

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 25, 2008**

The Regular 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 25th day of February, 2008.

**Regular Meeting
2/25/08**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

President Knutson called the meeting to order at 2:02 p.m.

Directors Present:

Present

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

Directors Absent:
none

Absent

Others Present:

Present

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Bob Fowler, Director of Operations & Maintenance
Leigh Wood Dudash, Layne Geosciences
Tony Morgan, Layne Geo Sciences
John Kremensky, CalFire Battalion Chief

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

**Consent
Calendar**

Following review of the Consent Calendar, a motion was offered by Director Anderson, seconded by Director Stockton, to approve the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of January 28, 2008, the Accounts Paid and Payables for January and the following Resolutions entitled;

**Minutes of
Regular
Meeting
7/23/07**

RESOLUTION NO. 1158-08
RESOLUTION CONCURRING IN NOMINATION OF PRESIDENT OF
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA JPIA”)
MERLE J. ALESHIRE

**Res.1158-08
and
Res. 1159-08
Concurring in
ACWA/JPIA
nominations of
Merle Aleshire
and Paul Dorey**

And

RESOLUTION NO. 1159-08
RESOLUTION CONCURRING IN NOMINATION TO THE EXECUTIVE
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)
PAUL E. DOREY

The motion 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 Building and Grounds Lease for CalFire’s Rincon Station

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After discussion and upon a motion by Director Stockton, seconded by Director Lyttle, the Resolution entitled

RESOLUTION 1160-08
RESOLUTION AUTHORIZING A BUILDING AND GROUNDS LEASE WITH THE
STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
AND THE YUIMA MUNICIPAL WATER DISTRICT, ADMINISTRATORS OF THE
JOINT POWERS AGREEMENT FOR FIRE PROTECTION
(RINCON FIRE SITE – LEASE L-2376)

Res. No. 1160-08 Building Lease for CalFire Rincon Station

was approved on the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

II -2. Safe Surrender Designation for Rincon CalFire Station.

Following discussion and upon a motion by Director Anderson, seconded by Director Fitzsimmons, the Resolution entitled

RESOLUTION NO.1161-08
RESOLUTION DESIGNATING THE RINCON FIRE STATION AS A SAFE
SURRENDER SITE IN COOPERATION WITH THE STATE OF CALIFORNIA
DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND THE YUIMA
MUNICIPAL WATER DISTRICT, ADMINISTRATORS OF THE
JOINT POWERS AGREEMENT FOR FIRE PROTECTION
(RINCON FIRE STATION: SAFE SURRENDER SITE)

Res. No. 1161-08 Safe Surrender Designation for Rincon CalFire Station

was approved on the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

II-3. Request for Concurrent Annexation of Pauma Ranch LLC Property (Montgomery)

Following discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, the Resolution entitled:

RESOLUTION NO. 1162-08
RESOLUTION REQUESTING INFORMAL APPROVAL BY THE SAN DIEGO COUNTY WATER AUTHORITY, THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND THE LOCAL AREA FORMATION COMMISSION OF A CONCURRENT ANNEXATION TO SAID AGENCIES (PAUMA RANCH LLC – BOB MONTGOMERY)

Res. No. 1162-08 Informal Approval of Concurrent Annexation of Montgomery property

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-4 Selection of District Auditor – Three Year Agreement

After a presentation in which the proposals of qualified auditors were reviewed by Director of Finance Johnson, Director Fitzsimmons moved that Teaman, Ramirez & Smith, Inc. be selected as the District's Auditor for the three fiscal years ending 2008, 2009 and 2010. Upon further discussion the motion was adopted by the following roll-call vote, to wit:

Selection of Teaman, Ramirez and Smith as auditors for Fiscal Years ending 2008, 2009 & 2010

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III. REPORTS/MEETINGS

III-8. CalFire Report – Chief Kremensky

CalFire Report

Chief Kremensky reported as follows:

- Under the LG38 program, the dead orange grove on the Mesa Drive Testa property is

being cleared.

- Hydrant maintenance is on track; 112 meters serviced so far
- Coordinated training with the Pauma fire department is under way, in anticipation of their getting their first new engine
- The Safe Surrender, just approved, costs about \$30-40 per incident
- At least three bids for the new building are expected to be received by the end of March.
- The Station responded to 35 incidents related to the most recent storm
- Two seasonal employees at the Rincon Station were promoted to permanent positions elsewhere, one to Viejas and the other to Monte Vista

III-1. Board Reports/Meetings

Director Knutson reported that:

- ✦ Met water rates will go up substantially. This is driven by reduced yields of lower-cost water from the Colorado River, which averages about 25% of the cost of water from the State Water Project. Other factors include spot water purchases from Semi-Tropic and others. The Met increase will likely be approximately 14-15%.
- ✦ The Colorado Basin snow pack is currently at about 131% of normal, which should result in a marginal rise in the level of Lake Powell during the next few months.
- ✦ Mexico is not currently sharing in the Colorado River cutbacks. The International Boundary Commission has a meeting scheduled for March 11th to set up a work plan for 2008. Important items for discussion will include desalination plants for the Mexican coast to offset Mexico's Colorado River demands, and re-activation of the Otay Mesa emergency

Board Reports
SDCWA/MWD

connection to Mexico from the SDCWA system. The reservoir planned for Reach 2 of the All American Canal, which will eliminate the periodic overflows into Mexico, may also be discussed.

III-2. Administrative Report

Manager Burzell called the board's attention to his written Administrative report; there were no questions.

Administrative Report

III-3. Capital Improvement Program

Manager Burzell called the board's attention to the capital improvement progress report included in the packet.

Capital Improvement Program

III-4. Operations Report.

Director of Operations & Maintenance Fowler reported that Well 18 is out of service for motor repair and pump replacement, well rehabilitation as indicated by the video survey.

Operations Report

Well 18

III-5. Engineer's Report.

Engineer Burzell was not present.

Engineer not present

III-6. Counsel's Report.

Counsel was not present.

Counsel not present

III-7. Finance Report

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

Finance Report

IV. OTHER BUSINESS

There was no other information to come before the Board.

Other Business

None

V. ADJOURNMENT

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Stockton, seconded by Director Fitzsimmons and carried unanimously, the meeting was adjourned at 3:40 p.m.

**Adjournment
3:40 p.m.**

Approved 3-24-08

George Stockton, Secretary

ATTEST:

Approved 3-24-08

W.D. Knutson, President