

Agenda

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

Monday, March 23, 2020 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, Vice-President
Don Broomell, Secretary/Treasurer

Laney Villalobos, Director
Steve Wehr, Director

IMPORTANT NOTICE: ON MARCH 12, 2020 GOVERNOR NEWSOM EXECUTED EXECUTIVE ORDER N-25-20 THAT, AMONG OTHER THINGS, PROHIBITS THE HOLDING OF PUBLIC MEETINGS . ADDITIONALLY, EXECUTIVE ORDER N-29-20 EXECUTED ON MARCH 17, 2020 ALLOWS THE DISTRICT TO CONDUCT THE PUBLIC MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE. FURTHERMORE, THE SAN DIEGO COUNTY DEPARTMENT OF HEALTH HAS IMPLEMENTED ADDITIONAL RESTRICTIONS REGARDING PUBLIC GATHERINGS. **THEREFORE, TO COMPLY WITH THESE DIRECTIVES, THE DISTRICT WILL BE CONDUCTING THIS MEETING VIA VIDEO/TELECONFERENCE.** INSTRUCTIONS FOR PARTICIPATING VIA VIDEO/TELECONFERENCE ARE ATTACHED TO THIS AGENDA NOTICE. THE DISTRICT CONFERENCE ROOM WILL BE CLOSED TO THE PUBLIC DURING THE MEETING TIME SPECIFIED ON THIS NOTICED AGENDA.

AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 2. **Pledge of Allegiance**
 3. **Approval of Agenda(Gov. Code Sec. 54954.2(b))** – In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present; that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted. 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
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 2:08-2:10 P.M.
- 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 February 24, 2020.
2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 February 2020.
3. Accept Monthly Financial Reports - February 2020, Treasurer's Report and Cash Statements.

2:10-3:00 P.M.

III.

ACTION DISCUSSION

1. Division 3 Vacancy - Applicant Interviews.

Reeh

Background: A vacancy on the Board of Directors of the Yuima Municipal Water District in Division 3 has occurred as the result of the resignation of Ron W. Watkins. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Regular Meeting of the Board on February 24, 2020 the Board acted to fill the vacancy by appointment. The District received ___ applications for the board seat. The Board will conduct interviews at the meeting and make an appointment to fill the unexpired term of Division 3.

1. A - Proposed Resolution Appointing Director to serve the unexpired term until November 2020.

Oath of Office: Accountant Abigail Champaco will administer the Oath of Office to the newly appointed Director.

2. Proposed Resolution Approving the Appointment of Interim General Manager Amy Reeh as Representative of the Yuima Municipal Water District on the San Diego County Water Authority Board of Directors.

Reeh

Background: Yuima, as a member of the San Diego County Water Authority, is entitled to one representative to serve as a member of the SDCWA Board of Directors, a position that Ron Watkins had filled for the past six years. The appointment of a new representative will be for a term ending in January 13, 2022. FPPC Form 806 was posted on the District web page as required.

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

3. Proposed Resolution Awarding Contract to Provide General Counsel Legal Services to Legal Firm of Rutan & Tucker, LLP.

Reeh

Background: The Ad-hoc Attorney Selection Committee consisting of Director Simpson, Director Wehr and Manager Reeh met on March 3rd. Following review of the proposals received under the Request for Proposal for General Counsel Services the committee recommends Rutan & Tucker, LLP be selected to provide General Counsel services.

Recommendation: That the Board accept the committee recommendation, approve the Resolution as presented and approve the execution of the attached Retention Agreement.

4. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2020/2021) and Fixing the Time and Place of Hearing and Giving Notice of Hearing. Reeh

Background: The levy of the Water Availability Charge collects \$10/acre within the District's boundaries or, approximately \$78,706. 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 27th day of April 2020 and direct staff to publish the notice as required.

3:30-3:45 P.M.

IV. INFORMATION / REPORTS

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directives and limit time spent in the presence of others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. Board Reports / Meetings

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

Villalobos
Reeh
Simpson

2. Administrative

General Information

Reeh

3. Capital Improvements

Reeh

4. Operations

General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

Simon

5. Counsel

6. Finance & Administrative Services

General Information
6 Month Budget Report
Delinquent Accounts

Reeh

3:45- 3:50 P.M.

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.

Directions for Board Meeting via Videoconference

To download on your Phone.

1. Install the Zoom application (iPhone users to download through the App Store, Android users download through Google Play) on your phone.
2. Click on join Meeting
3. Enter Meeting Number – **622-254-9586**
4. Click the Join button

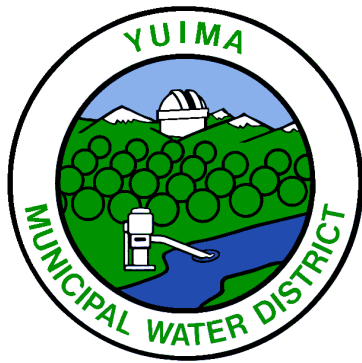
Using Zoom on your PC or laptop.

1. Please go to [zoom.com](https://zoom.us)
2. Click Join Meeting
3. Enter Meeting ID number- **622-254-9586**
4. Click the Join button

I.
SPECIAL REPORTS

YUIMA BOARD OF DIRECTORS MEETING

FIRE REPORT



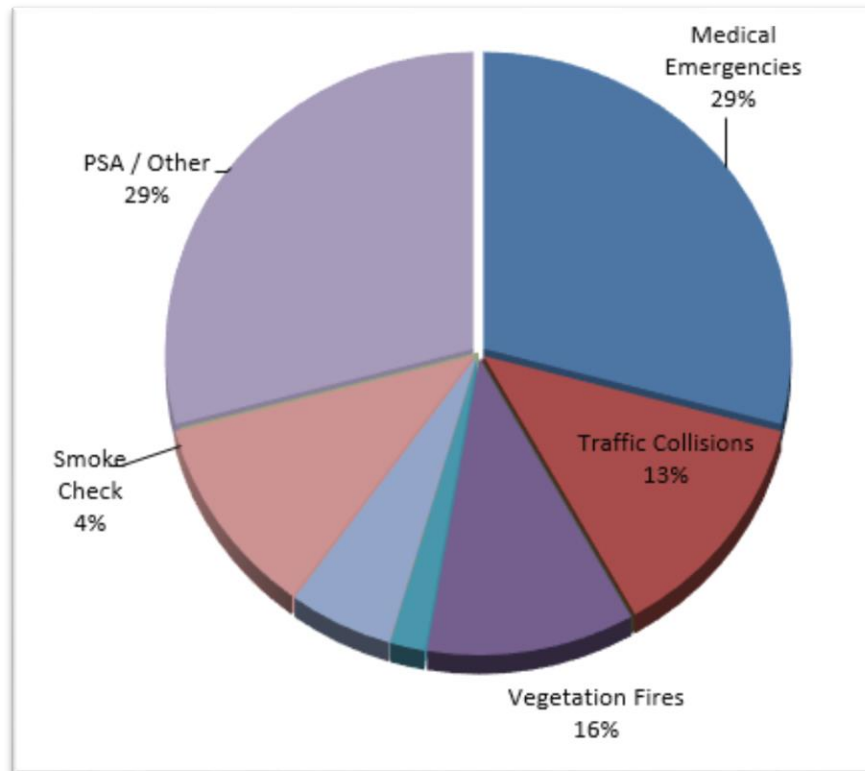
February 2020

CAL FIRE SAN DIEGO UNIT – RINCON STATION 70
PROUDLY SERVING THE YUIMA MUNICIPAL WATER DISTRICT

PREPARED BY FIRE APPARATUS ENGINEER CHASE ANDERSON

<u>Response within IA</u>	<u>Feb 20</u>	<u>Jan 20</u>	<u>District YTD</u>
Medical Emergencies	16	26	42
Traffic Collisions	7	10	17
Vehicle Fires	0	0	0
Vegetation Fires	6	0	6
Structure Fires	1	1	2
Swift Water Rescues	0	0	0
Fire Alarm Ringing	3	1	4
Illegal Debris Burns	6	0	6
Smoke Checks	0	4	4
PSA / Other	16	3	19
Cancelled Enroute	18	18	36
Assist to Pauma Reservation Fire	0	0	0
Assist to La Jolla Reservation Fire	3	1	4
Assist to Rincon Reservation Fire	0	0	0
Assist to Valley Center Fire	2	1	3
Assist Palomar SDF	0	0	0
Assist to Pala Reservation Fire	1	0	1
Month Total Responses	55		
Station YTD Responses		45	100

CALL TYPE BY PERCENTAGE February 2020



NOTABLE INCIDENTS FOR February 2020



Station 70 personnel responded to a variety of calls this month as usual. On February 22, E3357 responded to a traffic collision just East of Rincon Ranch Road. A vehicle sheared off a telephone pole, blocking HWY 76 for 3.5 hours. This month we had the opportunity to use some new equipment purchased with Yuima Funding. We utilized our new industrial fog machine and Thermal Imaging Camera (TIC) to simulate a Structure Fire search in zero visibility. The new equipment allows us to train more realistically to better serve the community.



II.
CONSENT CALENDAR

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 24, 2020**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 24th day of February 2020

**Regular Meeting
02/24/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

Vice-President Simpson called the meeting to order at 2:05 p.m.

**Call to Order
2:05 p.m.**

Directors Present:

Present: 4

Roland Simpson, Vice-President
Don Broomell, Secretary/Treasurer
Steve Wehr, Director
Laney Villalobos, Director

Quorum Present

Vice-President Simpson declared that a quorum of the Board was present.

Directors Absent:

Absent: 0

Others Present:

Others Present

Amy Reeh, Interim General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Ron Watkins
Max Walthers, CAL Fire
Oggie Watson, T-Y Nursery
Andy Lyall
Darren House

2. PLEDGE OF ALLEGIANCE

Vice-President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Approval of Agenda

Vice-President Simpson added Item # 7 under Action and Discussion “Approval of Purchase Order issued to Tran Controls SCADA Solutions” and Item #8 “Approve Proposal for Engineering Services for the North County Emergency Storage Project.” Upon motion being offered by Director Broomell, seconded by Director Wehr, *adding Item 7 and Item 8 to the agenda* was approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

Director Wehr motioned to table Election of Officers till the March Board Meeting, seconded by Director Broomell, *the election of officers was tabled to the March meeting* was approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

4. PUBLIC COMMENT

Public Comment

No speaker request were received and no other indication to speak was offered by members of the public present.

I. SPECIAL REPORTS

Special Reports

1. Joint Powers Fire Report

Firefighter Max Walthers from CAL FIRE reported that Station 70 responded to several traffic collisions in the month of January. On January 26, 2020 Station 70 personnel along with Rincon Reservation Fire Department extricated a patient

from their car after it rolled off Highway 76 near Rincon Ranch Road. Several Members of Station 70 also responded to their first “cat stuck in the tree” call.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Villalobos, seconded by Director Broomell, the Minutes of the Regular Meeting of January 27, 2020, Accounts Paid and Payables for January 2020 and the Monthly Financial Reports for January 2020 were approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION

1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Notice of Vacancy & Appointment of a New Directors for the Bord of Directors of Yuima MWD

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *the Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

2. Consider Extending the Audit Contract with the Current Auditors, Teaman Ramirez & Smith, CPA’s for an additional Three Years.

