

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 23, 2009**

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 23rd day of February, 2009.

**Regular Meeting
02/23/09**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

President Knutson called the meeting to order at 2:11 p.m..

Directors Present:

Present: All

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

Directors Absent:

Absent: None

None

Others Present:

Present

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Bob Fowler, Director of Operations & Maintenance
Jeffrey Scott, Counsel
Jeff Johnson, Battalion Chief (CalFire)
Tony Morgan, Layne GeoScience
Leigh Wood-Dudash, Layne GeoScience
Ronald W. Watkins, Resident
LynneVillalobos, Resident

Following the roll call, President Knutson declared that a quorum of the Board was present.

Quorum Present

2. ADDITIONS TO AGENDA

Additions to agenda: none

There were no additions to the agenda.

3. PUBLIC COMMENTS

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

I. CONSENT CALENDAR

Following review of the Consent Calendar, Director Anderson requested removal of Item No. 8 (“*Proposed Resolution Approving Specifications and Other Contract Documents for the Eastside Station Pilot Hole and Cased Well and Authorizing the Advertisement of Invitation for Bids*”) from the Consent Calendar, whereupon a motion was offered by Director Stockton, seconded by Director Fitzsimmons, to adopt the remainder of the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of January 26, 2009; the Accounts Paid and Payable for January, 2009; the monthly financial reports for January, 2009; Resolution No.1216-09 Concurring in the Nomination of E.G. “Jerry” Gladbach to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”), Resolution No.1217-09 Concurring in the Nomination of Thomas A. Cuquet to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”), Resolution No. 1218-09 Concurring in the Nomination of Lou Reinkens to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”); Resolution No.1219-09 Concurring in the Nomination of Paul Dorey to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”). The motion was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

**Public
Comments:
None**

**Consent
Calendar**

**Minutes of
Regular
Meeting
1/26/09**

**Accts. Paid &
Payable**

**Res. 1216-09
Gladbach for
JPIA ExCom**

**Res. 1217-09
Cuquet for
JPIA ExCom**

**Res. 1218-09
Reinkens for
JPIA ExCom.**

**Res. 1219-09
Dorey for
JPIA ExCom.**

II. ACTION/DISCUSSION

I-8. Proposed Resolution Approving Specifications and Other Contract Documents for the Eastside Station Pilot Hole and Cased Well and Authorizing the Advertisement of Invitation for Bids

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, Resolution No. 1220-09 entitled,

Resolution 1220-09
Resolution Approving Specification and Other Contract Documents for
The Eastside Station Pilot Hole and Cased Well and Authorizing the
Advertisement of Invitation for Bids

**Res. 1220-09
Approving
Bid
Documents
for Eastside
Station Pilot
Hole & Cased
Well**

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

AYES: Knutson, Fitzsimmons, Stockton

NOES: None

ABSTAIN: Anderson

ABSENT: None

II-1. Proposed Resolution Filling Vacancy in the Office of Director

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Anderson, Ronald W. Watkins was appointed to fill the remainder of the unexpired term of John Lytle as Director for Division 3 by Resolution No. 1221-09 entitled,

Resolution 1221-09
Resolution of the Board of Directors of
Yuima Municipal Water District
Filling Vacancy in the Office of Director
(Ronald W. Watkins - Division Three)

**Appointment
of Ronald W.
Watkins –
Director for
Division 3**

**Res. 1221-09
Filing office
of Director
(Division 3)**

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

AYES: Knutson, Anderson, Fitzsimmons, Stockton

NOES: None

ABSTAIN: None

ABSENT: None

Manager Burzell administered the oath of office and Ronald W. Watkins was then seated as director.

II-2. Proposed Resolution Authorizing Completion of Engineering Design, Drawings and Bid Documents for the Northern Route Pipeline Project

Manager Burzell stated that the project known as the Northern Route Pipeline project is now in full compliance with all federal and state environmental legislation and in order to qualify for funding under any relevant federal economic stimulus legislation the engineering and design of the Northern Route Pipeline project needs to be completed. The San Luis Rey Indian Water Authority has agreed to pay 50% of costs of engineering and design on an equal basis, up to a total cost of \$700,000. After discussion and upon a motion by Director Fitzsimmons, seconded by Director Anderson, Resolution No. 1222-09 entitled,

Resolution No. 1222-09
Resolution of the Board of Directors of
Yuima Municipal Water District
Authorizing Completion of Engineering Design, Drawings
and Bid Documents for the Northern Route Pipeline Project
(PBS&J Engineering)

