

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, August 22, 2022 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice President
Laney Villalobos, Director

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 2. **Pledge of Allegiance**
 3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2. Simpson
 4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3) Simpson
- I. **CONSENT CALENDAR**
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.
1. Approve minutes of the Regular Meeting of July 25, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for July 2022.
 3. Acceptance of Monthly Financial Reports - July 2022, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M.
- II. **ACTION DISCUSSION**
1. **Discussion / Possible Action: Authorize General Manager to Negotiate and Enter Into A Well Lease Agreement with T-Y Nursery.** Simpson

Background: TY Nursery approached the District regarding the possibility of leasing a well located on their Yard 1. The General Manager is requesting Authorization to negotiate and enter into an agreement to lease the use of this well.

Recommendation : That, should the Board agree, they authorize the General Manager to negotiate and enter into a well lease agreement with TY Nursery.

2. Approval of Service Agreement Between the Upper San Luis Rey Groundwater Management Authority. Simpson

Background: The proposed agreement addresses the Scope of Work to which Yuima will perform the Administrator duties and the cost of service. While the proposed contract indicates a monthly fee of \$1150.00 to the Authority; the Agreement stipulates that Yuima must be reimbursed actual reasonable costs.

Recommendation: That, should the Board agree, they approve the contract as presented.

3. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21. Simpson

Background: The Rancho Estates Mutual Water Company has requested the renewal of their emergency services contract for the 2022/2023 fiscal year.

Recommendation : That, should the Board agree, they approve the resolution as presented.

4. Authorize General Manager to Sign Grant of Easement to Valley Center Municipal Water District for Installation and Maintenance of the San Diego County Water Authority ESP Facilities Being Constructed. Simpson

Background: As part of the District's agreement with the San Diego County Water Authority and Valley Center Municipal Water District a portion of the District's ESP facilities are being constructed and maintained by VCWMD. This document grants VCMWD easement to install and maintain these facilities.

Recommendation : That, should the Board agree, they authorize the General Manager to execute the document.

III. CLOSED SESSION Jungreis

1. CONFERENCE WITH LEGAL COUNSEL- Pending Litigation-1 Case San Luis Rey Indian Water Authority. Pursuant to Government Code Section 54956.9.

3:10-3:30 P.M.

IV. INFORMATION / REPORTS

1. **Board Reports / Meetings**
JPIA Villalobos
San Diego County Water Authority/MWD Reeh
Other Meetings (SGMA/GSA) Simpson
2. **Administrative**
General Information Reeh
3. **Capital Improvements** Reeh
4. **Operations**
General Information Quinn

Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

5. Finance & Administrative Services

Brewer

General Information
FY 2022 CERBT Account Summary Report (information only)
Delinquent Accounts

3:30 - 3:35 P.M. **V. OTHER BUSINESS**

3:35 P.M. **VI. ADJOURNMENT**

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.