Extend Audit Contract to Current Auditors Teaman Ramirez & Smith

Following discussion and motion from Director Wehr, seconded by Director

Villalobos, *the audit contract with the current auditors, Teaman Ramirez & Smith was extended for an additional three years, 2020, 2021 and 2022* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

3. Consider and Accept Staff Report on Yuima’s Identity Theft Prevention Program.

Staff Report on Yuima’s Identity Theft Prevention Program

Manager Reeh advised there was no identity theft issues that happened in the last year. There were no changes to the Identity Theft Prevention Program. Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, the report was accepted and was carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

4. Resolution 1846-20 Authorizing a Decrease in the Commercial Security and Business Loan Agreement with California Bank & Trust and Rescinding Resolution No. 1723-17.

Resolution 1846-20 Authorizing a Decrease in the Commercial Security and Business Loan Agreement with California Bank & Trust and Rescinding Resolution No. 1723-17

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1846-20 Authorizing a Decrease in the Commercial Security and Business Loan Agreement with California Bank and Trust and Rescinding Resolution No. 1723-17* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

5. Resolution 1847-20 Amending the Rules and Regulations Governing Water Service (schedule of Rates, Rentals, Fees, Deposits and Charges Section 1.15; 1.38; 8.2.1; 8.2.3; 8.2.4; 8.2.5; 8.2.6; 8.6.1; 8.6.3; 8.6.4; 8.7.)

Resolution 1847-20 Amending the Rules and Regulation Governing Water Service

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1847-20 Amending the Rules and Regulations Governing Water Service (schedule of Rates, Rentals, Fees, Deposits and Charges Sections 1.15; 1.38; 8.2.1; 8.2.3; 8.2.4; 8.2.5; 8.2.6; 8.6.1; 8.6.3; 8.6.4; 8.7* was approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

6. Discussion on Letter in Opposition of AB2093 (Gloria) – Mandatory E-mail Retention Period.

Letter in Opposition of AB2093 (Gloria)

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, the board directed staff to send the proposed letter in opposition of AB2093 unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

7. Approval of Purchase for Forebay SCADA PLC System.

Approval of Purchase Order

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Purchase Order for Forebay SCADA PLC System in the amount of \$ 59,584.00* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

8. Approve Proposal for Engineering Services to Provide Assistance with the North County Emergency Storage Project.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Proposal for Engineering Services to Provide Assistance with the North County Emergency Storage Project from Dexter Wilson Engineering, Inc.* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Manager Reeh advised that there was nothing new to report from the San Diego County Water Authority. SDCWA is currently working on rates and budgets for the upcoming fiscal year. Manager Reeh volunteered to be the representative for the SDCWA now that Director Watkins retired. A Resolution will be presented at the March Board Meeting where the board will officially appoint Manager Reeh as representative to the San Diego County Water Authority.

Director Simpson reported that SGMA is still in a holding pattern. They are hoping to set up a meeting once a new counsel for Yuima MWD has been appointed.

2. Administrative

Manager Reeh reviewed the administrative report. The resolution, and annexation fee from Pauma Valley Water Company has been forwarded onto SDWA. Once

Proposal for
Engineering
Services to
Provide
Assistance with
the North County
Emergency
Storage Project

SDCWA

G.S.A.

Administrative

the remaining items required for processing of application are received, CWA will begin the approval process and forward the application to MET.

Valley Center Municipal Water District will be interviewing contractors for the North County Emergency Storage Project.

The District continues to work through the tasks of addressing all of the outstanding items the SWRCB is requesting. The staff is hoping to have all of the issues resolved within the next several months.

Manager Reeh reported that a small leak occurred at the Forebay Station over the weekend on the line between the CWA turnout and Forebay station. Repairs to the leak have been completed. This was a difficult task due to the large boulders that were placed directly over the service line.

3. Capital Improvement Program

Manager Reeh went over The Forebay Rehabilitation Project in her Administrative Report.

4. Operations

Allen Simon reported that there had been a few leaks that the field staff had been working on. There was a leak at the Yuima line (20 inch), Forebay Site (20 inch), and a small leak at North Mesa Road. All leaks have been repaired. At the Forebay project the slab has been poured. They are currently framing the sides of the tank. The 30-inch drain line has been completed. Allen reported that Station 7 pump 1 was installed and they are about 95% complete with the job. Well levels are good even with January being a dry month.

5. Counsel

No Counsel was present.

Capital
Improvements
Program

Operations

Counsel

6. Finance & Administrative Services

Assistant General Manager Reeh reviewed the delinquent account list for both Yuima and IDA.

Finance & Admin Services.

V. CLOSED SESSION

Closed Session was entered into at 3:40 p.m. Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation – Assistant General Manager.

Closed Session

REPORT FROM CLOSED SESSION: There was nothing to report from closed session. Closed Session exited at 4:30 p.m.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:30 p.m.

Adjourned at 4:30 p.m.

Don Broomell, Secretary/Treasurer

Roland Simpson, Vice- President



Expense Approval Report

Yuima Municipal Water District

02/01/2020 - 02/29/2020

Payment Number	Vendor Name	Description (Item)	Amount
55847	AL STEINBAUM'S JANITORIAL	FY 19/20 Janitorial Services	200.00
55848	CANYON SPRINGS ENTERPRISES,dba	Forebay Rehab	119,456.72
55849	CONTROLLED ENVIRONMENTS LLC	FY 19/20 Weed Abatement	331.50
55849	CONTROLLED ENVIRONMENTS LLC	FY 19/20 Weed Abatement	331.50
55850	COUNTY OF SAN DIEGO - DEH	2020 DEH Permit-Schoepe	484.00
55850	COUNTY OF SAN DIEGO - DEH	2020 DEH Permit-Dunlap	484.00
55851	EDCO	FY 19/20 Trash Services	183.07
55852	Erik Industries	Fix Fax Line	95.00
55853	GRAINGER	14" Blade	122.41
55853	GRAINGER	Industrial Cabinet	6,698.69
55854	GRATZL HEAVY EQUIPMENT RENTAL	Low Bed Rental To Move Backhoe To Forebay	295.00
55855	IFLOW ENERGY SOLUTIONS	1" Kamstup AMR Water Meter	2,671.71
55856	LAW SEMINARS INTERNATIONAL	LSI-100002041	447.50
55856	LAW SEMINARS INTERNATIONAL	LSI-100002040	670.00
55857	MATHESON TRI-GAS, INC	WELDING GLOVES	31.44
55857	MATHESON TRI-GAS, INC	WELDING CAP	12.09
55857	MATHESON TRI-GAS, INC	WELDING JACKET	23.31
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	13.99
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	15.77
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	16.81
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	18.95
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	13.99
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	15.77
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	16.81
55858	PRUDENTIAL OVERALL SUPPLY	FY 19/20 Uniform Services	18.95
55859	ROBERT V. FOWLER	2019 MEDICARE	2,331.20
55860	SAN DIEGO COUNTY WATER	Dec 2019 Water Purchase - 21.2AF	71,040.13
55861	TEST AMERICA LABORATORIES	FY 19/20 IDA Water Testing	12.50
55861	TEST AMERICA LABORATORIES	FY 19/20 IDA Water Testing	12.50
55861	TEST AMERICA LABORATORIES	FY 19/20 Yuima Water Testing	17.50
55862	UNDERGROUND SERV. ALERT	FY 19/20 DIG ALERT TICKETS	26.50
55862	UNDERGROUND SERV. ALERT	FY 19/20 DIG ALERT TICKETS	21.19
55863	VERIZON WIRELESS	SCADA Access	93.12
55864	WATERLINE TECHNOLOGIES	Station 1 CL2	484.00
55864	WATERLINE TECHNOLOGIES	Dunlap CL2	181.50
55864	WATERLINE TECHNOLOGIES	Station 1 CL2	363.00
55865	XEROX FINANCIAL SERVICES LLC	FY 19/20 Xerox Machine Rental	209.57
55865	XEROX FINANCIAL SERVICES LLC	FY 19/20 Xerox Machine Rental	236.32
55866	VALIC GA#24515	Valic Deferred Compensation	800.00
55867	AFECO Inc.	MSA TIC Charger	378.98
55867	AFECO Inc.	Pelican Case	121.44
55868	AT&T	SCADA Access	138.49
55869	BAVCO, INC.	WATTS 007 2" w/o STRAINER	479.59
55870	DENISE M. LANDSTEDT	PVWC ANNEXATION	128.00
55870	DENISE M. LANDSTEDT	SGMP GRANT	536.00
55870	DENISE M. LANDSTEDT	DACI GRANT	112.00
55871	Dexter Wilson Engineering	FOREBAY ADDITIONAL SERVICES	7,545.92
55872	MCMaster-CARR SUPPLY CO	THICK-WALL STEEL PIPE	512.46
55872	MCMaster-CARR SUPPLY CO	HIGH PRESSURE STEEL PIPE FITTING	295.84
55872	MCMaster-CARR SUPPLY CO	Compression Tube Fitting	44.09
55873	NETWORKFLEET, INC	FY 19/20 GPS Monitoring Services	52.00
55874	OFFICE DEPOT	PAPER ROLLS	14.50
55875	RIK MAZZETTI & SONS GARAGE	Truck #2 Tires	720.00
55876	STATE WATER RESOURCES CONTROL	Water System Fees 07/01/19-06/30/2020	1,498.20
55876	STATE WATER RESOURCES CONTROL	Water System Fees 07/01/19-06/30/2020	706.20
55877	TEAMAN, RAMIREZ & SMITH, INC	FY 18/19 Financial Stmt Audit	14,500.00
55877	TEAMAN, RAMIREZ & SMITH, INC	FY 18/19 GASB Worksheet	1,000.00
55878	TRAN CONTROLS SCADA SOLUTIONS	SCADA Phase 2-PLC & Radio upgrade project	14,173.09
55878	TRAN CONTROLS SCADA SOLUTIONS	SCADA Phase 2-PLC & Radio upgrade project	28,775.66
55879	VALLEY CENTER MATERIALS	STATION 7 CART AWAY DEBRIS	258.60
55880	WESTERN WATER WORKS SUPPLY CO.	WEDDINGBAND 24"X12"X3\16"	366.35
55880	WESTERN WATER WORKS SUPPLY CO.	WEDDINGBAND 20"X12"X3\16"	344.80
55880	WESTERN WATER WORKS SUPPLY CO.	3" X 1/16" RING GASKET CL150 NON ASB	57.22
55880	WESTERN WATER WORKS SUPPLY CO.	6" VALVE CAN LID	57.75
55881	Witmer Public Safety Group, Inc.	Fluid for Smoke Machine	135.20

