

Agenda

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

Monday, April 25, 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. **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 Regular Meeting of March 28, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for March 2022.
 3. Acceptance of Monthly Financial Reports - March 2022, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M. III. **ACTION DISCUSSION**
1. Public Hearing on Proposed Schedule of Water Availability Charges. Simpson

Background : A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$94,483 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

1-A. Proposed Ordinance Fixing a Water Availability Charge for the District (2022/2023).

Recommendation : That the Board adopt the Ordinance as presented or modified after consideration of public input.

2. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase. Simpson

Background: It is proposed that the District increase its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing requirements, notices will need to be mailed by May 13, 2022 for the hearing to be held June 27, 2022. Since this notice is required prior to the District receiving water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a maximum percentage on all water, pumping, and meter related fees and charges. If it is determined that the increases are direct pass-through and include no local Yuima portion, then no notice is required as prior adopted resolution covered all direct pass through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 27, 2022.

Recommendation : That, the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 27, 2022.

3. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1887-21. Simpson

Background: There are no proposed changes to the investment policy. This is the annual adoption of the policy that is required by our investment firms.

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

4. Review 2022/23 Budget Drivers to be considered when developing the budget. Reeh

Background: Staff to review factors, suggestions and estimations and receive direction from Board for use in the 2022/23 budget.

Recommendation : That the Board direct staff as to their desire to include or exclude certain budget driver factors.

3:10-3:30 P.M. **IV. INFORMATION / REPORTS**

- 1. Board Reports / Meetings**
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|--------------------------------------|------------|
| JPIA | Villalobos |
| San Diego County Water Authority/MWD | Reeh |
| Other Meetings (SGMA/GSA) | Simpson |

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| 2. | Administrative
General Information | Reeh |
| 3. | Capital Improvements | Reeh |
| 4. | Operations
General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased | Quinn |
| 5. | Counsel | Jungreis |
| 6. | Finance & Administrative Services
General Information
Delinquent Accounts | Brewer |

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

Set Time and Place for Special Meeting by May 13, 2022 for Rate Setting.
 May 30, 2022 at 12:00 p.m. Special Meeting 1st Budget Review
 June 27, 2022 at 12:00 p.m. Special Meeting 2nd Budget Review

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.