

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 28, 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 28th day of April, 2008.

**Regular Meeting
04/28/08**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

The President, W.D. 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. Lyttle

Directors Absent:

Absent

None

Others Present:

Others Present

- Linden A. Burzell, General Manager
- Lori A. Johnson, Director of Finance
- Bob Fowler, Director of Operations & Maintenance
- Leigh Wood-Dudash, Layne GeoScience
- Torey McMurdo

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

Quorum Present

2. ADDITIONS TO AGENDA

None.

**Additions to Agenda:
None**

3. PUBLIC COMMENTS

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

**Public
Comments:
None**

II. CONSENT CALENDAR

Following review of the Consent Calendar, a motion was offered by Director Stockton, seconded by Director Anderson, to approve the Consent Calendar items as presented, namely; approval of the Minutes of the Regular Meeting of March 24, 2008; the Accounts Paid and Payables for March, 2008; the Financial Reports for February and March, 2008; and Resolutions, entitled:

**Consent
Calendar**

**Minutes of
Regular
Meeting
3/24/07**

**Accounts Paid
and Payable**

**Acceptance of
Feb & Mar
Financial Rpts**

RESOLUTION NO.1169-08

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE YUIMA MUNICIPAL WATER DISTRICT
SETTING FORTH A SCHEDULE OF WATER AVAILABILITY CHARGES PROPOSED
TO BE ESTABLISHED FOR THE DISTRICT (2008-09) AND FIXING TIME AND
PLACE OF HEARING AND GIVING NOTICE OF HEARING**

**Res. 1169-08:
Water Avail
Chgs & Hearing
Notice**

And

RESOLUTION NO. 1170-08

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
APPROVING DESIGN, DETERMINING THE WAGE SCALE, AND APPROVING
PLANS AND SPECIFICATIONS AND OTHER CONTRACT DOCUMENTS FOR AND
AUTHORIZING THE ADVERTISEMENT OF INVITATION FOR BIDS FOR DRILLING
A DOMESTIC WATER WELL – (REPLACEMENT OF DOMESTICE WELL NO. 8 –
PILOT HOLE AND CASED WELL**

**Res. 1170-08:
Bid Docs for
Well 8-A**

And

Presentation of Yuima Scholar Award – Torey McMurdo

The motion was carried by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

**Award Yuima
Scholar Award
to Torey
McMurdo**

ABSENT: None

III. ACTION/DISCUSSION

III-1 PUBLIC HEARING TO CONSIDER ADOPTION OF FIRE MITIGATION PLAN.

President Knutson called the Hearing to order at 2:10 pm. No written or oral comments were received in advance or presented at the meeting. The hearing was closed at 2:12.

Following discussion and upon a motion offered by Director Anderson, seconded by Director Fitzsimmons,

RESOLUTION 1171-08

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
ADOPTING THE FIRE MITIGATION FEE MULTI-YEAR FACILITIES AND
EQUIPMENT PLAN FOR THE YUIMA, PAUMA AND MOOTAMAI MUNICIPAL
WATER DISTRICTS**

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III-2 PUBLIC HEARING TO RECEIVE COMMENTS AND CONSIDER ADOPTION OF THE ORDINANCE FIXING COMPENSATION OF DIRECTORS

The Public Hearing was opened by President Knutson at 2:17 p.m. No written or oral comments were received in advance or presented at the meeting. The hearing was closed at 2:19.

Following discussion and upon a motion by Director Fitzsimmons, seconded by

**Fire Mitigation
Fee Public
Hearing**

**Res. 1171-08
Adopting Fire
Mitigation Fees**

**Public Hearing:
Compensation
of Directors**

Director Anderson, a motion entitled:

ORDINANCE NO. 98-08

OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
ORDINANCE FIXING COMPENSATION OF DIRECTORS

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III-3. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase

After discussion and upon a motion by Director Stockton, seconded by Director Anderson,

RESOLUTION NO. 1172-08
OF THE BOARD OF DIRECTORS
OF THE YUIMA MUNICIPAL WATER DISTRICT
SETTING FORTH THE TIME AND PLACE OF HEARING AND GIVING
NOTICE OF HEARING FOR A WATER RATE INCREASE

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III-4. PROPOSED RESOLUTION AUTHORIZING THE APPROPRIATION OF \$93,000 FROM IDA OPERATING RESERVES TO IDA 2007/08 CAPITAL JOBS FOR THE PURCHASE AND INSTALLATION OF PUMPS & MOTORS AND THE INSTALLATION OF A PIPELINE FOR THE FOUR RENOVATED IDA FAN WELLS

After a discussion and upon a motion by Director Fitzsimmons, seconded by Director Anderson,