Payment Number	Vendor Name	Description (Item)	Amount
55881	Witmer Public Saftey Group, Inc.	Smoke Machine	1,188.54
55882	ACWA JPIA	03-2020 Health Insurance Recon	1,792.97
55882	ACWA JPIA	03-2020 Health Insurance Recon	4,078.53
55882	ACWA JPIA	03-2020 Health Insurance Recon	3.67
55882	ACWA JPIA	03-2020 Health Insurance Recon	754.16
55882	ACWA JPIA	03-2020 Health Insurance Recon	93.27
55882	ACWA JPIA	Dental Insurance	302.94
55882	ACWA JPIA	GTL Admin	4.70
55882	ACWA JPIA	GTL	196.18
55882	ACWA JPIA	Health Benefits	5,518.13
55882	ACWA JPIA	Vision	98.28
55882	ACWA JPIA	Dental Insurance	302.94
55882	ACWA JPIA	GTL Admin	4.70
55882	ACWA JPIA	GTL	214.46
55882	ACWA JPIA	Health Benefits	5,518.13
55882	ACWA JPIA	Vision	98.28
55883	AL'S TOWING INC.	TRUCK #4 TOW	300.00
55884	CRWA (CALIF RURAL WATER ASSN)	2020/2021 CRWA MEMBERSHIP RENEWAL	443.00
55885	DIAMOND ENVIRONMENTAL SERVICES	Monthly Portalet Rental	192.64
55886	IFLOW ENERGY SOLUTIONS	3" Kamstrup Meter	4,697.96
55887	MARK QUINN	OVERNIGHT PARKING	13.00
55887	MARK QUINN	MILEAGE REIMBURSEMENT	76.56
55888	NEWARK ELEMENT 14	DC-CONVERTER FOR SCADA	56.92
55888	NEWARK ELEMENT 14	DC-CONVERTER FOR SCADA	113.86
55889	RIK MAZZETTI & SONS GARAGE	TRUCK #6 HEATER SERVICES	144.50
55890	VALIC GA#24515	Valic Deferred Compensation	800.00
55891	ABIGAIL CHAMPACO	Abby Champaco Mileage Reimbursement	48.72
55892	AFLAC	AFLAC-Cancer Coverage Insurance	52.56
55892	AFLAC	AFLAC-Life Insurance Coverage	75.32
55892	AFLAC	AFLAC-Accident Coverage Insurance	67.32
55892	AFLAC	AFLAC-Hospital Coverage	26.22
55892	AFLAC	AFLAC-Critical Care Coverage	48.06
55892	AFLAC	AFLAC-Cancer Coverage Insurance	52.56
55892	AFLAC	AFLAC-Life Insurance Coverage	75.32
55892	AFLAC	AFLAC-Accident Coverage Insurance	67.32
55892	AFLAC	AFLAC-Hospital Coverage	26.22
55892	AFLAC	AFLAC-Critical Care Coverage	48.06
55893	AMY REEH	Amy Reeh SDCWA Meeting Mileage Reimbursement	139.73
55894	AT & T MOBILITY	FY 19/20 SCADA Access	25.12
55894	AT & T MOBILITY	FY 19/20 SCADA Access	25.12
55894	AT & T MOBILITY	FY 19/20 Cell Phone Service GM & AGM	163.53
55894	AT & T MOBILITY	FY 19/20 Cell Phone Service GM & AGM	163.52
55895	CALIF BANK & TRUST VISA	02-05 Office Supplies	10.85
55895	CALIF BANK & TRUST VISA	01-21 Office Supplies	12.49
55895	CALIF BANK & TRUST VISA	01-30 Office Supplies	35.99
55895	CALIF BANK & TRUST VISA	02-11 Office Supplies	37.91
55895	CALIF BANK & TRUST VISA	02-04 Office Supplies	69.96
55895	CALIF BANK & TRUST VISA	01-31 Office Supplies	14.50
55895	CALIF BANK & TRUST VISA	02-13 Office Supplies	101.77
55895	CALIF BANK & TRUST VISA	01-28 Office Supplies	106.67
55895	CALIF BANK & TRUST VISA	FY 19/20 Amy Reeh Open PO	456.56
55895	CALIF BANK & TRUST VISA	02-13 Office Supplies	127.27
55895	CALIF BANK & TRUST VISA	01-22 Birthday Cake Allen Simon	37.00
55895	CALIF BANK & TRUST VISA	02-01 Office Email	126.00
55895	CALIF BANK & TRUST VISA	01-29 Amy CSMFO Meeting	31.60
55895	CALIF BANK & TRUST VISA	01-31 Amy CSMFO	10.60
55895	CALIF BANK & TRUST VISA	02-14 Amy & Steve Groundwater Seminar	237.62
55895	CALIF BANK & TRUST VISA	01-31 Amy CSMFO Meeting Lodging	624.53
55895	CALIF BANK & TRUST VISA	01-17 CSMFO Class- Lynette	75.00
55895	CALIF BANK & TRUST VISA	02-13 GFOA Renewal	460.00
55895	CALIF BANK & TRUST VISA	0117-AR JPIA Leadership Class-Mark Q	216.37
55895	CALIF BANK & TRUST VISA	FY 19/20 Amy Reeh Open PO	514.85
55896	CANYON SPRINGS ENTERPRISES,dba	Forebay Rehab	463,185.39
55897	CONTROLLED ENVIRONMENTS LLC	FY 19/20 Weed Abatement	331.50
55897	CONTROLLED ENVIRONMENTS LLC	FY 19/20 Weed Abatement	331.50
55898	Duthie Power Services	GENERATOR REPAIR	12,755.14
55899	GRATZL HEAVY EQUIPMENT RENTAL	Move Backhoe From Forebay to Pauma Valley	295.00
55900	IMAGE SOURCE, INC.	FY 19/20 Copy Fee	136.28
55900	IMAGE SOURCE, INC.	FY 19/20 Copy Fee	153.68
55901	LYNETTE BREWER	Mileage Reimbursement	45.24

Payment Number	Vendor Name	Description (Item)	Amount
55901	LYNETTE BREWER	Parking	22.00
55902	MATHESON TRI-GAS, INC	1/8" ROD	39.57
55903	R & G REDDING CONSTRUCTION	Forebay Tank Repair 20" Inlet Line	945.00
55904	ROADRUNNER PUBLICATIONS, INC	Roadrunner Subscription Renewal	50.00
55905	SDG&E	01-6328	16,969.71
55905	SDG&E	01-9397	3,994.64
55905	SDG&E	01-6101	224.29
55905	SDG&E	01-7013	25.00
55905	SDG&E	01-1521	1,003.28
55905	SDG&E	01-1493	656.28
55905	SDG&E	01-3149	21.65
55905	SDG&E	01-3230	3,390.73
55905	SDG&E	01-1493	4,859.89
55905	SDG&E	01-9083	3,695.29
55905	SDG&E	01-1952	1,246.05
55905	SDG&E	01-4744	21,890.29
55905	SDG&E	01-1482	2,506.43
55905	SDG&E	01-1521	6,774.54
55905	SDG&E	01-7171	232.57
55905	SDG&E	01-7506	332.29
55905	SDG&E	01-7147	335.56
55905	SDG&E	01-7490	718.06
55905	SDG&E	01-7170	730.73
55905	SDG&E	01-7489	770.53
55905	SDG&E	01-7508	1,501.32
55905	SDG&E	01-7491	1,586.49
55905	SDG&E	01-3459	8,531.69
55905	SDG&E	01-7013	1.58
55906	TEAM TALK NETWORKS	FY 19/20 Radio Services	61.20
55907	VALLEY CENTER WIRELESS	Wireless Services 02/2020	129.90
55908	WESTERN WATER WORKS SUPPLY CO.	6" WELD FLANGE CL150 S/O	207.74
55909	XEROX FINANCIAL SERVICES LLC	FY 19/20 Xerox Machine Rental	419.14
55909	XEROX FINANCIAL SERVICES LLC	FY 19/20 Xerox Machine Rental	472.64
DFT0000611	Cal Bank & Trust	Net PPE 02/07/2020	25,051.16
DFT0000612	CALPERS -FISCAL SERVICES DIV.	PEPRA Member Contributions	499.39
DFT0000613	CALPERS -FISCAL SERVICES DIV.	PEPRA Employer Contribution	516.78
DFT0000614	CALPERS -FISCAL SERVICES DIV.	PERS Classic Member Contribution	1,777.80
DFT0000615	CALPERS -FISCAL SERVICES DIV.	PERS Employer Classic Member Contribution	3,199.58
DFT0000616	CALPERS 457 PLAN	SIP 457 Director Def Comp ER	60.00
DFT0000617	CALPERS -FISCAL SERVICES DIV.	1959 Survivor Benefit	9.70
DFT0000618	Employment Development Department	State Withholding	925.11
DFT0000619	Employment Development Department	SDI Withholding	322.96
DFT0000620	EFTPS - Federal Payroll Tax	Federal Withholding	2,695.11
DFT0000620	EFTPS - Federal Payroll Tax	Medicare Withholding	959.80
DFT0000621	Cal Bank & Trust	Net PPE 02/21/2020	23,521.47
DFT0000622	CALPERS -FISCAL SERVICES DIV.	PEPRA Member Contributions	517.31
DFT0000623	CALPERS -FISCAL SERVICES DIV.	PEPRA Employer Contribution	535.33
DFT0000624	CALPERS -FISCAL SERVICES DIV.	PERS Classic Member Contribution	1,764.07
DFT0000625	CALPERS -FISCAL SERVICES DIV.	PERS Employer Classic Member Contribution	3,174.90
DFT0000626	CALPERS -FISCAL SERVICES DIV.	1959 Survivor Benefit	9.70
DFT0000627	Employment Development Department	State Withholding	887.52
DFT0000628	Employment Development Department	SDI Withholding	313.91
DFT0000629	EFTPS - Federal Payroll Tax	Federal Withholding	2,586.62
DFT0000629	EFTPS - Federal Payroll Tax	Medicare Withholding	910.30
Grand Total:			944,689.28



