

Agenda

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

Monday, April 24, 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

- 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 27, 2023.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for March 2023.
 3. Acceptance of Monthly Financial Reports - March 2023, 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 (2023/2024).

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 12, 2023 for the hearing to be held June 26, 2023. 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 26, 2023.

Recommendation: That, the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 26, 2023.

3. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1915-22. Reeh

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. Authorize General Manager to Research and Negotiate a Possible Emergency Intertie between Yuima MWD and the Rincon Band of Luiseno Indians. Simpson

Background: Tribal Chairman Mazzetti has approached the District about the possibility of an emergency intertie. The District and the Rincon Band of Luiseno Indians attempted to accomplish this a few years ago but was deterred due to Rincon Tribe operating limitations. Those limitations have since been resolved Chairman Mazzetti would like to revisit the possibility.

Recommendation: Board direction to General Manager on Emergency Intertie negotiations.

5. Proposed Resolution Amending the Employee Handbook and Rescinding Resolution No. 1313-10. Reeh

Background: Currently the District pays each employee a cell phone allowance for use of their personal phones for District Business. Staff research showed that it is less expensive to have District cel phones through the AT&T First Responder program. The estimated annual savings is expected to be \$5048.

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

6. Authorize General Manager to Execute Agreement Concerning Water Use and Production of Local Water and Provide Pipeline Easement Subject to Recommended Revisions Made by the General Counsel. Simpson

Background: At the August 22, 2022, the Board of Directors Authorized the General Manager to Negotiate and Enter into an Agreement for Concerning Water Use with TY Nursery. The final draft is being reviewed by counsel and will be provided at the meeting.

Recommendation: That, should the Board agree, authorize the General Manager to execute the agreement.

7. Approval of Purchase Order Exceeding Board Adopted Purchasing Policy Limit of \$35,000. Reeh

A. Hydrocurrent Well Services, LLC - \$283,000 for the installation of Booster Pumps, Electrical, Piping and VFD Equipment at Well 1 to properly connect facility to mainline.

B. Tran Control Systems - \$40,301 for the installation and programming of equipment to connect facility to District SCADA program.

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

3:10-3:30 P.M. 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

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

Special Meeting May 15, 2023 at 8:00 a.m. - Award Contract for Monitoring Well
June 5, 2023 at 12:00 p.m. Special Meeting 1st Budget Review
June 26, 2023 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.