

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
September 22, 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 22th day of September, 2008.

**Regular Meeting
9/22/08**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

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

Directors Present:

Present: All

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

Directors Absent:

Absent: None

None

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
Kimberly Burzell

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 and upon a motion was offered by Director Stockton, seconded by Director Fitzsimmons, the Consent Calendar, namely; approval of the Minutes of the Regular Adjourned Meeting of August 25, 2008; the Accounts Paid and Payables for August; the monthly financial reports and a Resolution entitled;

**Consent
Calendar**

**Minutes of
Regular
Meeting
8/25/08**

RESOLUTION NO. 1199-08
RESOLUTION ACCEPTING THE CONSTRUCTION
PROJECT KNOWN AS THE 6” FIRE HYDRANT INSTALLATION
(DOUBLE D PIPELINE, INC.)

**Res.#1199-08
Accepting 6”
Fire Hydrant
(Double D)**

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II. ACTION/DISCUSSION

II-1 Resolution Authorizing Agreement for Emergency Water Service (Fairfield Farms) APN 130-160-05

**Emergency
Service for
Fairfield Farms**

Upon a motion by Director Anderson, and seconded by Lyttle, the resolution entitled,

RESOLUTION NO. 1200-08
RESOLUTION AUTHORIZING AGREEMENT FOR
EMERGENCY WATER SERVICE
(FAIRFIELD FARMS ASSOCIATES – APN 130-160-05)

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-2 Resolution Authorizing Agreement for Emergency Water Service (Pauma Ranch – APN 131-150-12, 26 & 27)

Upon a motion by Director Fitzsimmons, seconded by Anderson, the resolution entitled,

RESOLUTION NO. 1201-08
RESOLUTION AUTHORIZING AGREEMENT FOR
EMERGENCY WATER SERVICE
(PAUMA RANCH – APN 131-150-12, 26, & 27)

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-3 Resolution Setting Forth Water Connection Fees (Capacity Charges for 2009 and Fixing Time and Place of Hearing and Giving Notice of Hearing).

Upon a motion offered by Director Stockton and seconded by Director Lyttle, the resolution entitled:

RESOLUTION NO. 1202-08
RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
SETTING FORTH WATER CONNECTION FEES
(CAPACITY CHARGES) FOR 2009 AND FIXING TIME AND
PLACE OF HEARING AND GIVING NOTICE OF HEARING

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

II-4 Mail-Ballot Election for LAFCO Independent Special Districts Election for Regular Member and Special Districts Advisory Committee Members

Following discussion, a motion was offered by Director Anderson and

Emergency
Service Pauma
Ranch LLC
Montgomery

Res. 1202-08
Setting Capacity
Charges and
Hearing Notice

LAFCO ballot:

seconded by Director Lyttle to direct the President to cast the District's LAFCO ballot as follows:

Regular Member:

Bud Pocklington

Special Districts Advisory Committee

Jo MacKenzie
Diana Towne
Gary Arant
James Alkire

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

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

III. REPORTS/MEETINGS

III-1. Board Reports/Meetings

Director Knutson reported that:

- ✦ Dr. John Hunter is leading an effort to reduce the danger of death by drowning along the newly lined sections of the All-American Canal, where about 400 people have drowned. The new canal, with steeper walls built to Bureau of Reclamation standards, is likely to be fenced for more than ten miles to reduce the loss of life.
- ✦ The Imperial County Air Quality Board continues to hold up progress on the Canal lining by insisting on payment of a very large fine before they will issue an operating permit for the concrete plant
- ✦ Met is poised to phase out the IAWP program over the next four years, with action expected at its October meeting.
- ✦ The SDCWA's Comprehensive Reliability and Cost Assessment Committee will be meeting over the next several months to assess the

**Regular
Member:
Pocklington**

**Special Districts
Advisory
Committee:**

**MacKenzie
Towne
Arant
Alkire**

**Board Reports
SDCWA/MWD**

impacts on rates of a higher percentage of Colorado River water in the supply mix; an expected 20% increase in Met rates and the effects of the Wanger decisions. They have just begun their review of necessary changes in the ramp-up of rates to smooth out the effects of these and other factors.

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 Review.

Manager Burzell stated that an updated CIP Review will be included in the October Board packet.

Discussion on Capital Improvements

III-4. Operations Report.

Director of Operations & Maintenance Fowler called the Board's attention to his written Operations Report; there were no questions. In discussion, it was suggested that in connection with the October meeting, the Board visit both the Station 8 Tank/Pumping Station site and the new CDF apparatus bay which is now under construction.

Operations Report
Stat. 8 & CDF site visit in October

III-5. Engineer's Report.

The position of District Engineer is current vacant, following the passing of Linden R. Burzell on August 22, 2008.

Engineer's Report

III-6. Counsel's Report.

Counsel was not present.

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
Treasurer's Report

III-8. Joint Powers Fire Report

Finance Director Johnson described recent progress on the new equipment bay now under construction at the CDF station stating that the foundation is scheduled to be poured by the end of the week.

**Joint Powers
Fire Report**

IV. OTHER BUSINESS

A letter was received from Mr. F. Ray Dubois concerning Rancho Estate’s new policy of assessing severe penalties against some of their larger ag customers, even though adequate supplies are available. Manager Burzell stated that as an agency primarily devoted to the service of agricultural customers, the District has no plans to assess similar penalties on Yuima customers unless forced to do so by our suppliers.

**Apparatus Bay
Bldg Project**

Other Business

**Letter from F.
Ray Dubois**

Tony Morgan and Leigh Wood-Dudash of Layne Geo-Sciences updated the Board on the recently completed gravity portion of their basin study.

**Layne Geo-
Science report**

V. ADJOURNMENT

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Anderson, seconded by Director Stockton and carried unanimously, the meeting was adjourned at 3:25 p.m.

**Adjournment
3:25 p.m.**

Original Minutes were signed
and approved on 10/27/2008
George Stockton, Secretary

ATTEST:

Original Minutes were signed
and approved on 10/27/2008
W.D. Knutson, President