

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
September 28, 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 28th day of September, 2009.

**Regular Meeting
9/28/09**

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 Johnson, Director of Finance
Bob Fowler, Director of Operations & Maintenance
Chief Johnson, CalFire
Mark Thompson, Consultant for Shadow Run Ranch

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

Quorum Present

2. ADDITIONS TO AGENDA

Additions to agenda: III-3: East Side Pilot Hole/Test Well Change Order No. 1

Director Watkins moved, seconded by Director Fitzsimmons, the addition of Item III-3 (Proposed Resolution Approving Change Order No. 1 – East Side Pilot Hole and Cased Well): The motion passed unanimously.

3. PUBLIC COMMENTS

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

President Knutson reported that the district has been Awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for its comprehensive annual financial report (CAFR) for the FYE 2008 reporting period. The district also received a Certificate of Award for Outstanding Financial Report for the FYE June 30, 2008 from the California Society of Municipal Finance Officers Association.

I. CONSENT CALENDAR

Following review of the Consent Calendar, a motion was offered by Director Anderson, seconded by Director Watkins, to adopt the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of August 24, 2009; the Accounts Paid and Payable for August, 2009; the monthly financial reports for August, 2009; Resolution No. 1272-09, *Approving Renewal Application for the State & Federal Surplus Property Program*; Resolution 1273-09 *Setting the Time and Place of Hearing and Giving Notice of Hearing for Notice of Intention to File a Negative Declaration Regarding the Shadow Run Ranch LLC Annexation*. The motion was adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSENT: None

II. SPECIAL REPORTS

Chief Johnson of CalFire reported that Rincon Station personnel responded to 62 incidents during August, of which 37 were medical aid related. There was one structure fire incident and 11 vegetation fire incidents.

III. ACTION/DISCUSSION

**Public
Comments:
None**

**Certificate of
Achievement
for CAFR**

**Consent
Calendar**

**Minutes of
Reg. Meeting
of 8/24/09**

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

**Monthly Fin.
Reports for
August '09**

**Res. 1272-09
Surplus
Property**

**Res. 1273-09
Hearing Neg
Dec Shadow
Run Ranch
Annexation.**

**Special
Report
CalFire
Capt.
Johnson**

III-1 Proposed Resolution Awarding Contract for the Construction of the Hegardt Pipeline Replacement – Phase II

**Res. 1274-09
Hegardt
Phase II –
Award
\$44,920.50
American
Pipeline**

Upon a motion by Director Fitzsimmons, seconded by Director Stockton, a motion to approve Resolution No. 1274-09 *Awarding Contract for the Construction of the Hegardt Pipeline Replacement – Phase II (American Pipeline)* in the amount of \$44,920.50 was adopted by the following roll-call vote:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

III-2. National Marine Fisheries Service (NMFS)

Manager Burzell reported that the deadline for submitting comments on the Draft Steelhead Plan was extended to November 19, 2009. The Board took no formal action.

**Update on
Draft NMFS
Steelhead
Plan**

III-3. Proposed Resolution Approving Change Order No. 1 for the Construction of Eastside Pilot Hole and Cased Well (SoCal Pump & Well Drilling, Inc.)

**Res. 1275-09
Change
Order No. 1
Eastside Well
(SoCal Pump)
- \$10,650.00**

Upon a motion by Director Watkins, seconded by Director Fitzsimmons, Resolution 1275-09 *Approving Change Order No. 1 for the Construction of Eastside Pilot Hole and Case Well (SoCal Pump and Well Drilling, Inc.)* was approved in the amount of \$10,650.00 by the following roll call vote:

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

IV. REPORTS/MEETINGS

IV-1. Board Reports/Meetings

President Knutson reported that:

- Preliminary conditions for the Pauma Ranch LLC were set by the CWA Board. This will be the last annexation request entertained by the Water Authority until definitive offset requirements are adopted by the Board.
- The Board held extensive discussions of the proposed Metropolitan PERS increases; no formal action was taken
- There has been some progress on the proposed bi-national desal facility at Rosarita Beach. Studies are being funded by Met, CWA, and the State of Nevada.
- President Knutson attended the recent Colorado River Board meeting at Bishop's Lodge in New Mexico. The Basin States and the Dept. of the Interior have initiated a study to address the discrepancy between allocations based on flow data from 1900-1920 (estimated at about 18 MAF) and the actual current average flow (about 14.6 MAF).

Director Watkins reported on the recent meeting with representatives of the USDA Rural Development Office concerning potential Economic Stimulus funding for the Northern Route Pipeline. Grants/loans in the range of 40-45% are possible, based on average incomes reported in the 2000 federal census.

IV-2. Administrative Report

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

There were no questions. He also reported that feedback from SDCWA on the recent meeting between President Knutson, Director Watkins, Paul Lanspery (CWA) and Frank Belock (CWA) was very positive, and answered a number of questions concerning issues now pending between the District and CWA. He also reported that the District's request for a timely Sphere of Influence and Municipal Service Review appear to be viewed favorably by LAFCO staff. Manager Burzell recently attended the California Urban Water Conservation Council meeting in Santa Barbara, at which the District was formally admitted to CUWCC membership, Division 1.

IV-3. Capital Improvement Program Review.

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

Board Reports

President Knutson

Director Watkins

Admin. Report

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 called the Board's attention to the written reports in the packet. She reported that for fiscal year ending June 30, 2009, water sales were 7.2 ac.ft. less than projected. It had been projected that the district would end the year with a \$310,000 deficit; however, due to one time revenues and grants, a net margin of \$246,105 was realized. These amounts will be added to the reserve funds in accordance with the reserve allocation policy.

**Finance
Reports**

IV. OTHER BUSINESS

None

**Other
Business**

V. ADJOURNMENT

There being no further business to come before the board and upon a motion by Director Anderson, seconded by Director Fitzsimmons, it was unanimously agreed that the meeting stand adjourned at 4:05 p.m.

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

Original minutes were signed and
approved on October 26, 2009.

George Stockton, Secretary

ATTEST:

Original minutes were signed and
approved on October 26, 2009.

W.D. Knutson, President