RESOLUTION NO. 1173-08
AUTHORIZING THE APPROPRIATION OF \$93,000 FROM IDA OPERATING

Ord. No. 98-08
Fixing
Compensation
of Directors

Res. No. 1172-08:
Notice of
Hearing for
Water Rate
Increase

RESERVES TO IDA 2007/08 CAPITAL JOBS FOR THE PURCHASE AND INSTALLATION OF PUMPS & MOTORS AND THE INSTALLATION OF A PIPELINE FOR THE FOUR RENOVATED IDA FAN WELLS was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

III-5. PROPOSED RESOLUTION AWARDING CONTRACT FOR THE CONSTRUCTION OF STATION 8 PUMP STATION IMPROVEMENTS – 4 PUMPS AND MOTOR CONTROL CENTER

After a discussion and upon a motion by Director Anderson, seconded by Director Fitzsimmons,

RESOLUTION NO. 1174-08
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
AWARDING CONTRACT FOR THE CONSTRUCTION OF STATION 8 PUMP
STATION IMPROVEMENTS – 4 PUMPS AND MOTOR CONTROL CENTER

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III-6. RATIFICATION OF THE AMENDMENT TO THE ACWA HEALTH BENEFITS AUTHORITY JOINT POWERS AGREEMENT

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, the Board unanimously approved and ratified the proposed amendments allowing only Public Agencies to participate in the plans and the Health Benefits Authority will now govern all plans and products offered for coverage in medical, dental, vision, life, employee assistance programs, and long and short term disability to the ACWA Health Benefits

**Res. 1173-08
Authorizing
Appropriation
of \$93,000 for
Pumps/motors
for Renovated
Fan Wells**

**Res. No. 1174-
08
Awarding
Contract for
Stn. 8 Pump
Station**

**Ratification of
amendments to
ACWA Health
Benefits
Authority**

Authority Joint Powers Agreement by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-7. FINANCE COMMITTEE REPORT RE: SALARY & BENEFITS AND CAPITAL PROGRAM

Following a presentation by the Finance Committee and discussion, the Board approved the recommendations of the Finance Committee, including:

- ◆ Approval of the 2008-09 Capital Improvement Projects totaling \$305,000
- ◆ Approval of the revisions to the 5 year CIP Master Plan Schedule
- ◆ 2.4% COLA adjustment across the board effective July 1, 2008
- ◆ Payment by District of the January, 2009 increase in the health benefit premiums
- ◆ A one-time bonus of \$500.00 for Customer Service Representative/ Administrative Assistant in recognition of her extraordinary efforts during the Accountant's extended leave, saving the District in excess of \$20,000
- ◆ Adjustments to salary ranges effective July 1, 2008
- ◆ Elimination of the part-time seasonal staff position

by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III. INFORMATION/REPORTS

III-1. Board Reports/Meetings

Director Knutson stated that although he was out of town when the SDCWA Board meeting was held, he could report that:

- ◆ the Board authorized raising the San Vicente Dam by 116', which will increase storage by approximately 100,000 acre-feet; and
- ◆ a lawsuit has been initiated by the Olivenhain MWD against SDCWA, concerning disagreements over the operational plan for the Lake Hodges hydroelectric plant

**Approval of
Finance
Committee
Report**

Board Reports

**SDCWA
&
Colorado River
Board**

Director Knutson attended the Colorado River Board meeting, where it was reported that the International Boundary and Water Commission is now engaged in discussions with Mexico as to how to share shortages on the Colorado River, as well as Mexico's displeasure concerning the proposed construction of the Drop 2 Reservoir and the lining of the All America Canal.

III- 2. Administrative Report

Manager Burzell called the board's attention to his written Administrative report. He also pointed out that the District's income projections for the first half of FY 2008/09 should be very accurate, since water sales will be capped below probable demand by virtue of the IAWP cutbacks.

Admin. Report

III-3. Capital Improvement Program

Manager Burzell reviewed progress on the CIP program and stated that with the Tank 8 project well under way, we should expect completion of a higher percentage of scheduled capital projects by the end of the fiscal year compared to the previous year.

CIP Report

III-4. Operations

Operations Director Fowler reviewed his Operations Report; there were no questions

Ops Report

III-5. Engineer's Report

Engineer Burzell was not present.

Engineer Not Present

III-6. Finance Report

Director of Finance Johnson reviewed the 9 month budget report noting revenues and expenditures are at 67% of budget projections. This is a bit behind the normal 72 to 77% for this time of year due to the amount of rainfall received through March.

Finance Report

IV. OTHER BUSINESS

There was no other business.

V. ADJOURNMENT

Upon a motion offered by Director Lyttle, seconded by Director Stockton and carried unanimously, the meeting was adjourned at 4:17 p.m to Tuesday, May 27th at 2:00 p.m.

**Adjourn @ 4:17
p.m. to Tuesday,
May 27th @
2:00 p.m.**

Original Minutes were signed
and approved on 05/27/2008.

George Stockton, Secretary

ATTEST:

Original Minutes were signed
and approved on 05/27/2008.

W.D. Knutson, President