

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 22, 2010**

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 22nd day of February, 2010.

**Regular Meeting
02/22/10**

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
Todd D. Engstrand, Director of Operations & Engineering
Chief Jeff Johnson, CalFire (arr. 2:10 p.m.)

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

Quorum Present

2. ADDITIONS TO AGENDA

**Addition to Agenda:
Concurrent Resolution for Joan Finnegan President ACWA/JPIA**

Upon a motion by Director Anderson, seconded by Director Fitzsimmons, a resolution entitled *Proposed Resolution Concurring in the Nomination for President of the Association of California Water Agencies/Joint Powers Insurance Agency (“ACWA/JPIA”) of Joan Finnegan* was added to the Agenda by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

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 offered by Director Stockton, seconded by Director Watkins, the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of January 25, 2010; the Accounts Paid and Payable for January, 2010; the monthly financial reports for January, 2010; Resolution 1291-10 *Concurring in the Nomination to the Office of Vice President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) of Thomas A. Cuquet*; Resolution 1292-10 *Concurring in the Nomination to the Office of Vice President of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) of Merle Aleshire*; Resolution 1293-10 *Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) of Paul E. Dorey*; Resolution 1294-10 *Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) of Melody McDonald*; Resolution 1295-10 *Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) of Charles W.*

**Consent
Calendar**

**Minutes of
Regular
Meeting
01/25/10**

**Accts paid &
payable Jan ‘10**

**Financial
Reports for Jan,**

**Res. 1291-10
Nomination of
Thomas
Cuquet: V.P.,
ACWA/JPIA**

**Res. 1292-10
Nomination of
Merle Aleshire:
V.P.,
ACWA/JPIA**

**Res. 1293-10
Nomination of
Paul E. Dorey:
ExComm,
ACWA/JPIA**

**Res. 1294-10
Nomination of
Melody
McDonald:
ExComm,
ACWA/JPIA**

Muse; Resolution 1296-10 *Concurring in the Nomination to the Office of President of the Association of California Water Agencies Joint Powers Insurance Authority* (“ACWA/JPIA”) of Joan Finnegan were adopted by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

II. SPECIAL REPORTS

No Special Reports were presented at this time.

III. ACTION/DISCUSSION

- III-1 Resolution No. 1297-10 Amending Rules and Regulations Governing Water Service (Administrative Charges – 2.3.1; Quantity and Other Charges – 11.2.1; Multiple Dwelling, Space and Units – 16.3; Separate Service Required – 13.2.1 & 13.2.2; Improvement District Service Area Charges – 16.6 fee schedule.

Upon a motion by Director Fitzsimmons, seconded by Director Anderson Resolution No. 1297-10 *Amending Rules and Regulations Governing Water Service (Administrative Charges – 2.3.1; Quantity and Other Charges – 11.2.1; Multiple Dwelling, Space and Units – 16.3; Separate Service Required – 13.2.1 & 13.2.2; Improvement District Service Area Charges – 16.6 fee schedule* was as approved by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

- III-2 Resolution Adopting a Workplace Violence Prevention Program (Safety); and
III-3 Resolution Adopting a Dog Bite Prevention Program

After discussion and upon a motion by Director Anderson, seconded by Director Watkins, to combine and consider together the two aforementioned resolutions, Resolution 1298-10 *Adopting a Workplace Violence Prevention Program (Safety); and*

**Res. 1295-10
Nomination of
Charles W.
Muse:
ExComm,
ACWA/JPIA**

**Res. 1296-10
Nomination of
Joan Finnegan,
Pres.,
ACWA/JPIA**

**Res. 1297-10
Amending Rules
& Regulations**

**Res. 1298-10
Workplace
Violence
Prevention
Program
(Safety)**

**Res. 1299-10
Dog Bite**

Resolution 1299-10 *Adopting a Dog Bite Prevention Program* were approved by the following roll-call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

Prevention Program (Safety)

III-4 Nominations for ACWA Region 10 Board 2010/2011 Term

After discussion, no nominations for the ACWA Region 10 Board were made.

ACWA Region 10 Board Vacancies – No Action

SPECIAL REPORT - CalFire

Battalion Chief Johnson arrived at 2:12 p.m and presented the following Special Report on CalFire Rincon Station 70 activities for the month. Overall call volume was somewhat higher than in recent months at a total of 52. Weed abatement (LE 38) inspections and notices to property owners will be deferred until after the rainy season when actual hazard conditions can be more accurately determined. Chief Melendez has left the Pauma Reservation Fire Department; no replacement has been appointed. CalFire and other cooperating departments are working to develop a new standardized dispatching system. Chief Johnson confirmed that Pauma Reservation Fire is the designated first responder to 911 calls from Adams Drive to Cole Grade Road.

SPECIAL REPORT: Chief Jeff Johnson, CalFire

IV. REPORTS/MEETINGS

IV-1 Board Reports/Meetings

Director Knutson reported that:

- The major issue at the Water Authority at present is the QSA. Judge Candee filed his final ruling, which is now being appealed by the Water Authority, Coachella, Palos Verdes, Met, VID and Escondido (IID is filing a separate appeal.
- There is major concern over Met’s move to lay off about half of the costs of

Board Reports SDCWA/MWD

Delta/State Water Project expense on the Transportation Charge, which disproportionately burdens SDCWA and its member agencies. This would also affect the cost of wheeling IID water (160K AF now, rising to 270K AF).

Director Watson reported that he attended his first meeting as a Director of the Rancho Pauma Mutual Water Company. Ogden Watson has now retired as Rancho Pauma's General Manager; his duties have been divided between Mindy Hauser (administration) and WQS (operations), represented by Ken Simon.

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/Engineering Report.

Director of Operations/Engineering Todd Engstrand called the Board's attention to the Operations Report. In the ensuing discussion, completion of the following system improvements were highlighted:

Operations/Engineering Report

- 16" East Lateral Pipeline – High Performance Gate Valve Replacement at Lazy H Drive
- Dinardo Sample Tap Replacement

Engineering is currently working to complete plans and specifications for the following priority capital projects:

- Forebay Altitude Valve Replacement
- Schoepe Booster Pump Station – Piping Upgrades

- Kahlstrom Pipeline Repair at Starbeam Lane

IV-5 Counsel's Report.

Counsel was not present.

IV-6 Finance Report

Director of Finance Johnson updated the board on the response to our second appeal wherein the Federal Emergency Management Agency (FEMA) denied all requests for reimbursement under Amendment #2 damages associated with the post-fire rainstorms for all applicants, except for the *La Jolla Bank of Luiseño Indians and the Rincon Band of Luiseño Indians*. Staff will now proceed to file the final claim under CalEMA for reimbursement.

Director of Finance Johnson reported on the recent robbery at the Fallbrook Public Utility District noting that we are obtaining quotes for additional security in the front entry.

V. OTHER BUSINESS

Director Stockton reported that the Rancho Estates Mutual Water Company's most recently scheduled meeting transacted no business due to the lack of a quorum. Rancho's newly completed well is yielding 380 – 400 gpm.

VI. ADJOURNMENT

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Stockton, seconded by Director Watkins and carried unanimously, the meeting was adjourned at 3:14 p.m. The next meeting of the board to be held on Monday, February 22, 2010 at 2:00 p.m. at the offices of the District.

ATTEST:

W.D. Knutson, President

George Stockton, Secretary

**Counsel's
Report**

**Finance Reports
FEMA
Amendment #2
denied.**

**Other Business
Rancho Estates**

**Adjourn @ 3:14
p.m.**

**Next meeting:
22 Mar 10**