

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 17, 2010**

The 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 Monday, the 17th day of May, 2010.

**Special Meeting
05/17/10**

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, Maintenance & Engineering

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

Quorum Present

2. ADDITIONS TO AGENDA

none

3. PUBLIC COMMENTS

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

**Public Comments:
None**

I. ACTION/DISCUSSION

1-1. President Knutson called a closed session at 2:02 p.m. in accordance with Government Code Section §54957 Public Employment (Labor Negotiations). The board reconvened in open session at 2:32 p.m.. President Knutson reported that the Board in closed session voted unanimously to take the following actions:

1. For fiscal year 2010-11 there will be no adjustments in salary ranges. Merit raises will be permitted if they are within existing ranges.
2. For fiscal year 2010-11 there will be no COLA increases - San Diego County CPI-U, March, 09 to 10 index = 0%
3. The District will pick-up the increased costs for provided insurance benefits for fiscal year 2010-11 = \$11,528/yr. total.
4. Approve the Friday field schedule change (from 8-4:30 p.m. to 7-3:30 p.m.) and related changes in the working hour's language.
5. Approve the cell phone allowance of \$45/mo. instead of District provided cell phones.
6. Eliminate two full-time positions effective today, May 17, 2010.
7. Approve the severance agreements for the two staff positions eliminated.

I-2. Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Manager Burzell stated that the District increases its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rate and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority, as well as increases imposed by San Diego Gas and Electric. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. After discussion and upon a motion by Director Anderson, seconded by Director Stockton, Resolution 1311-10 entitled *Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase to be held on June 28th at 2:10 p.m.* was approved by the following roll call vote, to wit:

Staffing, Salary & Benefits

**Closed session
2:02 p.m.**

**Open session
2:32 p.m.**

Res. 1311-10
Setting time and
place for hearing
for Water Rate
Increase

(June 28th
2:10 p.m.)

AYES: Knutson, Anderson, Fitzsimmons, Stockton, Watkins

NOES: None

ABSTAIN: None

ABSENT: None

I-3. Review Notice of Public Hearing for a Water Rate Increase

Notice of Water
Rate Increase

Manager Burzell stated to be in Compliance with Proposition 218, which requires the mailing of a *Notice of Public Hearing* of a proposed rate increase to all landowners and water customers in advance of the public hearing considering rates. Since this notice is required prior to our final budget projections it is proposed that the notice include wording up to a *maximum percentage* on all water, pumping, and meter related fees and charges. A copy of the notice was reviewed and approved for mailing.

II. OTHER BUSINESS

Other Business

There was no other business.

III. ADJOURNMENT

Adjourn special
meeting @ 2:34
p.m.

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Stockton, seconded by Director Fitzsimmons and carried unanimously, the special meeting was adjourned at 2:34 p.m.

ATTEST:

Original was signed and
approved on May 24, 2010

W.D. Knutson, President

Original was signed and
approved on May 24, 2010

George Stockton, Secretary