**Res. 1222-09
Authorizing
Engineering,
Design & Bid
Docs for No.
Rte. Pipeline
(PBS&J)**

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

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

At this point, President Knutson welcomed the new CalFire Chief, Jeff Johnson, to make a presentation to the Board. He indicated that more formal statistical reports will be presented to the Board, beginning next month. Responses by CalFire during January included ten medical responses, four traffic calls; two vehicle fires, 10 assists to the Pauma Reservation, and one hazmat call involving spilled pool chemicals. Annual fire hydrant maintenance will begin soon. Chief Johnson is reviewing the current Mutual Aid Agreements. He stated the SDG&E issues with the station power panel upgrade are still 2 to 3 weeks out. Once that is

**CalFire
Report: Chief
Jeff Johnson**

resolved he plans to move from the Vesper Station to the new building.

II-3. Proposed Resolution Awarding Contract for Construction of Station 8 Facilities Paving

Manager Burzell stated that bid opening was held on February 20th with 4 bids received ranging from \$55,248.25 to \$87,421.80. The lowest responsible bidder was Peters Paving and Grading, Inc. Upon a motion by Director Fitzsimmons, seconded by Director Watkins, the Board approved Resolution No. 1223-09 entitled,

Resolution No. 1223-09
Resolution of the Board of Directors of
Yuima Municipal Water District
Awarding Contract for the Construction of Station 8 Facilities Paving
(Peters Paving & Grading, Inc.)

**Res. 1223-09
Awarding
Station 8
Paving
Contract to
Peters Paving**

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

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

II-4. Settlement Proposal: Villalobos Diversion from Yuima Creek

After a presentation by Ms. Villalobos and subsequent discussion, Director Anderson, seconded by Director Watkins, moved that the matter be settled by payment of the reduced amount of \$300.00 by Ms. Villalobos. Director Stockton offered as an amendment to the motion that the settlement amount be adjusted to \$258.00, which was the figure proposed by Ms. Villalobos; the amendment was adopted by unanimous consent. The motion, as amended, was passed by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

**Approved
Settlement of
Villalobos
Diversion for
\$258.00**

III. REPORTS/MEETINGS

III-1. Board Reports/Meetings

Director Knutson reported that:

- ◆ JPIA has refunded \$833 to the District, reflective of continued insurance cost savings through their programs.
- ◆ Supply allocation issues have been assigned to the member agency general managers for review and recommendations.
- ◆ The Water Authority Met representatives continue to advocate the current allocation methodology, rather than reverting to preferential rights; if Los Angeles should lose its Owens River supplies, that could trigger a move toward preferential rights, with considerable loss of entitlements for San Diego.
- ◆ Colorado River supplies are apparently over-allocated. Twelve options for supply augmentation have been submitted to the Secretary of the Interior for consideration.
- ◆ The All American Canal lining project is going well and should be completed by the end of 2009.
- ◆ The Drop 2 Reservoir (to be renamed the Wm. H. Brock Reservoir) will allow 60-70,000 acre-feet of water to be captured, which currently flows into Mexico.

III-2. Administrative Report

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

There were no questions. Manager Burzell added the following update to his written report:

- Preliminary water quality testing results indicate that the product water from Swift Water Co. is likely to meet health standards if it is chlorinated. Copies of photographs of the Swift Water facility were circulated.

**Board
Reports**
**President
Knutson**

**Admin.
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 Scott reported on a case brought by River Watch against the Olivenhain Water District, alleging that the district improperly assessed the availability of recycled water for the project, and that imported potable water was likely to be delivered to Gregory Canyon when recycled supplies were inadequate. Olivenhain's agreement with Gregory Canyon was rescinded by the court.

**Counsel's
Report**

III-7. Finance Report.

Director of Finance Johnson reviewed the revisions to the 6 month budget report and cash statement stating that the interdepartmental expenses for the month of December were not allocated to the improvement district in the report presented last month. The report herein has been revised and she noted that the combined totals have not changed.

**Finance
Reports**

IV. OTHER BUSINESS

There was no other business to be brought before the Board.

**Other
Business**

None

V. ADJOURNMENT

There being no further business to come before the board and upon a motion by Director Watkins, seconded by Director Fitzsimons, it was unanimously agreed that the meeting stand adjourned at 4:56 p.m.

**Adjournment
4:56 p.m.**

Original Minutes were signed and
approved on March 23, 2009

George Stockton, Secretary

ATTEST:

Original Minutes were signed and
approved on March 23, 2009
W.D. Knutson, President