Pooled Cash Report

Yuima Municipal Water District

For the Period Ending 2/29/2020

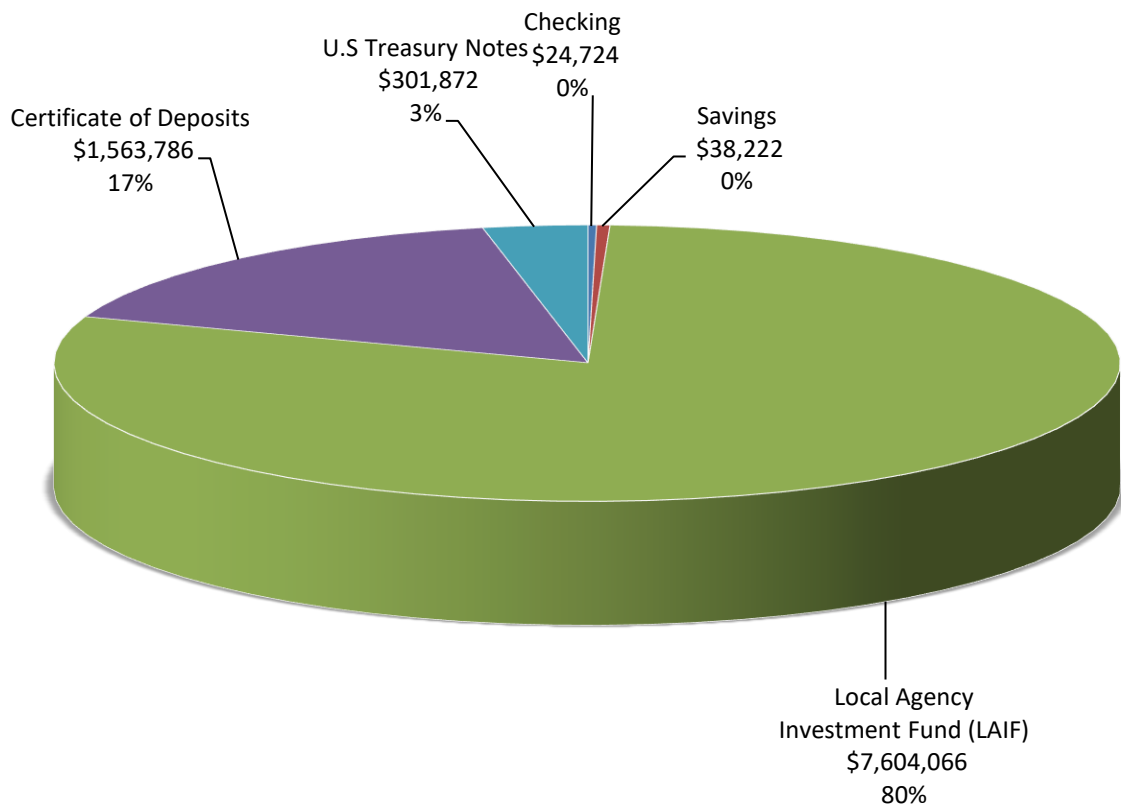
ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE	
CLAIM ON CASH					
01-1001-000	Claim on Cash - General Fund	6,737,693.07	98,148.98	6,835,842.05	
02-1001-000	Claim on Cash - IDA	2,968,348.80	10,764.68	2,979,113.48	
06-1001-000	Claim on Cash - Fire Mitigation	964.50	1.80	966.30	
07-1001-000	Claim on Cash - Fire Protection	202,440.25	(8,522.85)	193,917.40	
10-1001-000	Claim on Cash - Yuima General Dist	569,789.95	(596,581.57)	(26,791.62)	
20-1001-000	Claim on Cash - Improvement District Capital	(525,862.60)	(24,514.79)	(550,377.39)	
TOTAL CLAIM ON CASH		<u>9,953,373.97</u>	<u>(520,703.75)</u>	<u>9,432,670.22</u>	
CASH IN BANK					
Cash in Bank					
99-1000-000	Petty Cash	500.00	0.00	500.00	
99-1000-010	General Checking	54,299.72	(30,075.87)	24,223.85	
99-1100-015	General Savings	10,049.24	0.61	10,049.85	
99-1100-016	Fire Savings	26,076.54	1.80	26,078.34	
99-1100-017	Official Pay Account	1,314.85	779.40	2,094.25	
99-1200-020	LAIF State Treasury	8,104,065.84	(500,000.00)	7,604,065.84	
99-1300-030	UBS Money Market	324.06	(96,750.32)	(96,426.26)	
99-1300-035	Higgins Capital Management	15.42	3,058.21	3,073.63	
99-1400-049	Goldman Sachs - 38148PCK1	100,120.00	190.00	100,310.00	
99-1400-050	BMW Bank - 05580ALS1	252,617.50	305.00	252,922.50	
99-1400-051	State Bank of India - 856285JY8	100,182.00	(120.00)	100,062.00	
99-1400-053	Citi Bank - CUSIP17312QH51	250,405.00	(195.00)	250,210.00	
99-1400-054	State Bank of India - 856285NT4	100,104.00	193.00	100,297.00	
99-1400-055	UBS Bank UT - 90348JJX9	100,646.00	(36.00)	100,610.00	
99-1400-056	HSBC Bank USA NA VA US	200,814.00	70.00	200,884.00	
99-1400-057	BMO Harris Bank NA IL	0.00	100,201.00	100,201.00	
99-1400-058	Morgan Stanley Bank	0.00	251,642.50	251,642.50	
99-1450-056	Goldman Sachs Bank NY US	100,059.00	(59.00)	100,000.00	
99-1450-064	U.S. Treasury Note 912828J84	199,868.00	120.00	199,988.00	
99-1450-066	US Treasury Bill CUSIP 912796XD6	0.00	101,883.72	101,883.72	
TOTAL: Cash in Bank		<u>9,953,373.97</u>	<u>(520,703.75)</u>	<u>9,432,670.22</u>	
TOTAL CASH IN BANK		<u>9,953,373.97</u>	<u>(520,703.75)</u>	<u>9,432,670.22</u>	
DUE TO OTHER FUNDS					
99-2601-000	Due to Other Funds	9,953,373.97	(520,703.75)	9,432,670.22	
TOTAL DUE TO OTHER FUNDS		<u>9,953,373.97</u>	<u>(520,703.75)</u>	<u>9,432,670.22</u>	
Claim on Cash	9,432,670.22	Claim on Cash	9,432,670.22	Cash in Bank	9,432,670.22
Cash in Bank	9,432,670.22	Due To Other Funds	9,432,670.22	Due To Other Funds	9,432,670.22
Difference	<u>0.00</u>	Difference	<u>0.00</u>	Difference	<u>0.00</u>

Yuima Municipal Water District

Cash and Investments

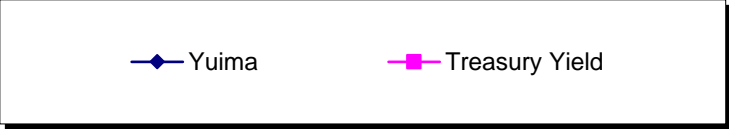
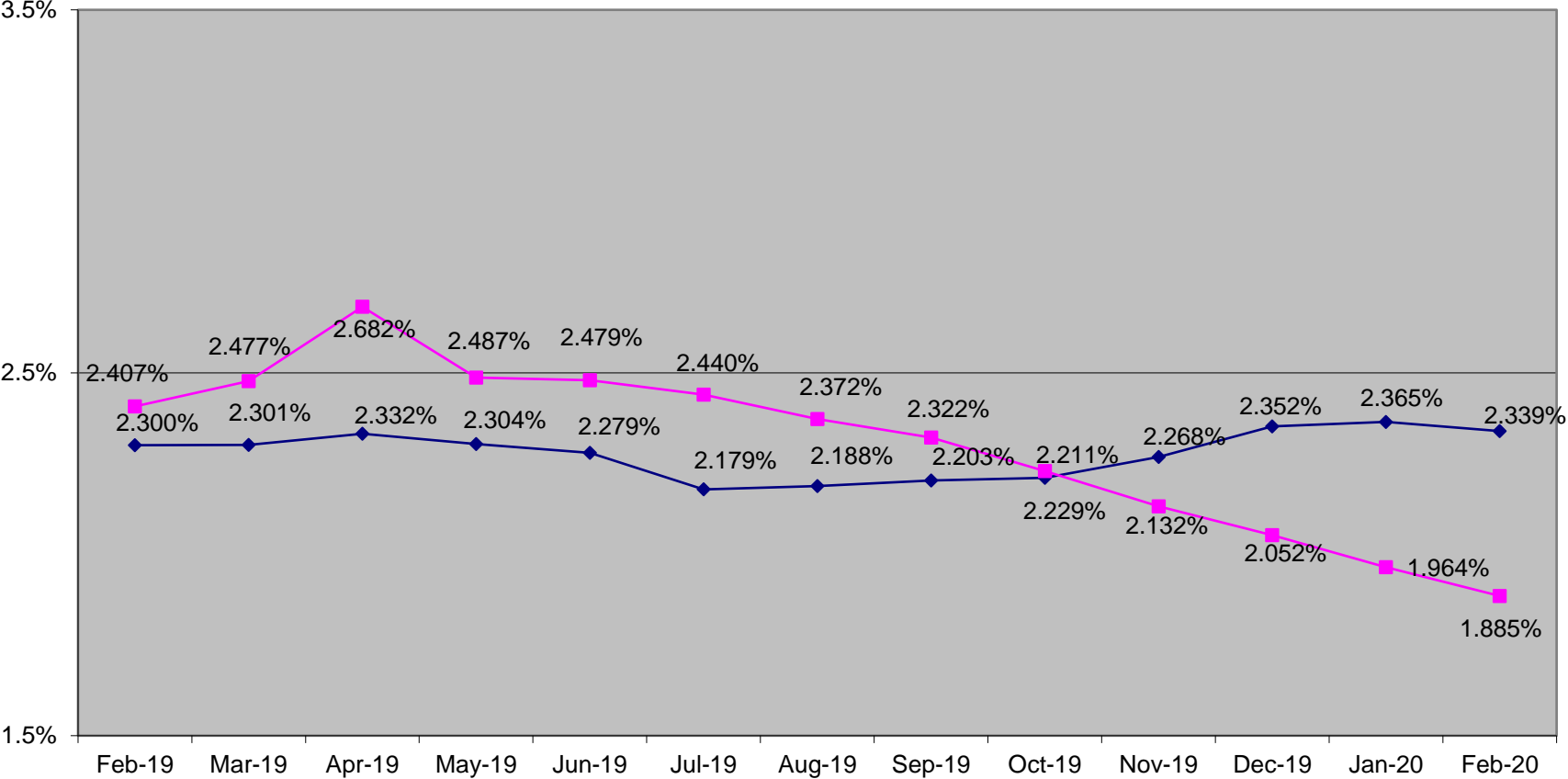
February 29, 2020

\$9,432,670.22



Aggregate Yuima Portfolio Yield

February 2019 - February 2020





State of California

Pooled Money Investment Account

Market Valuation

2/29/2020

Description	Carrying Cost Plus Accrued Interest Purch.	Fair Value	Accrued Interest
United States Treasury:			
Bills	\$ 14,500,102,983.31	\$ 14,631,723,000.00	NA
Notes	\$ 33,057,091,132.58	\$ 33,358,309,500.00	\$ 132,856,830.50
Federal Agency:			
SBA	\$ 540,294,280.25	\$ 537,062,203.48	\$ 1,018,143.08
MBS-REMICs	\$ 18,607,680.01	\$ 19,385,250.35	\$ 86,914.40
Debentures	\$ 2,245,282,530.48	\$ 2,264,852,100.00	\$ 14,506,124.00
Debentures FR	\$ -	\$ -	\$ -
Debentures CL	\$ 975,000,000.00	\$ 978,194,750.00	\$ 4,183,124.25
Discount Notes	\$ 16,560,913,923.55	\$ 16,616,708,250.00	NA
Supranational Debentures	\$ 763,888,457.94	\$ 769,491,600.00	\$ 5,093,168.75
Supranational Debentures FR	\$ 200,189,619.96	\$ 200,285,923.35	\$ 546,461.17
CDs and YCDs FR	\$ 400,000,000.00	\$ 400,142,000.00	\$ 1,314,700.06
Bank Notes	\$ 500,000,000.00	\$ 500,180,754.51	\$ 3,331,500.00
CDs and YCDs	\$ 13,550,000,000.00	\$ 13,557,508,099.97	\$ 63,005,347.20
Commercial Paper	\$ 8,695,660,847.17	\$ 8,725,475,101.32	NA
Corporate:			
Bonds FR	\$ -	\$ -	\$ -
Bonds	\$ -	\$ -	\$ -
Repurchase Agreements	\$ -	\$ -	\$ -
Reverse Repurchase	\$ -	\$ -	\$ -
Time Deposits	\$ 4,898,990,000.00	\$ 4,898,990,000.00	NA
AB 55 & GF Loans	\$ 623,150,000.00	\$ 623,150,000.00	NA
TOTAL	\$ 97,529,171,455.25	\$ 98,081,458,532.98	\$ 225,942,313.41

Fair Value Including Accrued Interest \$ 98,307,400,846.39

Repurchase Agreements, Time Deposits, AB 55 & General Fund loans, and Reverse Repurchase agreements are carried at portfolio book value (carrying cost).



