

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 24, 2010**

The Regular Adjourned 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 May, 2010.

**Regular Meeting
05/24/10**

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order

President Knutson called the meeting to order at 2:03 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
Robert Smith, Chair, Pala Band of Mission Indians
Lenore Lamb, Pala EPA
Walter Rusinek, Attorney

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

Quorum Present

2. ADDITIONS TO AGENDA

There were no additions to the agenda.

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 Anderson, the Consent Calendar, namely; approval of the Minutes of the Regular Meeting of April 26, 2010 and the Special Meeting May 17, 2010; the Accounts Paid and Payable for April, 2010; the monthly financial reports for April, 2010; Resolution 1312-10 *Establishing the Appropriation Limit for Fiscal Year 2010-11 Pursuant to Article XIII B of the California Constitution*; Resolution 1313-10 *Approving the Policy for a Cellular Telephone Allowance* and Resolution 1314-10 *Authorizing Petty Cash Checking Account with California Bank and Trust and Rescinding Resolution No 1289-10*; were adopted by the following roll-call vote, to wit:

**Consent
Calendar**

**Minutes of
Regular
Meeting
4/26/10 &
5/17/10**

**Accts paid &
payable Apr '10**

**Financial
Reports for Apr**

**Res.1312-10
Appropriation
Limit**

**Res. 1313-10
Cellular Phone
Allowance**

**Res. 1314-10
Petty Cash Acct.**

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

ABSTAIN: None

II. SPECIAL REPORTS

Chief Johnson of CalFire reported that there were a total of 47 calls to Station 70 in April, including neo serious roll-over accident requiring the airlift of injured to Palomar Medical Center. The LE 38 brush control program has been activated. Captain Rapue has officially retired and Capt. Alex Davenport has been transferred to Station 70. Effective this date, all 26 CalFire engines in the region will be fully staffed.

**CalFire Report
by Chief
Johnson**

III. ACTION/DISCUSSION

III-1 Resolution Approving Plans and Specifications for the Kahlstrom Pipeline Replacement

**Res. 1315-10
Kahlstrom Line
Plans & Specs**

Upon a motion by Director Watkins, seconded by Director Fitzsimmons, Resolution 1315-10 entitled Resolution Approving Plans & Specifications for the Kahlstrom Pipeline Replacement was approved by the following roll call vote, to wit:

AYES: Knutson, Anderson, Fitzsimmons, Watkins, Stockton

NOES: None

ABSENT: None

ABSTAIN: None

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

Director Knutson reported that the Water Authority is preparing to file suit against the Metropolitan Water District over Met’s method of computing the transportation charge component of the water rate; the current method will eventually lead to over \$1.6 billion in overcharges to the Water Authority on water derived from the State Water Project and IID.

**Board Reports
SDCWA/MWD**

IV-2. Administrative Report

Manager Burzell called the board’s attention to his written Administrative report. There were no questions. A discussion of the Pala Band of Mission Indians’ objection to the District’s issuance of water and sewer availability letters for the Warner Ranch Project then ensued. Mr. Rusinek, attorney for Pala and Robert Smith, Chairman both stated that if the District does not rescind these letters, Pala will not permit the Northern Route Pipeline to cross Reservation lands, the facts adduced by the District to support the rationale for the issuance of the letters notwithstanding. Manager Burzell will prepare a report to the board in support of action by the board at a future date.

**Administrative
Report**

IV-3. Capital Improvement Program

74 Manager Burzell noted that we are nearly 100% complete utilizing only 60% of the

**Capital
Improvements**

budgeted funds.

IV-4. Operations, Maintenance and Engineering Report.

Director of Operations/Engineering Todd Engstrand called the Board’s attention to the Operations Report stating:

- A location for the initial horizontal well has been established. The location is directly below the District's Upper Pettis Catch Basin.
- Director of Operations/Engineering Engstrand clarified language in the report that the meter on Rincado Road was outdated and therefore replaced with a new style District meter.
- Inspection of the 1-5 Booster line showed no visible leaks along the alignment.

IV-5. Counsel’s Report.

Counsel was not present.

IV-6. Finance Report

Director of Finance Johnson noted that staff is working diligently on budget and water rate projections to be presented in June. She stated that another water account in Yuima is over 65 days delinquent and that we will be filing a lien for non payment. If the account is not paid by July 1st we will recommend the amounts due be added to the tax rolls.

V. OTHER BUSINESS

Director Stockton announced that the Employee Recognition Committee wished to recognize Vanessa Velasquez for her extraordinary contributions to the District with a cash award of \$300 in accordance with the District’s Employee Recognition Program which will be presented at June board meeting. In addition, the committee requested that criteria in the area of customer satisfaction be added to the program.

**Operations,
Maintenance &
Engineering
Report**

**Counsel’s
Report**

Finance Reports

Other Business

**Vanessa
Velasquez: \$300
award**

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 4:08 p.m. The next meeting of the board will be a Special Meeting to be convened on Monday, June 21, 2010 at 12:00 p.m. at the offices of the District.

**Adjourn @ 4:02
p.m. to Special
Meeting on
June 21st @
12:00 p.m.**

Original was approved and
signed on June 28, 2010.

George Stockton, Secretary

ATTEST:

Original was approved and
signed on June 28, 2010.

W.D. Knutson, President