

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 24, 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 24th day of August, 2009.

**Regular Meeting
8/24/09**

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
Christine Wallace, Admin. Battalion Chief, VCFPD

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

Director Fitzsimmons, seconded by Director Anderson, moved that consideration of a request to LAFCO for an early Municipal Service Review be added to the agenda. The motion passed unanimously.

3. PUBLIC COMMENTS

President Knutson opened the public comment period. There were no comments from the public.

**Public
Comments:**

None

I. CONSENT CALENDAR

Following review of the Consent Calendar, a motion was offered by Director Fitzsimmons, seconded by Director Watkins, to adopt the Consent Calendar, namely; approval of the Minutes of the Regular Adjourned Meeting of July 27, 2009; the Accounts Paid and Payable for July, 2009; the Treasurer's report for July, 2009; Resolution No.1268-09 *Adopting and Electrical Safety Program (Safety)*; Resolution 1269-09 *Approving Plans and Specifications and other Contract Documents for, and Authorizing the Advertisement of Invitations for Bids for the Hegardt Pipeline Replacement – Phase II*. The motion was adopted by the following roll-call vote, to wit:

**Consent
Calendar**

**Minutes of
Reg. Meeting
of 7/27/09**

**Accts. Paid &
Payable for
July '09**

**Treasurer's
Report for
July '09**

**Res. 1268-09
Electrical
Safety
Program
Limit**

**Res. 1269-09
Approving
Plans & Specs
(Hegardt
Pipeline –
Phase II)**

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSENT: None

II. SPECIAL REPORTS

Chief Wallace CalFire reported that Rincon Station personnel responded to 49 incidents during June, of which 25 were medical aid related. There were no serious fire incidents during the month. Also, that she will be standing in for Battalion Chief Johnson when he is away from the area.

**Special
Report
CalFire
Capt.
Wallace**

III. ACTION/DISCUSSION

III-1 Public Hearing to Receive Comments and Consider Adoption of the Draft Negative Declaration – Pauma Ranch LLC

**Res. 1270-09
NegDec
Pauma Ranch
LLC
Annexation**

President Knutson opened the Public Hearing at 2:10 p.m. No members of the public being present, President Knutson declared the Public Hearing closed at 2:12 p.m. Upon a motion by Director Stockton, seconded by Director Fitzsimmons, a motion to approve Resolution No. 1270-09 *Adopting the Negative Declaration, Making Findings Regarding the Environmental Effects of the Project and Authorizing the Filing of a Notice of Determination (Annexation of Pauma Ranch LLC - 38.1 Acres)* was adopted by the following roll-call vote:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

III-2. Resolution Requesting a Municipal Service Review and Sphere of Influence Update Study for the Yuima Municipal Water District

**Res. 1271-09
Request
LAFCO MSR
and Sphere of
Influence De-
termination**

Upon a motion by Director Watkins, seconded by Director Stockton, a motion to approve Resolution No. 1271-09 *Requesting a Municipal Service Review and Sphere of Influence Update Study for the Yuima Municipal Water District* and authorizing the \$2,750 deposit to conduct the studies was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

IV. REPORTS/MEETINGS

IV-1. Board Reports/Meetings

Director Knutson reported that:

- Garrett Corporation has taken over Oak Tree expansion from the former

**Board
Reports**

**President
Knutson**

developer

- A price re-set is expected regarding the cost of IID water; the price is expected to increase from the current \$250/AF to somewhere between \$315 – 475/AF
- Legal issues continue between the Water Authority and Olivenhain over treatment plant issues.
- President Knutson is supporting an end to the collect of 13% for the JPIA reserve fund. Over \$130 million is now on account, with about \$90 million needed for catastrophic reserves.

IV-2. Administrative Report

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

There were no questions.

**Admin.
Report**

IV-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**

IV-4. Operations Report.

Director of Operations & Maintenance Fowler called the Board's attention to his written Operations Report. Director Anderson asked that staff verify that the steel casing to be used in Wells 29 and 30 be of American manufacture, in view of the corrosion problems encountered recently with imported steel.

**Operations
Report**

IV-5. Engineer's Report.

None.

**Engineer's
Report**

IV-6. Counsel's Report.

Counsel Scott was not present.

**Counsel's
Report**

IV-7. Finance Report

Director of Finance Johnson discussed the second appeal with the California Emergency Management Agency (CalEMA) stating we are still waiting a determination on our

**Finance
Reports**

appeal filing. She stated the audit process is moving forward on schedule. Close out is 95% complete and we expect to have the year end reports presented to the board next month.

V. OTHER BUSINESS

None

**Other
Business**

VI. ADJOURNMENT

There being no further business to come before the board and upon a motion by Director Fitzsimmons, seconded by Director Stockton, it was unanimously agreed that the meeting stand adjourned at 3:25 p.m.

**Adjournment
3:20 p.m.**

ATTEST:

George Stockton, Secretary

W.D. Knutson, President