

# Agenda

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

Monday, January 24, 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

**This meeting will be held in person. The public is not prohibited from attending in person; however, due to the nature of the agenda content, expected meeting length and District's desire to encourage full participation by the public, a Zoom link is provided below for public use. If a member of the public wishes to attend in person please email [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com) at least 48 hours in advance.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7607423704?pwd=M09icHhiUGhvbzITS3RFKyt1ZWl5Zz09>

- 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. **SPECIAL REPORTS**
1. Fire Report Bakkela
- 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 Special Meeting of December 13, 2021.
  2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for November and December 2021.
  3. Acceptance of Monthly Financial Reports - November and December 2021, Treasurer's Report and Cash Statements.

4. Presentation of ACWA/JPIA President's Special Awards for achieving low number of paid claims and case reserves in both the Property and Liability Programs.

2:10-3:00 P.M.

III. **ACTION DISCUSSION**

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges - IDA.

Simpson

A public hearing will be held at 2:10 p.m. to hear comments on the proposed Water Rate Schedule.

**1-A.** Proposed Resolution adopting increase in Water Rates and Charges and amending the Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 16.1).

*Background:* In order to comply with the new Permanent Special Agricultural Water Rate (PSAWR) program adopted by the San Diego County Water Authority the District must adjust the water rate differential between PSAWR users and other rate payers beginning with the February 1, 2022 billing cycle. The cost benefit differential must reflect the cost savings to agricultural customers in exchange for reduced service and reliability.

*Recommendation:* That, should the Board agree, they adopt the Proposed Resolution increasing water rates and charges and amending the Rules and Regulations Governing Water Service.

2. Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2020-2021 Audited Financial Statements and 2020-2021 Comprehensive Financial Report (CAFR).

Reeh / Auditor

*Background:* Staff will present the 2020-2021 financial highlights. Richard A. Teaman, CPA and Rick Gallo, CPA with the audit firm Teaman, Ramirez & Smith, Inc. will present the Audit Report and answer any questions.

*Recommendation:* That, the Board consider accepting the 2020-2021 audited financial report (CAFR).

3. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Simpson

*Background:* An amendment to the MOU is necessary to add the Pauma Municipal Water District and the San Luis Rey Municipal Water District to the Groundwater Sustainability Agency. The addition of these agencies will allow full coverage of the groundwater basin, closing any white spaces created upon the County of San Diego's withdraw from the GSA.

*Recommendation:* Approve and authorize the President to sign the Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin subject to recommended revisions made by the General Counsel.

4. Public Hearing to Receive Comments and Consider Adoption of the Groundwater Sustainability Plan.

Simpson

**4-A.** Proposed Resolution Approving the Groundwater Sustainability Plan for the Pauma Valley Subbasin of the San Luis Rey Valley Groundwater Basin.

*Background:* The Executive Team Pauma Valley Groundwater Sustainability Agency has recommended approval of the Groundwater Sustainability Plan to the Board of Directors

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

5. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2021 (Strub). Simpson

*Background* : Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an Agreement (Stipulated Judgement) which placed certain limits on water taken from the rivers (1350 a.f/yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2021, we did not meet the limit and were short 167.40 acre feet withdrawing only 1182.60 feet from the Rincon Basin for use in IDA.

*Recommendation*: Authorize the President and Secretary to execute the accompanying Certificate of Compliance an direct counsel to file with the court.

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**     Reeh  
General Information
- 3. Capital Improvements**     Reeh
- 4. Operations**     Quinn  
General Information  
Rainfall  
Production / Consumption Report  
Well Levels  
District Water Purchased
- 5. Counsel**     Jungreis
- 6. Finance & Administrative Services**     Brewer  
General Information  
Delinquent Accounts

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

1. Form 700 Completion     Reeh

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.*