

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 27, 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 27th day of April, 2009.

**Regular Meeting
04/27/09**

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
Ron W. Watkins

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
Jeff Johnson, Battalion Chief CalFire
Jo Mackenzie
Todd Engstrand, PBS&J

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.

Public Comments:
None

I. CONSENT CALENDAR

Consent Calendar

Following review of the Consent Calendar, a motion was offered by Director Stockton, seconded by Director Anderson, to adopt the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of March 23, 2009; the Accounts Paid and Payable for March, 2009; the monthly financial reports for March, 2009; Resolution No. 1236-09 *Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2009-10) and Fixing the Time and Place of Hearing and Giving Notice of Hearing*; Resolution 1237-09; *Setting Time & Place for Public Hearing and Giving Notice of Hearing for a Water Rate Increase*; Resolution No. 1238-09; *Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1184-08*. The motion was adopted by the following roll-call vote, to wit:

Minutes of Regular Meeting 3/23/09

Accts. Paid & Payable

Res. 1236-09 Water Availability Charge Hearing

Res. 1237-09 Water Rate Hearing

Res. 1238-09 Investment Policy Statement

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSENT: None

ABSTAIN: None

At this point, President Knutson invited Chief Jeff Johnson of CalFire to make a presentation to the Board. The Station responded to 37 calls during the past month. Routine maintenance has been completed on fifteen fire hydrants. The fire season officially began on April 6th this year. Four-person staffing on engines will begin on April 27th. Weed abatement procedures under LE100 will begin soon. Discussions are under way to include the Pauma Reservation's new fire department in existing Mutual Aid Agreements.

CalFire Report: Chief Johnson

II. ACTION/DISCUSSION

II-1 Public Hearing to Consider Adoption of Fire Mitigation Multi-Year Facilities and Equipment Plan.

**Public
Hearing:
Fire
Mitigation**

President Knutson called the Public Hearing to order at 2:17. No members of the public being present to testify, President Knutson recessed the Public Hearing at 2:19.

II-1A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

**Res. 1239-09
Fire
Mitigation
Fee Multi-
Year Plan**

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Watkins, Resolution No. 1239-09 entitled *Resolution Proposed 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, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

II-2. Local Agency Formation (“LAFCO”) Election

**LAFCO
VOTE:
Ingalls for
Regular
Member;
Croucher for
Alternate**

After discussion and upon a motion by Director Stockton, seconded by Director Watkins, the Board cast the District’s vote for John Ingalls for Regular LAFCO Special District member and for Gary Croucher for the Alternate LAFCO Special District member. The motion was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

II-3. Resolution Awarding Contract for Hegardt Line Partial Replacement

**Res. 1240-09
Hegardt Line
Partial
Replacement:**

**MJC Corp
\$67,094.00**

After discussion and upon a motion by Director Watkins, seconded by Director Fitzsimmons, the Board approved Resolution No. 1240-09 *Awarding Contract for the Hegardt Line Partial Replacement* to MJC Corporation in the amount of \$67,094.00 by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

II-4. Finance Committee Report Re: Capital Improvement, Salary and Benefits, Fire Protection Budget, and the Fixed Cost Study as it Related to Monthly Meter Charges.

**Finance
Committee
Report**

**(items to
incorporate
into the
2009/10
budget)**

After discussion and upon a motion by Director Watkins, seconded by Director Anderson, staff was directed to incorporate the recommendations from the Finance Committee into the 2009-10 operating budget, consisting of a 3.8% cost-of-living salary increase across the board, the district to pay the projected premium increase in the cost of health, dental, and vision insurance benefits, and for staff to look at the possibility of offering a health insurance opt-out provision with a \$325 monthly allowance for those with dual coverage that would like to opt-out and receive the monthly allowance. Also incorporated were the recommendations to incorporate the 2009-10 capital improvements totaling \$440,000 and the upward adjustment of the monthly meter charges in order for the district to be at a 30% fixed cost recovery over the next 5 years, which will require a 7% increase per year to the monthly meter charges. Also the 2009-10 fire protection service budget was reviewed and approved as well as a review of the district insurance coverage with ACWA/JPIA. The motion to approve was passed by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

II-5. Resolution Approving the Amendment to the Cooperative Agreement Schedule A-4142 & A-4144 for the Estimated Cost of Service for Fire Protection for Fiscal Year 2009-10.