PMIA/LAIF Performance Report as of 02/29/20



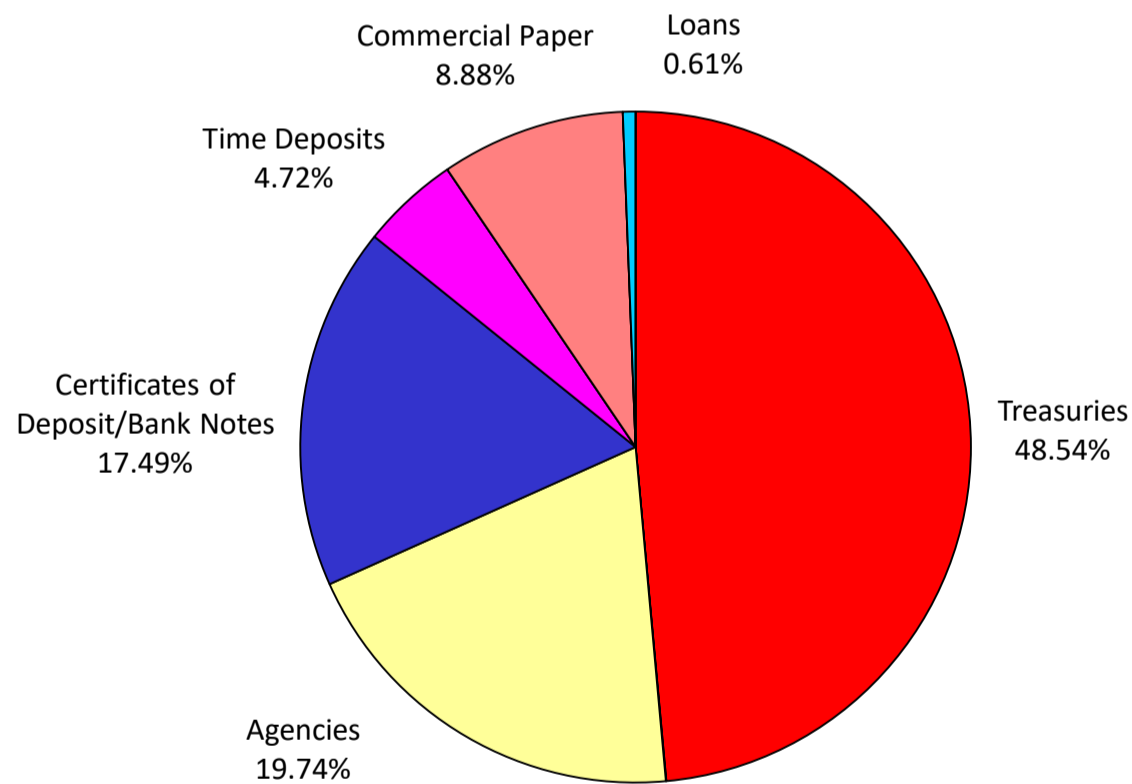
PMIA Average Monthly Effective Yields⁽¹⁾

Feb	1.912
Jan	1.967
Dec	2.043

LAIF Quarterly Performance Quarter Ended 12/31/19

Apportionment Rate ⁽²⁾ :	2.29
Earnings Ratio ⁽²⁾ :	0.000062500857789
Fair Value Factor ⁽¹⁾ :	1.001770298
Daily ⁽¹⁾ :	2.02%
Quarter to Date ⁽¹⁾ :	2.11%
Average Life ⁽¹⁾ :	226

Pooled Money Investment Account Portfolio Composition ⁽¹⁾ 01/31/20 \$100.6 billion



Percentages may not total 100% due to rounding

Daily rates are now available here. [View PMIA Daily Rates](#)

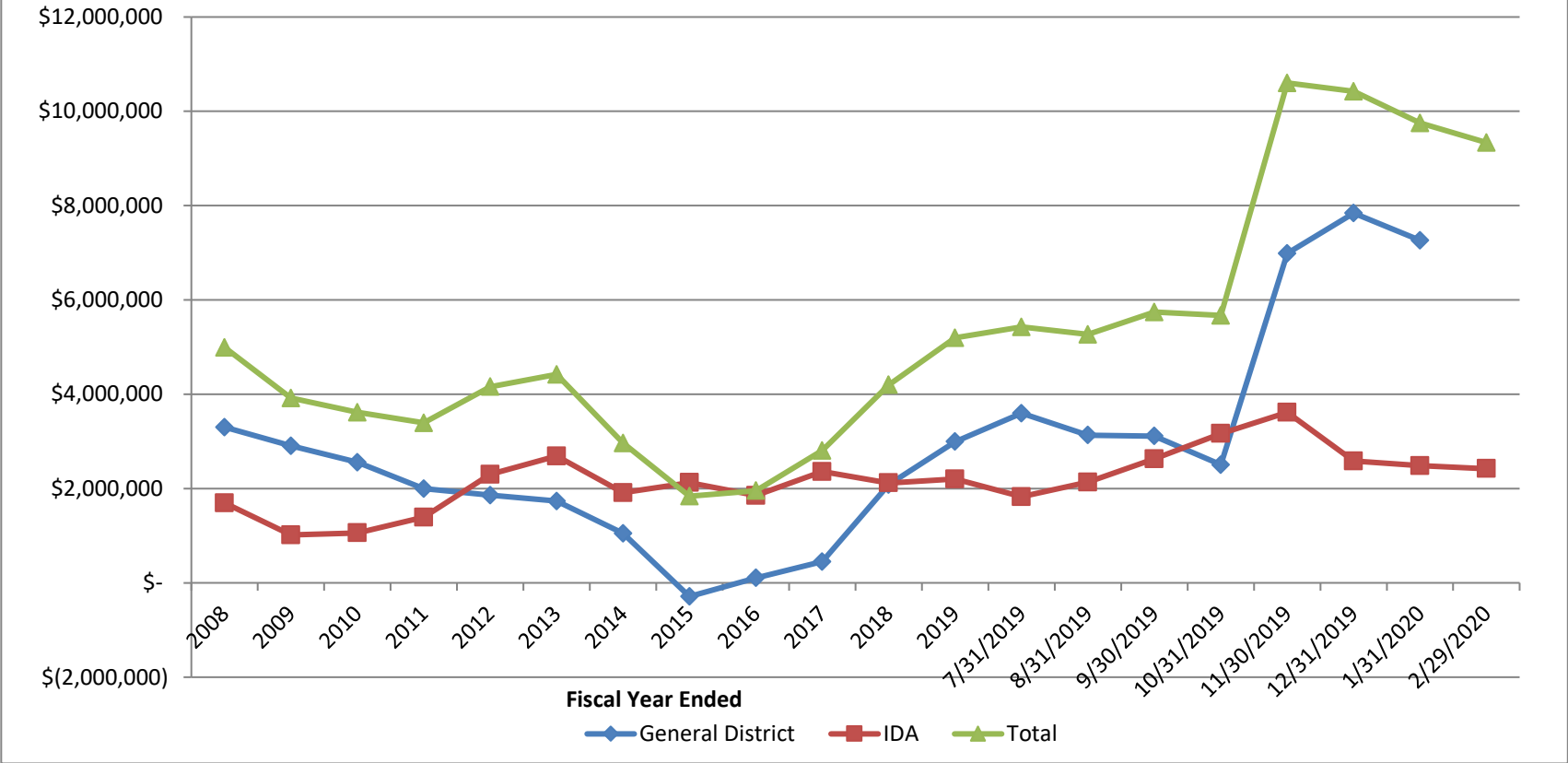
Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

Cash Position



* Note: November 2019 Received Revenue Bond Funding \$4.8 million

III.
ACTION & DISCUSSION

RESOLUTION NO _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
FILLING VACANCY IN THE OFFICE OF DIRECTOR**

(Division Three)

WHEREAS, a vacancy exists on the Board of Directors of the Yuima Municipal Water District for the office in Division 3 formerly held by Ron W. Watkins; and

WHEREAS, the District has satisfied the statutory requirements of Government Code section 1780, specifically, the District has notified the San Diego County Registrar of Voters within 15 days of the effective date of the vacancy and posted a Notice of Vacancy in three conspicuous place within the District for at least 15 days; and

WHEREAS, pursuant to Government Code section 1780, the Board of Directors may appoint a Director to fill the vacancy until the next District general election to be held on November 10, 2020.

NOW, THEREFORE, the Board of Directors of the Yuima Municipal Water District does hereby resolve, find, determine, and order as follows:

Section 1: Pursuant to section 1780 of the Government Code, the Board of Directors of the Yuima Municipal Water District hereby appoints _____ to serve on the Board of Directors as the representative from Division 3 until the next District general election to be held on November 10, 2020.

Section 2: The Secretary or Assistant Secretary of the Yuima Municipal Water District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of San Diego within 15 days of the appointment.

PASSED AND ADOPTED by the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT at a Regular Adjourned Meeting of said Board held 23rd day of March 2020 by the following roll-call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Roland Simpson, Vice-President

ATTEST:

Don Broomell, Secretary/Treasurer

Yuima Municipal Water District

P.O. Box 177, Pauma Valley, Calif, 92061

Attn: Ms. Amy Reeh

DATE RECEIVED
MAR 12 '20 PM02:18

To Ms. Reeh and those who may be concerned;

Please accept this letter as to my interest in being considered for a position on your Board of Directors.

My wife Carol and I became aware of this beautiful valley in 2013 and joined Pauma Valley Country Club of that year. Later in 2014 we bought a house here and thought we would share time with our residence in Denver, Colo. In 2017 we couldn't resist and moved here full time.

Even from the beginning of our time here we realized that water was going to be key on numerous matters; price, quantity, quality, availability, and the politics of the area. My experience as an investment banker in Denver opened my eyes as to the value of water. The front range of Denver with its vast developer district growth put a huge strain on the political subdivisions and how to handle that strain. It is not identical to Pauma Valley's situation but there can be many comparables. (Thus, my sending this letter to you to see if any of my experience would benefit the District.)

Experience:

United States Senate, Washington D.C. 1971 thru 1974 – Worked for U.S. Senator Carl T. Curtis from Nebraska

Liaison to Nebraska Governor James Exon on energy policy – U.S. Dept. of Energy – 1975

Office of Congressional Affairs and Intergovernmental Relations, U.S. Dept. of Energy, Kansas City, Mo. – 1975 thru 1979 (Represented Region VII -Kansas, Nebraska, Iowa, and Missouri)p

Executive Vice President, George K. Baum & Company – Investment Bankers – 1980 thru 2012

Consultant to George K. Baum – 2013 thru 2020

Boards:

Lakewood Country Club – 2 terms

Colorado Judicial Institute

Pauma Valley Country Club

My thoughts on the challenges of the Yuima Municipal Water District:

I have become aware of the State's enacting the "Sustainable Groundwater Act". I understand that the development of a Groundwater Sustainability Plan is essential to the survival of this District and others throughout the State. I hope I can be of assistance in developing and following the progress of the plan.

In the long run, I would think that implementation of the proposed Groundwater Sustainability Plan will be crucial to the management and it's constituents here in the district.

