

Agenda

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

Monday, March 22, 2021 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

IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE AGENDIZED 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 1:45 P.M. ON THE MEETING DAY TO carmen@yuimamwd.com. SUBMISSIONS WILL BE READ ALOUD 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

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|------------------|-----|--|----------|
| 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 |
| 2:05 - 2:08 P.M. | I. | <u>SPECIAL REPORTS</u> | |
| | | Joint Powers Fire Report | Bakkela |
| 2:08-2:10 P.M. | II. | <u>CONSENT CALENDAR</u> | |
| | | 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 February 22, 2021. | |
| | 2. | Approve of Accounts Paid and Payables & Reporting under Government Code §53065.5 for February 2021. | |

3. Accept of Monthly Financial Reports - February 2021, Treasurer's Report and Cash Statements.
4. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority and Rescinding Resolution No. 1827-19.

Background: The Upper San Luis Rey Watershed Authority has requested reinstatement of their secretarial and bookkeeping services contract.

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

2:10-3:00 P.M.

III.

ACTION DISCUSSION

1. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2021/2022) and Fixing the Time and Place of Hearing and Giving Notice of Hearing. Reeh

Background: The levy of Water Availability Charge collects a \$10/acre within the District's boundaries or, approximately \$94,472. These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provision of Proposition 218.

Recommendation: That, should they agree the Board adopt the Proposed Resolution which sets the hearing before the Board at 2:10 p.m. on the 26th day of April, 2021 and direct staff to publish the notice as required.

2. Authorize General Manager to Enter into New Standardized Well Agreements. Simpson

Background: Currently, the District requires all Well Agreements to be approved by the Board of Directors on an individual basis. In the ongoing effort to develop more local water Staff requests that the Board authorize the General Manager to enter into the District's standardized Well Agreement as long as all of the normal and historical requirements for well agreements is met. Please see agreement and list of requirements.

Recommendation : That, should the Board agree, they approve the agreement and authorize the General Manager to use her discretion to enter into new well agreements.

3. Discussion: Re-evaluate the District's Well Set Back (Zone of Influence) Distance Requirement. Reeh

Background: Currently the District has a policy that requires any new wells to be drilled no closer than 2500 feet from an existing district well. Staff would like to discuss the pros and cons of revising that policy to allow for additional local water to be developed in the district.

4. Determination of Use for One time Funds Received from SDCWA for Lawsuit Proceeds. Simpson

Background: The San Diego County Water Authority prevailed in one their lawsuits against Metropolitan Water District of Southern California for the overcharging of fees in 2010-2012. This win resulted in a one time payment to the District for \$98,149.47.

Recommendation: Staff recommends that the District place these funds into the Rate Stabilization Reserve Fund to help offset future rate increases.

5. Discussion Director Compensation Reeh

Background: The Director Compensation is set at \$100 per Board Meeting and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017. Recently, a survey of per diem rates was completed and Yuima's rate was comparable to other districts.

Recommendation: There are no plans to change the per diem at this time.

6. Authorize General Manager or President to Execute Final Joint Powers Authority Agreement Simpson

Background: Members of the GSA have been developing a Joint Powers Authority agreement to operate the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan. Attached is the draft agreement for your review. We do not anticipate any additional changes from this version.

Recommendation: That, should the Board agree, they authorize the General Manager or President to sign the final Joint Powers Authority Agreement.

IV. CLOSED SESSION

1. Conference with Legal Counsel - Significant Exposure to Litigation [Government Code Section 54956.9(d)(2): one case]. Jungreis

3:45-4:00 P.M.

V. INFORMATION / REPORTS

1. **Board Reports / Meetings**

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

Simpson

2. **Finance & Administrative Services**

General Information
Delinquent Accounts

Reeh

3. **Capital Improvements**

Reeh

4. **Operations**

General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

Simon

5. **Counsel**

Jungreis

4:00 - 4:05 P.M.

VI. OTHER BUSINESS

4:05 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.