

# Agenda

## Special Meeting of the Board of Directors of Yuima Municipal Water District

Monday, September 16, 2019 3:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President  
Roland Simpson, Vice President  
Don Broomell, Secretary, Treasurer

Laney Villalobos, Director  
Steve Wehr, Director

### AGENDA TOPICS

- 3:00-3:05 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. Watkins
  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) Watkins
- I. **ACTION DISCUSSION**
- 3:05-3:45 p.m.
1. Proposed Resolution Approving Design, Determining the Wage Scale, and, Approving Plans and Specification, and other Contract Documents for, and, Authorizing the Advertisement of Invitation for Bids for the Rehabilitation of Forebay Pump Station. Watkins  
  
*Background:* On January 22, 2018 the Board approved the General Manager to procure a consultant to develop Plans & Specifications to replace Forebay Pump Station. The station is over 50 years old and is the only pump station connected to and supplying the District with imported water.  
  
*Recommendation:* That, the Board approve the Proposed Resolution.
  2. Approval of Purchase Order for Consolidated Electrical Distributors. Watkins  
  
*Background:* Sole Source Procurement for the Forebay rehabilitation project. Under the Purchasing Policy the Board must approve any purchase order over \$35,000.  
  
*Recommendation:* That, the Board approve the purchase order as presented.

3. Approval of Purchase Order from Tran Controls SCADA Solutions.

Watkins

*Background:* SCADA Phase 2 of the PCL and Radio Upgrade. Under the Purchasing Policy the Board must approve any purchase order over \$35,000.

*Recommendation:* That, the Board approve the purchase order as presented.

3:45-3:55 P.M.

II.

**OTHER BUSINESS**

3:55-3:56 P.M.

III.

**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.*