As time proceeds I would think your infrastructure will face depreciation and the necessity to upgrade that infrastructure will be critical as well. This is as much a political consensus situation as well as a financial solution understanding that will need to be faced.

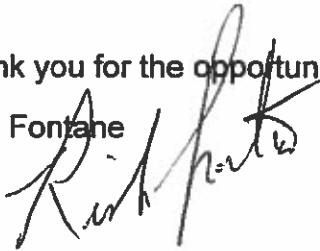
I certainly do not know all the players in this endeavor but realize that between Management, Politicians, Agriculture, Developers, and the Indian Tribes a consensus must be met with admirable relationships. Understanding fully each entities true desires and their willingness to work in a fair manner is mandatory to move forward with a correct and efficient plan.

Please feel free to call me with any thoughts or questions before your decision.

(303-263-6663)

Thank you for the opportunity to submit this request and best of luck as time moves on,

Rich Fontane

A handwritten signature in black ink, appearing to read "Rich Fontane", written over the printed name.



March 23, 2020

TO: Honorable President and Board of Directors

FROM: Amy Reeh, Interim General Manager

SUBJECT: Appointment of Yuima MWD Representative on the San Diego County Water Authority Board of Directors

PURPOSE: To replace the District's representative on the San Diego County Water Authority's Board of Directors, left vacant by the resignation of Director Watkins.

SUMMARY: As a member of the San Diego County Water Authority Yuima is entitled to one representative to serve as a member of the SDCWA Board of Directors. Many other member agencies have appointed their General Managers as the representatives in an effort to ensure continuity of information disseminated between the CWA and the District and to ensure the District's needs and concerns are thoroughly communicated.

RECOMMENDATIONS: That should the Board agree, they appoint Interim General Manager Reeh as Yuima's representative.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Amy Reeh".

Amy Reeh
Interim General Manager

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE YUIMA MUNICIPAL WATER DISTRICT**

**APPROVING THE APPOINTMENT OF
AMY REEH AS REPRESENTATIVE OF THE
YUIMA MUNICIPAL WATER DISTRICT ON THE SAN DIEGO
COUNTY WATER AUTHORITY BOARD OF DIRECTORS**

-

WHEREAS, the San Diego County Water Authority Board of Directors (Board) is the governing body responsible for the oversight and allocation of the region's imported water supply; and

WHEREAS, the Board also advises on the diversification of the region's water Supply portfolio, optimization of facilities, and development of local resources to ensure a safe and reliable water supply to its twenty-four member agencies; and

WHEREAS, the Yuima Municipal Water District, as a member of the San Diego County Water Authority, is entitled to one (1) representative to serve as a member of the San Diego County Water Authority Board of Directors, a position that Ron W. Watkins has filled for the past six years, and

WHEREAS, Amy Reeh desires to serve as the District's representative on the Board of Directors of the San Diego County Water Authority; and

WHEREAS, the Board of Directors consents to and approved the appointment of Amy Reeh as its representative on the Board of Directors of the San Diego County Water Authority for

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Yuima Municipal Water District, approving the appointment of Amy Reeh for the term ending January 13, 2022, as this District's representative to the Board of Directors of the San Diego County Water Authority.

RESOLVED FURTHER, that the Secretary of the District is directed to forward to the San Diego County Water Authority a certified copy of this resolution.

PASSED AND ADOPTED at a Regular Adjourned Meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held the 23rd of March 2020 by the following roll-call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roland Simpson, Vice-President

ATTEST:

Don Broomell, Secretary/Treasurer



March 23, 2020

TO: Honorable President and Board of Directors

FROM: Amy Reeh, Interim General Manager

SUBJECT: Resolution awarding services to provide General Counsel.

PURPOSE: To select new General Counsel for the District

SUMMARY: At the January Board meeting, the Board approved the distribution of a Request for Proposal (RFP) for District General Counsel. The RFP was distributed to twenty-three (23) firms. The District received three responses to the RFP. The three responses were evaluated individually by the Ad-hoc Attorney Selection Committee. Evaluations consisted of a matrix of twenty questions (worth 5 points each) that the committee felt were most important in choosing a firm to address significant issues that the District faces in the near future.

The areas of focus during the evaluation process included, but were not limited to the following:

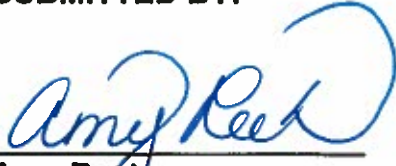
- Understanding the District's critical needs
- Knowledge of municipal agency law (Brown Act California Public Records Act, etc.) and the Water Code.
- Knowledge of the District's service area; specifically, the San Luis Rey River Basin
- Knowledge and involvement in SGMA
- Education, knowledge and experience of legal counsel / legal team experience,
- Firm location and hourly rate
- Knowledge of the regulatory agencies and legislation that governs the District.

The following table summarizes the individual scoring results, as well as the average overall score for each firm.

	Ellison Schneider Harris Donlan	Procopio	Rutan & Tucker, LLP
Director Simpson	83	62	100
Director Wehr	24	57	95
Manager Reeh	36	54	85
Total Average Score	48	58	93

RECOMMENDATIONS: That should the Board agree, they approve the resolution as presented and approve the included contract.

SUBMITTED BY:



Amy Reeb
Interim General Manager

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
AWARDING GENERAL COUNSEL SERVICES**

(Rutan & Tucker, LLP)

WHEREAS, the District is required under Water Code 71364 to retain General Counsel, and

WHEREAS, the District approved the disbursement of a Request for Proposal for General Counsel Services on January 27, 2020, and

WHEREAS, each proposal was evaluated by the ad-hoc attorney selection committee appointed by the President on January 27, 2020 covering areas including but not limited to knowledge of municipal law and the water code, knowledge of the District's critical needs, service area and the Sustainable Groundwater Management Act, knowledge and experience of the lead counsel and legal team, firm location and hourly rate, and knowledge of regulatory agencies and legislation the governs the District, and

WHEREAS, after receiving and reviewing information with regard to the experienced firms capable of providing legal services, the committee has determined the independent firm of **Rutan & Tucker, LLP** is qualified and experienced to provide the legal services as set out in the Request for Proposal scope of services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Yuima Municipal Water District hereby awards the General Counsel Services under a Retention Agreement attached hereto.

PASSED AND ADOPTED at a Regular Adjourned Meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held this 23rd day of March 2020 by the following roll-call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roland Simpson, Vice-President

Attest:

Don Broomell, Secretary/Treasurer

March 19, 2020

Via Email and U.S. Mail

Amy Reeh
Interim General Manager
Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, CA 92061

Re: Engagement Letter for Yuima Municipal Water District

Dear Ms. Reeh:

Thank you for asking Rutan & Tucker, LLP (“Rutan”) to provide General Counsel Legal Services to Yuima Municipal Water District (“Yuima”). This letter sets forth our proposal for the basic terms of the engagement and the arrangement for fees and costs that will apply to the engagement.

If you have any questions about these provisions, or if you would like to discuss possible modifications, do not hesitate to call. Otherwise, if you agree, please have the duly designated representatives of Yuima sign the enclosed copy of this letter in the space provided below. We are pleased to have the opportunity to serve you.

1. *Client; Scope of Representation.* Our clients in this matter will initially be Yuima and no other entity unless this agreement is specifically amended to add such party or entity after appropriate disclosure and conflict waivers, if applicable, are obtained. We will be engaged to provide General Counsel legal services and representation to Yuima. You may limit or expand the scope of our representation from time to time, provided that we must agree to any substantial expansion or limitation of the representation. The firm will perform these services, will take reasonable steps to keep you informed of progress, respond to your inquiries, and will consult with you as necessary. This letter covers all preliminary work we have already performed, as well as future services we will perform.

2. *Duties of Client.* You agree to timely provide us such information, assistance and cooperation as is necessary for us to effectively perform our services and to timely pay our bills for fees, costs and expenses as further described herein.

3. *General Terms; Fees and Expenses.* To assist you in understanding our billing practices and other general terms, I enclose a copy of our current Policy on Professional Fees and General Terms of Engagement (the “General Terms”). The General Terms are incorporated in this

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letter. The General Terms describe the ranges of hourly rates for our attorneys and paraprofessionals and our policies regarding reimbursement of costs and expenses. Please specifically note that the hourly rate for Jeremy N. Jungreis and Dave Cosgrove, the lead attorneys for this matter, will be \$325 per hour. Other attorneys involved in this matter will also bill at \$325 per hour unless authorization for a different rate is mutually agreed upon by the Parties.

4. *Term of Engagement.* In accordance with the General Terms, either of us may terminate the engagement at any time for any reason by written notice, subject on our part to applicable Rules of Professional Conduct.

5. *Retainer.* It is customary under certain circumstances that we receive a retainer as an advance against fees, costs and expenses prior to commencing work on the matter. In light of the broad scope of work, we request an initial retainer in the amount of \$10,000. Rutan reserves the right to require an additional retainer after the commencement of the engagement, or to require an increase in a retainer, depending on, among other things, your payment history or on the scope of the work. For example, before a trial, we may require a retainer sufficient to cover expected fees, costs and expenses. We also customarily request an advance retainer for the purpose of paying substantial out-of-pocket costs we incur on your behalf. Any retainer received by this firm will be held in our trust account as security for your payment of all amounts owing to us and applied to the final billing in the matter. It may also be applied before the final billing to out-of-pocket costs and expenses which must be advanced on your behalf or to unpaid fees in our discretion.

6. *Binding Arbitration.* We appreciate the opportunity to serve as your attorneys and anticipate a productive, harmonious relationship. If you become dissatisfied for any reason with the services we have performed, the fees charged, or any other aspect of the attorney-client relationship, we encourage you to bring that to our attention immediately. Similarly, if we perceive a problem with the representation, we will discuss it with you. Most such problems can be rectified by communication and discussion. Although in our experience disputes of any type are rare, a dispute conceivably could arise between us which cannot be resolved by discussion or negotiation. We believe such attorney-client disputes are most satisfactorily resolved through binding arbitration rather than by litigation in court.

Arbitration is, as you likely know, a process by which both parties to a dispute agree to submit the matter to a retired judge or other arbitrator who has expertise in the area and to abide by the arbitrator's decision, instead of litigating in court. In arbitration, there is no right to a trial by jury and the arbitrator's legal and factual determinations are generally not subject to appellate review. Arbitration rules of evidence and procedure are often less formal and rigid than in a court trial. Arbitration often results in a decision much more quickly than proceedings in court, and the attorneys' fees and other costs incurred by both sides are often substantially less.

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Both the United States and California Supreme Courts have endorsed arbitration as an accepted and favored method of resolving disputes, because it is economical and expeditious. Arbitration is also less acrimonious and more confidential than traditional litigation and is, therefore, particularly suited to resolution of disputes between attorneys and their clients.

Your agreement to arbitrate disputes is not a condition of our agreeing to represent you, and if you do not wish to agree to arbitrate, then you should advise me before signing the copy of this letter, so we can delete this section of the agreement. You are free to discuss the advisability of arbitration with us or your independent counsel or any of your other advisors.

