

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
November 24, 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 24<sup>th</sup> day of November, 2008.

**Regular Meeting  
11/24/08**

**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  
Tony Morgan, Layne GeoScience  
Leigh Wood-Dudash, Layne GeoScience  
Lynne Villalobos  
Gerard Villalobos

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 Anderson, the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of October 27, 2008; the Accounts Paid and Payable for October; the monthly financial reports for October; Resolution No. 1208-08 *Accepting Project - Station 8 Reservoir Replacement Project, with Construction of a 1.7 MG Tank and Appurtenances (Crosno Construction, Inc.)*; Resolution No. 1209-08 *Accepting Project – Double D Pipeline, Inc. 10” Lower Ball Pipeline and Tank 8 Pipeline Installation*; and Resolution No. 1210-08; *Accepting Project - Station 8 Pump Station Improvements – 4 Pumps, Motor Control Center (Hidden Valley Pump Systems, Inc.)* were adopted by the following roll-call vote, to wit:

**Consent  
Calendar**

**Minutes of  
Regular  
Meeting  
10/27/08**

**Res. No. 1208-  
08 Accepting  
Station 8 Tank  
(Crosno  
Construction.)**

**Res. No.1209-08  
Accepting  
Lower Ball Line  
(Double D)**

**Res. No. 1210-  
08 Accepting  
Stn. 8 Pump  
Stn. (Hidden  
Valley**

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

#### II. ACTION/DISCUSSION

II-1 Update on Metropolitan’s Interim Agricultural Water Program (“IAWP”) and the Water Authority’s Special Agricultural Water Rate (“SAWR”) and Consideration of Allocation Methodology for 2009

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, the Board authorized the General Manager to implement both the changes to the IAWP as mandated by Metropolitan and the new stand-alone SAWR Program offered by the County Water Authority, with the effect that current IAWP participants will have the following options: (1) remain in the IAWP Program (2) convert to SAWR status or (3) elect

**Motion  
Approved to  
Implement  
Changes to  
IAWP,  
including  
SAWR and  
Domestic  
Service Options**

to become a full domestic customer. The conditions and requirements of each of the three options will be as outlined in the document sent to IAWP participants entitled *Interim Agricultural Water Rate Discount Participants in General District* and *Interim Agricultural Water Rate Discount Participants in Improvement District A*, respectively. The motion was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Lyttle, Stockton

NOES: None

ABSENT: None

ABSTAIN: None

### **III. REPORTS/MEETINGS**

#### **III-1. Board Reports/Meetings**

Director Knutson reported that:

- ✦ There was no meeting of the County Water Authority Board of Directors this month; the next meeting will be held on December 18<sup>th</sup>.
- ✦ A permit was obtained for the operation of the concrete batch plant for the All American Canal Project after payment of a \$1.8 million fine to the local APDC.
- ✦ Work will proceed on the Drop 2 reservoir, funded 50% by MWD, 40% by Nevada and 10% by Arizona.
- ✦ In response to human safety issues raised by Dr. Hunter and others, the U.S. Department of Homeland Security will completely fence the Canal; the fence will be on the side of the Canal facing Mexico
- ✦ Director Knutson chairs the Water Authority's board committee charged with evaluating system reliability and cost assessment of proposed new facilities. In view of next-year rate increases of 15-20% being forecast by Met, the committee is seeking ways of reducing the effects increased costs, including deferring planned capital projects

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

- ✿ In view of several recent failures in pre-stressed concrete sections of the Aqueduct, CWA is planning to re-line that portion of the aqueduct that passes under the San Diego River
- ✿ At the Winter Outlook Workshop, participants from NOAA, Scripps, USGS and other scientists had no clear weather prediction for the coming winter, although a slight “La Niña” condition is generally considered probable. This would likely mean normal rainfall for Northern California and the Colorado River Basin, and dry conditions in Southern California.

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 drew the Board’s attention to the Capital Improvement summaries; there were no questions.

**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.

**Operations Report**

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 updated the Board on the audit and stated that the audit is nearing completion and will be presented by the auditors, Teaman, Ramirez & Smith, Inc. at the December meeting. Staff has been working on the required schedules and reports to be included into a Comprehensive Annual Financial Report for the fiscal year ending June 30, 2008.

**Finance Reports**

IV. OTHER BUSINESS

Leigh Wood-Dudash of Layne Geo-Sciences updated the Board on the status of the basin study.

**Other Business**

**Layne Geo-  
Science report**

V. ADJOURNMENT

There being no further business to come before the board and upon a motion by Director Stockton, seconded by Director Fitzsimmons and unanimously agreed that the meeting be adjourned to Tuesday, December 30<sup>th</sup> at 2:00 p.m. Said meeting to serve as the regular meeting of the board for all purposes.

**Adjournment  
3:00 p.m. to  
December 30<sup>th</sup>  
at 2:00 p.m.**

*Signed & Approved 12-30-08*

\_\_\_\_\_  
George Stockton, Secretary

ATTEST:

*Signed & Approved 12-30-08*

\_\_\_\_\_  
W.D. Knutson, President