ACH TRANSACTIONS

**Res.1150-07  
Authorizing  
Increase in  
Commercial  
Security  
Agreement  
(ACH  
Transactions)**

was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

**II. ACTION/DISCUSSION**

II-1 Proposed Resolution Extending Congratulations to Kent H. Foster Upon His Retirement from the Practice of Law

President Knutson stated Kent retired from the practice of law effective October 31<sup>st</sup> ending 14 years of service as the District’s General Counsel, and 44 years of service to the District by his firm, Glenn, Wright, Jacobs & Schell. Upon motion offered by Director Lyttle, and seconded by Director Fitzsimmons, that Resolution No. 1151-07 entitled,

RESOLUTION NO. 1151-07

RESOLUTION OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
EXTENDING CONGRATULATIONS  
TO KENT H. FOSTER UPON HIS RETIREMENT  
FROM THE PRACTICE OF LAW

was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-2 Review of ACWA Procedures for the Upcoming ACWA Officer Elections And Possible Designation of Proxy Designee

President Knutson stated that he will be attending the upcoming ACWA Conference and would vote the districts one vote for the ACWA Officer Elections on Wednesday, November 29<sup>th</sup>. Upon motion offered by Director Anderson, seconded by Director Fitzsimmons and unanimously carried, that W.D. Knutson be designated as the District’s proxy to cast the vote for ACWA officer elections on behalf of the District.

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**III. REPORTS/MEETINGS**

**Res.#1151-07  
Extending  
Congratulations  
to Kent H.  
Foster**

**W.D. Knutson  
designated as  
district’s proxy  
for ACWA  
Officer Election  
11/28/07**

### III-1. Board Reports/Meetings

Director Knutson reported that:

- The proposed desalination project in Carlsbad received conditional approval from the Coastal Commission; there were 20 conditions attached.
- Judge Wanger is expected to rule soon on the Delta Smelt and salmon issues.
- The Colorado recently met after three months without convening. The top issue at present is how to run Lakes Mead and Powell in the face of continuing drought. At present, the first 500,000 AF of any cutbacks will be made to Arizona's allotment. So far, the seven Basin States have not been able to reach agreement and have asked the Secretary of the Interior to go ahead with a Record of Decision. The Secretary's announcement is expected at the Colorado River User's Association meeting on December 13-14, 2007.

**Board Reports**  
**SDCWA/MWD**

### III-2. Administrative Report

Manager Burzell called the board's attention to his written Administrative report.

He distributed a Resolution from the Pala Band of Mission Indians stating their concerns about the effects and impact of providing water service from the new pipeline to the Warner Ranch development. Following discussion the board directed Manager Burzell to notify our EIR consultants, PBS&J to delete the Warner Ranch Development from the document.

**Administrative Report**

### III-3. Capital Improvement Program Review.

Manager Burzell stated that as of November 15<sup>th</sup>, the current year capital improvement program totals \$3,557,257, of which \$307,059 has been expended to date.

**Discussion on Capital Improvements**

### III-4. Operation's Report

Director of Operations Fowler called the board's attention to the written report in the packet, noting that the pipelines damages by the recent fires are repaired and back in service.

**Operations Report**

### III-5. Engineer's Report.

**Engineer's Report**

Engineer Burzell stated that we have received all the documents back from the contractor, Crosno Construction with the exception of the insurance certificated which are forthcoming. A notice to proceed will be issued and a pre-construction meeting will be set.

**Station 8 Job**

Engineer Burzell stated that a request for proposals for the well rehab program has been prepared and will be delivered shortly to well contractors.

**Well Drilling & rehab.**

III-6. Counsel's Report.

Counsel Scott updated the board on a few of the bills of interest that the Governor recently signed into law.

**Counsel's Report**

III-7. Finance Report

Director of Finance Johnson called the Board's attention to the written Treasurer's report in the packet.

**Finance Reports**

III-8. Joint Powers Fire Report

Manager Burzell stated that Chief O'Leary was unable to be at the meeting today.

Director of Finance Johnson stated she has been in contact with the County of San Diego in regards to assistance in funding our fire protection while the regionalization study is still pending. County staff states they will have an agreement to us to approve in December.

**County Contract for Fire Funds**

Director of Finance Johnson stated the State is still working on the lease documents for the building at the CDF site.

**Building Project CDF**

**IV. OTHER BUSINESS**

None

**Other Business none**

**V. ADJOURNMENT**

President Knutson stated that due to the Christmas Holiday and conflicts in scheduling he would like the board to consider adjourning the meeting to Monday, December 17<sup>th</sup>, 2007 at 2:00 p.m. Upon motion offered by Director Stockton, seconded by Director Lytle and carried unanimously, the meeting was adjourned at 4:04 p.m. to Monday, December 17<sup>th</sup> at 2:00 p.m. Said meeting to serve as the regular meeting of the board for all purposes.

**Meeting  
adjourned at  
4:04 p.m.  
to December  
17<sup>th</sup> at 2:00  
p.m.**

*Approved & signed 12/17/07*

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George Stockton, Secretary

ATTEST:

*Approved & signed 12/17/07*

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W.D. Knutson, President