By signing this agreement, you agree that if any dispute arises out of or relating to this agreement, our relationship, or the services performed by us (including but not limited to any disputes regarding our fees and expenses and any failure by you to pay such fees and expenses in accordance with this agreement, claims of professional negligence, breach of contract or fiduciary duty, fraud or any claim based upon a statute), such dispute shall be resolved by submission to final and binding arbitration in Orange County, California, before a retired judge or justice of the California Superior Court or a higher court. Please be advised that by agreeing to binding arbitration, you are waiving any right to a jury trial on any such dispute. If you and we are unable to agree on a retired judge or justice, each party will name one retired judge or justice and the two named persons will select a neutral judge or justice who will act as the sole arbitrator. Should you elect to have any fee dispute arbitrated pursuant to non-binding arbitration under statutory or case law (including your rights to request mandatory fee arbitration under the rules of the Orange County Bar Association), then such non-binding arbitration shall determine only the issue of the amount of fees properly chargeable to you. Any other claims or disputes between us, including claims for professional negligence, shall remain subject to binding arbitration pursuant to this agreement. In the event of such an arbitration, the parties shall be entitled to take discovery in accordance with the provisions of the California Code of Civil Procedure, but either party may request that the arbitrator limit the amount or scope of such discovery, and in determining whether to do so, the arbitrator shall balance the need for the discovery against the parties' mutual desire. Please be aware that you have the right to obtain the advice of independent counsel regarding the terms of this agreement, and you should feel free to do so.

7. *Conflicts in this Matter.* We cannot, without appropriate consents, represent any party if there is a conflict of interest with any of our other clients. In order to avoid conflicts of interest among our clients, we maintain an index of relevant names. In connection with this matter, we have searched our index for potentially adverse parties, including existing clients such as TY Nursery and Vista Irrigation District, and former clients such as Rancho Pauma Mutual Water Company (RPMWC) Pauma Valley Community Services District (PVCSD), and Rainbow Municipal Water District. At this time, we know of no current conflict that would prevent our engagement to Yuima as General Counsel. We understand that Yuima has no current intent to challenge VID on their long-standing diversion of water approximately 20 miles upstream of Yuima's service area, and VID has no interest in Yuima's groundwater extractions far below the

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locations where VID diverts from the San Luis Rey River. Thus, we know of no current conflict between the two agencies, though it is possible that conflicts could arise in the future. TY Nursery has no current conflict with Yuima, and has agreed to provide a prospective conflict waiver that would allow Rutan to continue representing both Yuima and TY in the event a conflict does develop. TY has agreed to forego further representation by Rutan in the event that a non-waivable conflict develops between TY and Yuima. As to former clients in the San Luis Rey Watershed, RPMWC and PVCSD have agreed to provide conflict waivers that will allow the representation of Yuima to proceed, and Rutan's representation of Rainbow was of short duration and limited to Rainbow's prior efforts to have itself excluded from SGMA. Rainbow also previously provided Rutan with a broad prospective conflict waiver that would cover the current representation. Accordingly, once we receive waiver letters from RPMWC and PVCSD, we know of no current conflicts that would restrict this representation. However, please advise us, at or before the time you return the signed copy of this letter, if you disagree with our analysis above, or know of any other individuals or entities which may have an adverse interest to Yuima impacted by this representation so we can make a conflict of interest search with respect to them.

8. *Conflicts Waiver.* In undertaking this representation, our objective is to represent you to the best of our ability without forfeiting the continuing representation of our general clients. One purpose of this letter, therefore, is to avoid our disqualification from representing clients which we represent on a more general basis or which we regularly represent in particular matters or controversies. Given the limited nature of our representation, there are certain conditions to our engagement which we would like to explain to you and to which we would like to secure your approval and consent. Rutan & Tucker, LLP is a large law firm which has represented, and continues to represent, many different private, public and individual clients with various interests in numerous industries. It is possible that, during the time we are representing your interests in this matter, you may become involved in transactions and/or disputes in which your interests are adverse to those of one of the firm's present or future clients, including, but not limited to, VID and TY Nursery. Therefore, as a specific condition to our undertaking your representation, you understand and agree that this firm may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you even if the interests of such clients in those other matters are directly adverse to your interests. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a nonpublic nature, that, if known to such other client, could be used in any such other matter by such client to your material disadvantage, unless Rutan implements ethical walls, acceptable to Yuima, that prevent Yuima's confidential information of a non-public nature from being disclosed to so such other client to Yuima's disadvantage.

9. *Lien.* You hereby grant us a lien on any and all claims or causes of action that are the subject of the representation under this agreement. The lien will be for any sums owing to us at the conclusion of services performed. The lien will attach to any recovery you may obtain,

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whether by arbitration award, judgment, settlement or otherwise. The effect of such a lien is that we may be able to compel payment of fees and costs from any such funds recovered on behalf of you even if we have been discharged before the end of any applicable matter. Because a lien may affect your property rights, you may seek the advice of an independent lawyer of your choice before agreeing to such a lien. By initialing this paragraph, you represent and agree that you have had a reasonable opportunity to consult such an independent lawyer and—whether or not you have chosen to consult such an independent lawyer—you agree that we will have a lien as specified above.

_____ (Client Initial Here) _____ (Rutan & Tucker, LLP Initial Here)

Please be aware that you have the right to obtain the advice of independent counsel regarding the terms of this agreement, and you should feel free to do so.

This letter and the attached General Terms constitute the entire agreement between you and Rutan & Tucker, LLP with respect to our engagement. No prior oral or written understanding shall be of any force or effect with respect to these matters. This agreement may not be modified, except by a document in writing executed by both parties. A waiver of any party of any breach of any of the conditions, terms or time requirements under this letter shall not be construed as a waiver of any succeeding breach. This letter may be executed in multiple counterparts.

Please review this letter and the General Terms attached hereto carefully. If the terms and conditions of our representation and the billing arrangements under this agreement meet with your approval, please sign the enclosed copy of this letter and return it to me. Please call if you have any questions. Once again, we are pleased to have this opportunity to work with you.

Very truly yours,

RUTAN & TUCKER, LLP



Jeremy N. Jungreis

ACCEPTED AND AGREED:

YUIMA MUNICIPAL WATER DISTRICT

By: _____

Name: Amy Reeh
Interim General Manager

**POLICY ON PROFESSIONAL FEES
AND
GENERAL TERMS OF ENGAGEMENT**

Professional Fees and Billing Procedures.

Experience has shown that the attorney-client relationship works best when there is a mutual understanding about fees and payment terms. The following is intended to explain briefly our present billing policies and procedures. These policies and procedures are subject to change. We encourage you to discuss with us at any time any questions you might have concerning these policies and procedures.

Unless otherwise agreed in writing by you and us, our professional fees will be based on the hourly rates of the attorneys and paraprofessionals working on your matter(s). Our hourly rates for attorneys and paraprofessionals are adjusted from time to time and generally as of January 1st of each year. Adjustments in billing rates will be reflected in the invoice for legal services which constitutes our written notice to you. The current hourly billing rates for attorneys and paraprofessionals at the firm for 2020 are as follows: (i) partners range from \$330.00 to \$1,050.00 per hour, (ii) associates range from \$285.00 to \$525.00 per hour and (iii) paralegals, law clerks, legal interns, legal assistants, document clerks and other paraprofessionals range from \$65.00 to \$305.00.

Rutan & Tucker, LLP bills its clients for costs advanced on a client's behalf, such as filing fees, transcript and deposition fees, reasonable travel expenses, and expert witness fees. The firm also charges for certain costs and expenses incurred on behalf of clients such as long-distance telephone calls, facsimile and telecopier transmissions, copying, scanning, printing, postage, mileage, messengers, and computerized research. Notwithstanding the foregoing, we may forward to you large disbursement invoices for your direct payment to the supplier.

We make every effort to include disbursements in the statement for the month in which the disbursements are incurred. Some disbursements, however, may not be available to us until the following months, in which case a subsequent statement may be rendered to you for these additional charges, or an estimated amount may be included in the initial billing and an adjustment made when the actual disbursement information is available.

In the absence of other arrangements, our billing statements ordinarily will be rendered to you on a monthly basis.

Our billing statements are due and payable upon receipt. We ask and expect payment of our statements on a current basis, as delayed payment adds to our overall costs of providing services. Unless you notify us of any objection to any such billing statement (specifically describing the basis for such objection), within thirty (30) days after the date we send the billing statement to you, we will presume that you have no objection to the amounts set forth in the billing statement. If any statement remains unpaid for more than thirty (30) days after the date the statement is sent by this firm, interest may be added at the rate of 10% per annum on the unpaid balance.

Unless specifically agreed in writing, we cannot make any guarantee as to the amount which you will incur for attorneys' fees and costs in any matter, as those figures will wholly depend on the time and effort required to be devoted to such matter. Any estimates of anticipated fees and costs, whether for budgeting purposes or otherwise, are, due to the uncertainties involved, necessarily only an approximation of potential fees and costs. Unless specifically agreed in writing, such estimates are not a maximum or minimum quotation and are not binding. The actual fees and costs will be determined in accordance with the policies described above.

General Terms.

We have been engaged to represent the person(s), company(ies) or organization(s) agreed to in writing by this firm. Unless agreed to in writing, we are not representing any of their respective members, shareholders, affiliates, subsidiaries, parent companies, joint ventures, officers, directors, partners, principals, investors, or employees. Accordingly, we can take on matters that may be adverse to these related parties or their legal interests, unless precluded by reason of the Rules of Professional Conduct.

Either of us may terminate the engagement at any time for any reason by written notice, subject on our part to applicable Rules of Professional Conduct. If we terminate the engagement, we will take such steps as are reasonably practicable to protect your interests in the matter(s) for which we have been engaged. If you so request, we will use reasonable efforts to suggest to you possible successor counsel and provide it with whatever documents you have provided to us, but will retain materials that we have generated, as noted below.

Unless previously terminated, our representation of you in any matter will terminate upon our sending to you our final invoice for services rendered for such matter. Upon the termination of such representation, our own lawyer work product documents, notes and files (the "Work Product Files") pertaining to your matter will be retained by the firm. Your documents, property and files that are not Work Product Files (the "Client Files") will be, at your request, returned to you upon the termination of such representation. Both the Client Files (unless otherwise returned to you at your request) and the Work Product Files will be transferred to the person responsible for administering our records retention program. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any such documents, property, files or other materials retained by us within a reasonable time after the termination of the engagement. Specifically, it is our current policy to store your Client Files for a period of five (5) years and at the conclusion of such five (5) year period we will make an attempt to contact you as to the disposition of your Client Files, but if we are unable to locate you, we reserve the right to destroy such Client Files.

In the performance of our services, you may disclose personal information about individuals to us, including personal information we collect on your behalf. In doing so, you acknowledge that such disclosure is pursuant to a business purpose and not for commercial purposes. In performing our services, we shall not: (a) sell personal information; (b) retain, use or disclose the personal information for any purpose other than for the performance of its services; (c) retain, use, or disclose personal information for commercial purposes; or (d) retain, use, or disclose personal information outside of our direct business relationship. We certify that we understand these restrictions and will comply with them. Notwithstanding the foregoing, we may

have legal and/or ethical obligations which may mandate the processing (including the collection, use, disclosure, deletion, or retention) of personal information disclosed to us by you. Rutan & Tucker, LLP shall not be liable for the processing of personal information that is, or is reasonably believed to be, necessary for: (v) compliance with a federal, state, or local law; (w) compliance with a civil, criminal, or regulatory inquiry, investigation, subpoena, or summons by federal, state, or local authority; (x) cooperation with law enforcement agencies concerning conduct or activity that it believes may violate a federal, state, or local law; (y) the exercising or defending of legal claims; (z) compliance with our ethical duties. Moreover, the processing restrictions placed upon us in this paragraph shall not apply where compliance with such restriction(s) would violate an evidentiary privilege under California (or other states') law, and shall not prevent us from providing personal information of a individuals to a person covered by an evidentiary privilege under California (or other states') law as part of a privileged communication. For purposes of this section, "personal information" means information that identified, relates to, describes, is reasonably capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular individual or household. Personal information does not include publicly available information, identified information, or aggregate consumer information.

