

Agenda

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

Monday, May 23, 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. **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 April 11, 2022 and the minutes of the Regular Meeting of April 25, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for April 2022.
 3. Acceptance of Monthly Financial Reports - April 2022, Treasurer's Report and Cash Statements.
- II. **CLOSED SESSION**
1. CONFERENCE WITH LEGAL COUNSEL - Pending Litigation - 2 Cases; Champaco and Enbinder. Pursuant to Government Code Section 54956.9 Jungreis
- Report from Closed Session
- 2:10-3:00 P.M.
- III. **ACTION DISCUSSION**
1. Acceptance of ACWA/JPIA Refund Check in the Amount of \$27,834.78. Simpson

Background : Per ACWA/JPIA policy any overage of their Rate Stabilization Fund is refunded to its members. The District's refund is \$27,834.78. The refund will be used to offset the District's insurance cost for the current year.

2. Discussion of District's Current Cyber Security Protocols, Protections and Insurance Coverage. Reeh

Background: Director Villalobos attend a cybersecurity workshop at the ACWA conference and wanted staff to discuss the security measures the District has in place for its network , as well as the level of cyber security insurance coverage in place.

3. BUDGET WORKSHOP: The Board Will Review the Preliminary 2022-2023 Budget. Reeh

Background: The preliminary 2022-2023 Operating Budget will be presented.

Recommendation: That the Board review and direct staff to modify as necessary for final adoption at the Regular Board meeting on June 27, 2022.

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

1. **Board Reports / Meetings**
 ACWA / JPIA
 San Diego County Water Authority/MWD
 Other Meetings (SGMA/GSA)
 Villalobos
Reeh
Simpson
2. **Administrative**
 General Information
 Reeh
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**

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.