

# Agenda

## Regular Meeting of the Board of Directors of Yuima Municipal Water District

Tuesday, May 26, 2020 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, President  
Don Broomell, Secretary / Treasurer  
Richard Fontane, Director

Steve Wehr, Vice-President  
Laney Villalobos, Director

**IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADGENDIZED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 12:00 P.M. ON THE MEETINGDAY TO [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com). SUBMISSIONS WILL BE READ ALLOWED AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.**

### AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
  2. **Pledge of Allegiance**
  3. **Approval of Agenda(Gov. Code Sec. 54954.2(b))** – In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present; that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted.
  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).D48
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**  
Joint Powers Fire Report Bishop
- 2:08-2:10 P.M.
- II. **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 April 27, 2020.
2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 April 2020.
3. Accept Monthly Financial Reports - April 2020, Treasurer's Report and Cash Statements.
4. Receipt and Acceptance of Auditor's Engagement Letter (SAS 114).

2:10-2:30 P.M.

**III. CLOSED SESSION**

1. Significant Exposure to Litigation pursuant to subdivision (d) of Section 54956.9 (1 case).

2:30-4:00 P.M.

**IV. ACTION DISCUSSION**

1. Proposed Resolution Amending the Records Retention and Disposal Policy.

Simpson

*Background:* Government Code §60200 and all other applicable statutes, govern the retention, transfer and destruction of all records. The Board has previously adopted a Records Retention and Disposal Policy. Proposed revisions to the District's Records Retention Schedule to reflect current practice is presented.

*Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

2. Proposed Resolution Approval of San Diego County Water Authority Representative Receiving SDCWA Board Meeting Per Diem.

Simpson

*Background:* As Yuima's appointed representative on the San Diego County Water Authority's Board of Directors, the General Manager is eligible to receive, from the San Diego County Water Authority, per diem compensation and other entitlements and reimbursements for attendance of SDCWA Board and committee meetings. Approval of this resolution allows Manager Reeh to receive said compensation, etc. from the San Diego County Water Authority.

*Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

3. Proposed Resolution Establishing The Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution.

Reeh

*Background:* Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The public notice requirement under Government Code Section §7919 have been met.

*Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

4. Proposed Resolution Accepting the Metropolitan Water District of Southern California's Formal Terms & Conditions for the Rancho Corrido Annexation.

Reeh

*Background:* On September 25, 2018 the Board adopted Resolution No. 1800-18 requesting a concurrent annexation of Rancho Corrido to the San Diego County Water Authority, Metropolitan Water District of Southern California and the Local Agency Formation Commission. The annexation application has finally been approved by MET and the Board must accept the final terms and conditions as set forth by MET.

*Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

5. Approval of the First Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin. Simpson

*Background:* Due to the withdraw of the County of San Diego from the 2017 Memorandum of Understanding and the passage of AB1944, an amendment to the original MOU is necessary to address Yuima being the lead agency according to the grants, and to address the basin boundary modification brought about by AB1944.

*Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

6. Authorize Interim General Manager to sign the Local Project Sponsor Amendment No. 1 with the San Diego County Water Authority. Reeh

*Background:* Due to the withdraw of the County of San Diego from the development of the GSP and the approval of the requested extension on the grant task completion timeline an amendment to the original Local Project Sponsor agreement is necessary to reflect Yuima becoming the lead agency.

*Recommendation:* That, should the Board agree, they authorize the Interim General Manager to sign the requested amendment.

7. BUDGET WORKSHOP: The Board Will Review the Preliminary 2020-2021 Budget Reeh

*Background:* The preliminary 2020-2021 Operation and Capital Budget will be presented.

*Recommendation:* That the Board review and modify as appropriate for final adoption at the regular board meeting on June 22, 2020.

4:00-4:15 P.M.

V. **INFORMATION / REPORTS**

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. **Board Reports / Meetings**

JPIA  
San Diego County Water Authority/MWD  
Other Meetings (SGMA/GSA)

Villalobos  
Reeh  
Simpson

2. **Administrative**

Reeh

General Information

- 3. Capital Improvements** Reeh
- 4. Operations** Simon  
General Information  
Rainfall  
Production / Consumption Report  
Well Levels  
District Water Purchased
- 5. Counsel**
- 6. Finance & Administrative Services** Reeh  
General Information  
9 Month Budget Report @ 3/31/2020  
Delinquent Accounts
- 4:15-4:20 P.M. **VI. OTHER BUSINESS** Reeh  
June 22, 2020 at 12:00 p.m. Special Meeting 2nd Budget Review.
- 4:20 P.M. **VII. 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.*

## Directions for Board Meeting via Videoconference

If you would like to participate in the meeting please email Carmen Rodriguez at [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com) a password request by 11:00 a.m. on May 26, 2020.

Public Comments need to be received via email to [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com) by Tuesday, May 26, 2020 at 1:45 p.m. to

To download on your Phone.

1. Install the Zoom application (iPhone users to download through the App Store, Android users download through Google Play) on your phone.
2. Click on join Meeting
3. Enter Meeting Number – **760 742 3704**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button

Using Zoom on your PC or laptop.

1. Please go to zoom.com
2. Click Join Meeting
3. Enter Meeting ID number- **760 742 3704**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button