

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 12, 2009**

A Special 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 Tuesday, the 12th day of May, 2009.

**Special Meeting
05/12/09**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

President Knutson called the meeting to order at 9:00 a.m..

Directors Present:

Present: All

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

Directors Absent:

Absent: None

Ron W. Watkins

Present

Others Present:

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Bob Fowler, Director of Operations & Maintenance

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. ACTION/DISCUSSION

**ACTION/
DISCUSSION**

1. Resolution Approving Plans and Specifications and Other Contract Documents for the Yuima Well and Authorizing the Advertisement of Invitation for Bids.

**Res. 1243-09
Plans, Specs
and
Authorization
of Invitation
for Bid
(Yuima Well
No. 30)**

Following discussion and upon a motion offered by Director Fitzsimmons, seconded by Director Stockton, Resolution No. 1243-09 *Approving Plans and Specifications and Other Contract Documents for the Yuima Well No. 30 and Authorizing the Advertisement of Invitation for Bids* was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton

NOES: None

ABSENT: Watkins

ABSTAIN: None

2. Approval of Notice of Public Hearing for a Water Rate Increase.

**Approval of
Draft 218
Hearing
Notice**

After discussion and upon a motion by Director Stockton, seconded by Director Anderson, the board approved the draft of the *Notice of Public Hearing for a Water Rate Increase*, as presented by staff, adding the maximum 7% meter charges through 2012 to be covered by this notice, by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton

NOES: None

ABSENT: Watkins

ABSTAIN: None

II. OTHER BUSINESS

**OTHER
BUSINESS**

1. Adjustment of Charges for the Installation of two 3-inch Meters

Manager Burzell described the circumstances surrounding the recent installation of two 3-inch water meters for T-Y Nursery, and upon a motion by Director Stockton, seconded by Director Fitzsimmons, the Board approved a refund to T-Y Nursery of all amounts paid for the meter installations in excess of the District's combined estimate of \$19,000 by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton

NOES: None

ABSENT: Watkins

ABSTAIN: None

III. ADJOURNMENT

There being no further business to come before the board and upon a motion by Director Anderson, seconded by Director Stockton, it was unanimously agreed that the meeting stand adjourned at 9:50 a.m.

**Adjournment
9:50 a.m.**

Original minutes were signed and
approved on Tuesday, May 26, 2009

George Stockton, Secretary

ATTEST:

Original minutes were signed and
approved on Tuesday, May 26, 2009

W.D. Knutson, President