

Agenda

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

Monday, October 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

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 Regular Meeting of August 22, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August and September 2022.
 3. Acceptance of Monthly Financial Reports - August and September 2022, Treasurer's Report and Cash Statements.
 4. Acceptance of the Certificate of Achievement of Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2021 Annual Comprehensive Financial Report (ACFR).

II. **SPECIAL REPORTS**

1. **Fire Report** Getteman

2:10-3:00 P.M.

III. ACTION DISCUSSION

1. Discussion Only: PERS Liability Funding Level.

Simpson

Background: Every Year CalPERS performs an Actuarial Valuation that is used to determine the District's Employer Contribution amount as well as its current Funded Ratio. This year's valuations were very positive in so far as our Funded Ratio is concerned. The attached excerpts from the reports indicate that the District's Classic Member fund is 89% fully funded and its PEPRRA fund is 105.2% fully funded. This averages to a funded ratio of 97.1%.

Recommendation: Information only.

2. Consider the Calendar for the 2023 Yuima Municipal Water District's Board Meeting.

Simpson

Background: The purpose of this item is to consider the Board meeting dates for the 2023 calendar year. The proposed calendar takes into consideration various annual conferences as well as the San Diego County Water Authority meetings and the ACWA/JPIA meetings.

Recommendation: That, the Board approve or amend the attached calendar dates.

3. Review and Approve Change Order to Geoscience Contract to Perform Aquifer Testing and Analysis (\$25,401) and Monitoring Well Construction Management (\$74,791).

Simpson

Background: The District, as the lead agency of the Pauma Valley Groundwater Agency and Administrator of its Successor, the Upper San Luis Rey Groundwater Management Authority, currently has two existing grants associated with the development of a Groundwater Sustainability Plan (GSP). Because there were remain grant funds, the District successfully amended both of the existing grants to use the remaining funds for implementation of the GSP. These two projects are part of the GSP's Projects and Management Actions to maintain balance in the basin. Staff is requesting that the Board approve expanding the current consultant, Geoscience, contract to perform these test.

Recommendation: That, should the Board agree, approve the change to the current consultant contract.

4. Approval of Purchase Order Exceeding \$35,000 per Board Adopted Purchasing Policy.

Simpson

Background: The Purchase order for Geoscience is to cover the services described in Item 3 above in the amount of \$100,192.

Recommendation: That, should the Board agree, they approve the Purchase Order as Presented.

3:10-3:30 P.M.

IV. INFORMATION / REPORTS

1. Board Reports / Meetings

JPIA

Villalobos

San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Reeh
Simpson

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**

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.