

Agenda

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

Monday, March 27, 2023 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
Laurie Kariya, Director

AGENDA TOPICS

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 February 27, 2023.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for February 2023.
 3. Accept of Monthly Financial Reports - February 2023, Treasurer's Report and Cash Statements.
- II. **ACTION DISCUSSION**
1. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2023/2024) and Fixing the Time and Place of Hearing and Giving Notice of Hearing. Simpson

Background: The levy of Water Availability Charge collects a \$10/acre within the District's boundaries or, approximately \$94,483. These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provision of Proposition 218.

Recommendation: That, should they agree the Board adopt the Proposed Resolution which sets the hearing before the Board at 2:10 p.m. on the 24th day of April, 2023 and direct staff to publish the notice as required.

2. Discussion: Budget Development Process: Review the 2023/24 Budget Drivers to be considered when developing the Budget. Reeh

Background: Staff will review factors being considered in the 2023/24 budget, discuss suggestions and estimations and receive direction from the Board for use in the 2023/ 24 Budget.

Recommendation: Direction from the Board as to their goals for the 2023/24 Budget.

3. Proposed Ordinance Instituting a Cross Connection Control Program to Protect the Public Water System and Rescinding Ordinance No. 138-22. Simpson

Background: At the December 12, 2022, Special Meeting the Ordinance presented and approved by the Board was the redline version of the ordinance with the incorrect date. The official version of the Ordinance with the correct date has been presented to the board for approval.

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

III. CLOSED SESSION

1. Public Employee Performance Evaluation: Pursuant to Government Code 54957(b) – Title: General Manager Simpson
2. Conference with Labor Negotiators: Pursuant to Government Code 54957.6
District Representative: General Manager, General Counsel Simpson
Unrepresented Employees: Yuima District Employees

IV. INFORMATION / REPORTS

1. Board Reports / Meetings
JPIA Reeh
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

V. OTHER BUSINESS

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.