**Res. 1241-09
Cooperative
Fire
Protection
Schedule
Amendments**

After discussion and upon a motion by Director Anderson, seconded by Director Stockton, the Board adopted Resolution No. 1241-09 *Approving the Amendment to the Cooperative Agreement Schedule A-4142 & A-4144 for the Estimated Cost of Service for Fire Protection for Fiscal Year 2009-10 estimated at \$202,765.* The motion was passed by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

II-6. Resolution Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2009-10 (Amador).

**Res. 1242-09
Levying a
Special Fire
Tax 2009-10**

Following discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, Resolution No. 1242-09 Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2009-10 was adopted by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

III. REPORTS/MEETINGS

III-1. Board Reports/Meetings

Board

Director Knutson reported that:

- The Water Authority Board of Directors approved moving to Stage 3 (Mandatory Cutbacks), Response Level 2 (Drought Alert), with anticipated mandatory cutbacks of 8%, under the provisions of the Drought Management Plan.
- A number of individuals, including the Mayor of Oceanside, have gone on record as opposing the Gregory Canyon landfill project, which is seeking approval from the Regional Water Quality Control Board. The project still requires a Major Encroachment Permit from the SDCWA.
- AB 49 relating to water conservation programs would have the effect of putting water districts in the land use business. It would further require that water districts finance certain conservation measures.

III-2. Administrative Report

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

There were no questions.

III-3. Capital Improvement Program Review.

Manager Burzell drew the Board's attention to the Capital Improvement summaries; there were no questions.

III-4. Operations Report.

Director of Operations & Maintenance Fowler called the Board's attention to his written Operations Report; there were no questions.

III-5. Engineer's Report.

None.

III-6. Counsel's Report.

Reports

**President
Knutson**

**Admin.
Report**

**Discussion on
Capital
Improvements**

**Operations
Report**

**Engineer's
Report**

Counsel Scott was not present.

**Counsel's
Report**

III-7. Finance Report

Director of Finance Johnson called the Board's attention to the 9 month budget report noting that we are 3% or 136 acre feet behind in sales compared to this time last year and are at 72% of our budget projections. She also indicated that the Pauma Ranch LLC (Montgomery) annexation request is finally moving forward at SDCWA.

**Finance
Reports**

III-8. Joint Powers Fire Report

Chief Johnson reported earlier in the meeting.

III-9. Report on Current Status of Northern Route Pipeline Project.

Todd Engstrand from PBS&J updated the board on the progress of the Northern Route Pipeline plans and specifications, stating that they are 50% complete and he is submitting the first 100 sheets for review. He has met with Gary Eaton at CWA regarding the aquaduct connection and is working on a proposal for planning and design of control facilities. The Geo technical work is complete and the design on the two concrete pre-stressed tanks is about 50% complete. The plans and specifications should be ready in time for submittal if and when the Federal Stimulus funds become available.

**Todd
Engstrand
with PBS&J
report on
Northern
Route Plans
& Specs.**

IV. OTHER BUSINESS

None

**Other
Business**

V. ADJOURNMENT

Upon motion by Director Anderson, seconded by Director Stockton that the meeting be adjourned to Tuesday, May 26th due to the Memorial Day Holiday was approved by the following roll call vote:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

**Adjourned to
May 26th at
2:00 p.m.**

**Adjournment
4:05 p.m.**

Original was signed and approved
on Tuesday, May 26, 2009

George Stockton, Secretary

ATTEST:

Original was signed and approved
on Tuesday, May 26, 2009

W.D. Knutson, President