

Agenda

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

Monday, October 23, 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. **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 September 25, 2023.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August and September 2023.
 3. Acceptance of Monthly Financial Reports - September 2023, 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 2022 Annual Comprehensive Financial Report (ACFR).
- II. **ACTION DISCUSSION**
1. **PUBLIC HEARING** Simpson

Public Hearing to Receive Comments and Consider Adoption of the District Water Capacity Charge Ordinance.

A public hearing will be held to hear comments on the proposed Water Capacity Charges. Pursuant to the requirements under Section §71638.3 of the Water Code notice of the Public Hearing was published and posted.

1-A. Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 126-17.

Background: The proposed ordinance increases the capacity charges according to ENR-CCI-LA index which increased 0.7492% from August 2021 to August 2023. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tank, pump stations and pipelines needed to provide service to the new demand on the system.

Recommendation: That, should the Board agree, they adopt the Proposed Ordinance.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges). Reeh

Background: The proposed resolution incorporates the Capacity Charges on new meters effective January 1, 2024 in the rules and regulations governing water service.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

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3. 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 2024 calendar year. The proposed calendar takes into consideration various annual conferences as well as the San Diego County Water Authority meetings and the USLRGMA Board meetings.

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

4. Accept Auditor Government Planning Communication Letter Reeh

Background: As part of the audit process the Auditor presents the Board with communication regarding the planned scope of the audit and significant risk factors they look for during the audit process. It is important to mention that the risks mentioned in the letter are not risks or findings encountered during the audit, only what they pay close attention to during the process.

Recommendation: That the Board accept the Government Planning letter presented by the Auditor.

III. INFORMATION / REPORTS

1. Board Reports / Meetings

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

Villalobos
Reeh
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

IV. OTHER BUSINESS

V. 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.