

# Agenda

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

Monday, June 28, 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

### AGENDA TOPICS

- 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
- 2:05-2:10 P.M.
- 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 May 24, 2021.
    2. Approve of Accounts Paid and Payables & Reporting under Government Code §53065.5 for May 2021.
    3. Accept of Monthly Financial Reports - May 2021, Treasurer's Report and Cash Statements.
    4. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No.1862-20.  
  
*Background:* The contract renewal provides for management, recordkeeping and maintenance services.  
  
*Recommendation:* That, should the Board agree, they approve the resolution as proposed.
    5. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1863-20.

*Background:* The Rancho Estates Mutual Water Company has requested the renewal of their emergency services contract for the 2021/2022 fiscal year.

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

6. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1875-20.

*Background:* The Upper San Luis Rey Resource Conservation District has requested renewal of their secretarial and bookkeeping services contract for the 2021/2022 Fiscal Year.

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

7. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution No. 1885-21.

*Background:* The Upper San Luis Rey Watershed Authority has requested renewal of their secretarial and recordkeeping contract for 2021/2022 Fiscal Year.

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

2:10-3:00 P.M.

II.

**ACTION DISCUSSION**

1. BUDGET WORKSHOP: The Board will Review the Proposed 2021/2022 Preliminary Budget. Reeh

*Background:* The proposed 2021/2022 Operation and Capital Budget, and Fund Projections will be presented.

*Recommendation:* That the Board review and modify as appropriate for final adoption.

2. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2021/2022. Simpson

*Background:* The Operating and Capital Budgets were reviewed at the Board Meeting on May 24, 2021.

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

3. Proposed Resolution Revising the Employee Handbook. Simpson

*Background:* The changes to the Employee Manual reflect the recommendations made by District Council to adhere to changes in state law, the use of more appropriate legal terminology, remove ambiguities between sections and remove information that is administrative in nature and should be part of the District's policies, not the Employee Handbook.

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

4. Proposed Resolution Amending District Rules and Regulations Governing Water Service Section 2.27, Schedule of Rates, Rentals, Fees, Deposits and Charges. Simpson
- Background:* The changes to the Rules and Regulations reflect changes required in coordination with adoption of the 2021/22 Operating Budget.
- Recommendation:* That, should the Board agree, they approve the resolution as proposed.
5. Proposed Resolution Establishing The Appropriation Limit for Fiscal Year 2021/2022 Pursuant to Article XIII B of California Constitution. Simpson
- 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 approve the resolution as proposed.
6. Approval of the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin. Simpson
- Background:* An amendment to the MOU is necessary to address the basin boundary modification created when AB1944 was passed by the California Legislature.
- Recommendation:* Approve and Authorize the President or General Manager to sign the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.
7. Approval of the Assignment, Assumption, Consent and First Amendment to Agreement to Lease Well Site and Provide Pipeline Easement. Reeh
- Background:* The District currently leases the Schoepe Well Site from the Sherill Ann Schoepe Revocable Trust. The property has been sold to the Pauma-Yuima Band of Mission Indians and this document transfers the current well site lease from the Sherill Ann Schoepe Revocable Trust to the Tribe.
- Recommendation:* That, should the Board agree, they approve the Agreement as presented.
8. Approval of the Assignment and Assumption to Agreement for Conveyance of Potable Water. Reeh
- Background:* The District currently has a Wheeling Agreement with the Sherill Ann Schoepe Revocable Trust to convey Potable water from the Schoepe well site to another property owned by the Sherill Ann Schoepe Revocable Trust. This property has been sold to the Pauma-Yuima Band of Mission Indians and they would like to also continue the Wheeling Agreement with the District.
- Recommendation:* That, should the Board agree, they approve the Agreement as presented.
9. Authorize General Manager to sign the Second Amendment to Agreement Between the San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for Funding the Design of the Emergency Storage Project Improvements. Reeh

*Background:* The District entered into the above referenced Agreement on November 20, 2018 and executed the First Amendment on June 25, 2020. This Amendment is to acknowledge the changes being made from the original ESP flow control facility design to the new facility design.

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

10. Proposed Resolution Supporting the Rincon del Diablo Municipal Water District Nomination of David A. Drake for LAFCO Alternate Special District Member. Reeh

*Background:* Clint Baze, General Manager of the Rincon del Diablo Municipal Water District (Rincon Water) requests Yuima's support in the nomination of David A. Drake as the Alternate Member of the SDLAFCO Special District Committee.

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

3:45-4:00 P.M. III. **INFORMATION / REPORTS**

1. **Board Reports / Meetings**
  - JPIA Villalobos
  - San Diego County Water Authority/MWD Reeh
  - Other Meetings (SGMA/GSA) Simpson
2. **Finance & Administrative Services** Reeh
  - General Information
  - Delinquent Accounts
3. **Capital Improvements** Reeh
4. **Operations** Reeh
  - General Information
  - Rainfall
  - Production / Consumption Report
  - Well Levels
  - District Water Purchased
5. **Counsel** Jungreis

- 4:00 - 4:05 P.M. IV. **CLOSED SESSION**
1. CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT RISK OF LITIGATION (1 CASE)
    - Pursuant to Government Code Section 54956.9 (d) (2)

V. **OTHER BUSINESS**

4:05 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.*