

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, July 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 Mowat
- 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 June 27, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for June 2022.
 3. Acceptance of Monthly Financial Reports - June 2022, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M. III. **ACTION DISCUSSION**
1. Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2022/2023 in the Amount of \$181,324. Simpson

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's unfunded accrued liability. The District has a choice to pay a lump sum payment in July each year or to make monthly payments. The District will save \$6,239 in interest charges by making the lump sum payment as opposed to monthly payments.

Recommendation : That, should the Board agree, they approve the purchase order as presented.

- 2. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21. Simpson

Background: The Rancho Estates Mutual Water Company has requested the renewal of their emergency services contract for the 2022/2023 fiscal year.

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

- 3. Proposed Resolution Amending the Reserve Policy. Simpson

Background: At the June 2022 Board meeting Staff was directed to amend the Reserve Balance Policy to reflect only 3% of operating reserves.

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

- 4. Proposed Resolution Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution 1864-20. Simpson

Background: Government Code Section 87063.5 requires every local Government Agency to review its Conflict of Interest Code biennially to determine if it's accurate or if the code requires amending.

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

IV. CLOSED SESSION Jungreis

- 1. CONFERENCE WITH LEGAL COUNSEL- Pending Litigation-1 Case San Luis Rey Water Authority. Pursuant to Government Code Section 54956.9.

3:10-3:30 P.M.

V. INFORMATION / REPORTS

- 1. **Board Reports / Meetings**
 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**
 General Information Quinn

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. **VI. OTHER BUSINESS**

3:35 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.