

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
November 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 23<sup>rd</sup> day of November, 2009.

**Regular Meeting  
11/23/09**

**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

President Knutson declared that a quorum of the Board was present.

**Quorum Present**

**2. ADDITIONS TO AGENDA**

Director Fitzsimmons moved, seconded by Director Anderson, that the proposed Revised Agenda be approved, which revision includes review and action upon the report of the Employee Recognition Committee. The motion was approved unanimously.

**Additions to agenda: ERC Report, with possible action.**

### 3. PUBLIC COMMENTS

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

**Public  
Comments:  
None**

#### I. CONSENT CALENDAR

Following review of the Consent Calendar and upon a motion was offered by Director Fitzsimmons, seconded by Director Watkins, the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of October 26, 2009; the Accounts Paid and Payables for October 2009; the monthly financial reports for October, 2009, Resolution No. 1279-09 *Accepting the Construction Project Known as the Hegardt Pipeline Replacement – Phase II (American Pipeline)*; Resolution No. 1280-09 *Up-dating the Electrical Safety Program and Rescinding Resolution No. 1268-09 (Safety)*; and Resolution No. 1281-09 *Up-dating the Lock-out/Tag-out Safety Program and Rescinding Resolution Non. 1045-06 (Safety)* were adopted by the following roll-call vote, to wit:

**Consent  
Calendar**

**Minutes of  
Regular  
Meeting  
10/26/09**

**Accts paid &  
payable Oct '09**

**Monthly  
Financial  
Reports**

**Res. 1279-09  
Hegardt  
Pipeline Phase  
II (American  
Pipeline)**

**Res. 1280-09  
Electrical Safety  
Program  
Update**

**Res. 1281-09  
Lockout/  
Tagout Safety  
Program  
Update**

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

#### II. SPECIAL REPORTS

Battalion Chief Jeff Johnson was not present due to other commitments.

#### III. ACTION/DISCUSSION

At 2:06 Director Anderson left the meeting.

##### III-1 Proposed Resolution Approving a Wholesale Agreement Municipal & Industrial (M&I) with Pauma Rancho LLC, dba Rincon Oaks Water Service

Following discussion, and upon a motion by Director Watkins, and seconded by

**Res. 1282-09  
Pauma Rancho  
LLC Wholesale  
Agreement  
(Rincon Oaks  
Water Service)**

Stockton, Resolution No.1282-09 *Approving a Wholesale Agreement Municipal & Industrial (M&I) with Pauma Rancho LLC, dba Rincon Oaks Water Service* was approved by the following roll-call vote, to wit:

AYES: Knutson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: Anderson

III-2. Proposed Resolution Approving a Surplus Well Water Agreement with Pauma Ranch LLC, dba Rincon Oaks Water Service

Following discussion, and upon a motion by Director Fitzsimmons, seconded by Stockton, Resolution No.1283-09 *Approving a Surplus Well Water Agreement with Pauma Rancho LLC, dba Rincon Oaks Water Service* was adopted by the following roll-call vote, to wit:

AYES: Knutson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: Anderson

After the conclusion of the preceding action, Director Anderson returned to the meeting at 2:16 p.m.

III-3. Designation of Delegate for Upcoming Association of California Water Agencies (ACWA) Officer Election at the Fall Conference.

Upon a motion by Director Anderson, seconded by Director Stockton, the Board unanimously designated President Knutson as the District's voting delegate at the Fall 2009 ACWA conference by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

**Res. 1283-09  
Surplus Water  
Agreement  
(Pauma Rancho  
LLC, dba  
Rincon Oaks  
Water Service)**

**President  
Knutson as  
voting delegate  
to Fall '09  
ACWA  
Conference**

## IV. REPORTS/MEETINGS

### IV-1. Board Reports/Meetings

Director Knutson reported that:

- ✦ There was no SDCWA board meeting in November; the next meeting will be on December 17, 2009.
- ✦ At the most recent Colorado River Board meeting, the Secretary of the Interior announced the beginning of a two-year, \$2 million augmentation study for the Colorado River, designed to identify approximately 1 million acre-feet of new supply.
- ✦ ACWA/JPIA will not increase Worker's Compensation rates at this time in spite of actuarial data showing a probable 9.23% increase in costs.
- ✦ The ACWA/JPIA Executive Committee & Board of Directors meetings will be held on November 30<sup>th</sup> prior to the ACWA Conference.

**Board Reports  
SDCWA/MWD**

### IV-2. Administrative Report

Manager Burzell called the board's attention to his written Administrative report. There were no questions.

**Administrative  
Report**

### IV-3. Capital Improvement Program Review.

Manager Burzell called the board's attention to the CIP Review; 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; there were no questions.

**Operations  
Report**

### IV-5. Engineer's Report.

The position of District Engineer is vacant.

**Engineer's  
Report**

IV-6. Counsel's Report.

Counsel was not present.

**Counsel's  
Report**

IV-7. Finance Report

Director of Finance Johnson updated the board on the IAWP opt-out for 2010 noting that 88.1% of our Agricultural customers have remained in the program receiving the IAWP & SAWR credit, 5.7% opted completely out of the program and 6.2% remain in the SAWR only program. MET's Interim Agricultural Water Program (IAWP) will no longer exist as of January 1, 2013. She reported that staff is working on the final adjustments to the fund allocations and will be prepared to review them with the board in December.

**Finance Reports**

**V. OTHER BUSINESS**

V-1. ERC Committee Report.

**Other Business**

**ERC Cmte.  
Report**

Director Fitzsimmons reported that the Employee Recognition Committee met earlier in the day and presented the committees recommendations. Upon a motion by Director Stockton, seconded by Director Watkins, the report of the ERC committee was approved by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

President Knutson stated that the awards will be presented at the December board meeting.

**VI. CLOSED SESSION**

The Board entered closed session at 3:02 p.m., pursuant to Government Code Section 54957 to discuss public employment issues. The board re-entered open session at 3:11 p.m. After re-entering open session, upon a motion by Director Fitzsimmons, seconded by

**Approval of  
Changes to Job  
Description:  
Director of  
Operations,  
Maintenance  
and Engineering**

Director Anderson, the Board approved amendments to the job description for the Director of Maintenance, Operations and Engineering as presented, by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

**VI. ADJOURNMENT**

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Fitzsimmons, seconded by Director Anderson and carried unanimously, the meeting was adjourned at 3:50 p.m., the next meeting of the board to be held on December 28, 2009 at 2:00 p.m. at the offices of the District.

**Adjournment  
3:50 p.m.  
Next meeting:  
28 December 09**

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George Stockton, Secretary

ATTEST:

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W.D. Knutson, President