You are engaging the firm to provide legal services in connection with specific matter(s). After completion, changes may occur in the applicable laws or regulations that could have an impact upon your future rights and liabilities. Unless you actually engage us after these matters have been completed to provide additional advice on issues arising from these matters, this firm has no continuing obligation to advise you with respect to future legal developments. In particular, please be advised that this firm does not undertake to perform further actions on your behalf in connection with renewal of perfection of liens, filing of UCC continuation statements, and the like in connection with any loan related matter. Further, we do not offer the service of annuity/maintenance fee payments with respect to patent prosecution.

We have made no representations, promises or guarantees to you regarding the outcome of your matter. Any comments about the outcome of your matter at any time during the performance of services do not constitute promises, guarantees, or assurances, as to the outcome of your matter.

Unless otherwise agreed in a signed writing, the firm shall have no responsibility to investigate or evaluate whether insurance is available for any matter covered by this engagement or to tender any matter covered by this engagement to any insurance carrier.

If we are required to respond to a subpoena of our records relating to services we have performed for you, or testify by deposition or otherwise concerning such services, then we will take reasonable steps to consult with you as to whether you wish to supply the information demanded or assert objections to the extent you may properly do so. You agree to pay us for our time and costs incurred in responding to any such demand, in accordance with the provisions of this letter, including, but not limited to, time and expense incurred in search and photocopying costs, reviewing documents, appearing at depositions or hearings, and otherwise litigating issues raised by the request.

In order to maximize efficiency, please be advised that attorneys and paraprofessionals at this firm routinely use the following communications methods to the fullest extent possible: e-mail, document transfer by computer, mobile telephones, and facsimile transfers.

Although not required in California, some states require that a law firm disclose the existence of errors and omissions insurance coverage applicable to the services to be rendered. Rutan & Tucker, LLP hereby confirms the existence of such insurance coverage for the purposes of complying with such a requirement.

Duty to Preserve Relevant Evidence in the Event of Litigation or Disputes.

If you are currently involved in a dispute which has resulted or is likely to result in litigation, or if you become involved in such a dispute at a later date, please be aware that you have a legal obligation to preserve “documents and data” potentially relevant to any such dispute. In addition to the obvious fact that we may need the evidence to help prove or defend your case, the primary reason we need to tell you about this obligation is because, if you do not take such steps, you could suffer severe sanctions in any litigation (or arbitration) that might arise. Those sanctions could include, among others, direct and substantial monetary sanctions, “issue sanctions”, resulting in a directed finding against you on certain issues in the case, or even possibly a directed judgment against you, resulting in loss of the entire case.

Compliance with the obligation to preserve all potentially relevant evidence may not be as easy as it sounds. Preservation obligations include, for example, the obligation to suspend normal document destruction routines and otherwise protect against inadvertent deletion of evidence, especially electronic evidence. You need to notify and work with all of your employees and managerial personnel who might possess any such evidence, and consider all of the places where such evidence might be located, such as, e.g., home computers, laptop computers, cell phones, backup devices, and a wide range of other electronic devices and physical locations outside your normal offices and outside your network. You also need to evaluate the extent to which any of your agents, outside professionals, or consultants may have evidence which should be preserved. Furthermore, all of this needs to be documented.

We ask that you coordinate with our professional staff to ensure that proper steps have been taken to preserve all potentially relevant evidence, including electronic evidence whenever litigation, or a dispute which may lead to litigation, arises. To the extent that you have qualified and sophisticated in-house personnel experienced with document preservation activities, such coordination may simply consist of providing us with the documentation reflecting the steps taken and review of that documentation and the processes reflected. To the extent you do not have such in-house capabilities, our staff can help lead you through the process. In either event, it is very important for us to confirm the steps that have been taken so that we can later both establish your compliance with the obligation to preserve potentially relevant evidence and also utilize the documentation to coordinate the efficient identification, retrieval, and production of evidence for the presentation of your case.

Please let me know if you have any questions and, in any event, please let me know who within your organization would be best to coordinate these efforts so that I can put them in touch with our staff.



March 23, 2020

TO: Honorable President and Board of Directors

FROM: Amy Reeh, Interim General Manager

SUBJECT: Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2020/2021) and Fixing the Time and Place of Hearing and Giving Notice of the Hearing.

PURPOSE: To set a Public Hearing for the Annual Water Availability Charges.

SUMMARY: Water Availability Charges are a fixed charges special assessment that collects \$10 / acre on parcels within the District's boundaries. This year the estimated amount to be collected is \$78,706. These funds are allocated in the capital budget each year and are used for capital improvements to the District's infrastructure.

RECOMMENDATIONS: That should the Board agree, they approve the resolution as presented.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Amy Reeh".

Amy Reeh
Interim General Manager

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
SETTING FORTH A SCHEDULE OF WATER AVAILABILITY
CHARGES PROPOSED TO BE ESTABLISHED FOR
THE DISTRICT (2020-2021) AND FIXING TIME AND
PLACE OF HEARING AND GIVING NOTICE OF HEARING**

WHEREAS, the Yuima Municipal Water District has heretofore been duly and regularly formed; and

WHEREAS, water is available to lands within the District through water systems which benefit all lands lying within District; and

WHEREAS, Section 71630 et seq. of the California Water Code authorizes the Board of Directors of a municipal water district to establish water availability charges whether the water is actually used or not; and

WHEREAS, matters relative to the financial requirements of said water systems have been presented to and considered by the Board of Directors; and

WHEREAS, matters have been presented to and considered by the Board of Directors relating to land use, water use and water availability within the District; and

WHEREAS, it is determined to be in the best interests of the inhabitants, landowners, water consumers and taxpayers of the District that a water availability charge be fixed for land lying within the District; and

WHEREAS, the area upon which the standby assessment or availability charge shall be levied shall be determined on the basis of the number of acres assessed to each owner of land within the District, excluding only publicly owned and dedicated

rights-of-way.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, DECLARED AND RESOLVED AS FOLLOWS:

1. The recitals set forth hereinabove are true.
2. The proposed water availability charge for Fiscal Year 2020-2021 is ten dollars (\$10.00) per acre but not less than ten dollars (\$10.00) per parcel for all land within the District.
3. The water availability charge shall be fixed in the amounts hereinafter set forth for parcels of land as shown upon the Assessment Roll of the County Assessor of San Diego County and payable by the property owner thereof. The schedule of water availability charges proposed to be established are as set forth on the "Yuima Municipal Water District Schedule of Water Availability Charges" which is on file with the Secretary of the Yuima Municipal Water District. Said schedule sets forth name of the owner, address, assessor's parcel number, and proposed availability charge for each parcel of real property located within the District. Said schedule, (which is incorporated herein by reference), may be examined at any time during office hours at the Office of the District, Telephone No. (760) 742-3704.
4. Said charges shall be collected in the same form and manner as County Taxes are collected and shall be paid to the District, unless deferred in accordance with Res. No. 742-99.
5. That a hearing before the Board of Directors of Yuima Municipal Water District shall be held at 2:10 p.m. on April 27, 2020 at the office of the District 34928

Valley Center Road, Pauma Valley, California, for the purpose of considering the adoption of an ordinance which will fix and establish said water availability charge.

6. That the Secretary cause notice of the time and place of said hearing to be published in a newspaper of general circulation, published and circulated within said District, once a week for two successive weeks prior to said hearing.

7. The Secretary shall, in accordance with Section 71638.3 of the California Water Code, cause written notice of said hearing to be mailed, prior to said hearing, to the owner of any affected property which has changed ownership since the last availability charge was fixed. The notices provided by this paragraph shall be mailed to said persons at the addresses listed and shown by the last available assessment roll of the County Assessor of San Diego County.

8. That any owner of property within the District may appear and present objections or protests at said hearing or may file with the Secretary of the District, at any time prior to the hour set for said hearing, a written objection or protest to the proposed water availability charge.

PASSED AND ADOPTED at a Regular Adjourned Meeting of the Board of Directors of Yuima Municipal Water District held on the 23rd day of March 2020 by the following roll-call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Roland Simpson, Vice-President

ATTEST:

Don Broomell, Secretary/Treasurer

**NOTICE TO ALL PROPERTY OWNERS WITHIN
YUIMA MUNICIPAL WATER DISTRICT**

You are hereby notified that the Board of Directors of Yuima Municipal Water District proposes to levy a water availability charge for the fiscal year 2020-21 on all parcels of land within the District to which water is made available by the District. The proposed charge is \$10.00 per acre but not less than \$10.00 per parcel and will be used for capital improvement only to improve water resources and delivery capability. The charge shall be collected in the same manner (via your county tax bill) as County Taxes are collected, unless deferred in accordance with Resolution No. 742-99. This is the same charge established last year and the basis for the charge has not changed.

The proposed ordinance and schedule of charges may be examined at any time during office hours at the office of the District, 34928 Valley Center Road, Pauma Valley, California – Telephone No. (760) 742-3704.

A public hearing on the proposed ordinance and schedule of charge will be held on Monday, April 27, 2020 beginning at 2:10 p.m. at the office of the District, 34928 Valley Center Road, Pauma Valley, California. Any owner of property within the District may appear and present objections or protests or may file with the Secretary of the District, at any time prior to the hour set for the hearing, written protests or objections to the proposed water availability charge.

Board of Directors
Yuima Municipal Water District

Attachment to proposed Ordinance Fixing a Water Availability Charge for the District for 2020/21

The schedule is not included in the packet due to the length of the document. It is available for review at the district office.

Fund No. 6698-04 Yuima General District levy \$50,310
Fund No. 6698-03 Improvement District A levy \$28,396

IV.
INFORMATION / REPORTS

YUIMA MUNICIPAL WATER DISTRICT
ADMINISTRATIVE REPORT

March 23, 2020

Amy Reeh

Interim General Manager

TOP PRIORITY – COVID-19

As I'm sure you can imagine the last two weeks have been spent addressing the District's administrative and operational response relative to the COVID-19 (Coronavirus) Pandemic situation.

There have been vast amounts of information being disseminated from every regulatory agency in the County, State and U.S. Interim General Manager Reeh has been diligently reviewing all information and passing along the most vital pieces to the Board, Staff and Customers as quickly as possible. Additionally, Manager Reeh has been attending virtual meetings regarding the pandemic with the Water Authority, The County OES, WUSMA, JPIC, County Department of Health, SWRCB, and many others in an effort to remain informed on the very fluid, ever changing situation.

The SDCWA has activated their EOC and has increased coordination and communication with daily reports between the CWA and all 24 member agencies. While many agencies have gone to reduced staffing levels and have staff working from remote locations, Yuima remains fully operational, with all staff reporting to work daily. The District is adhering to all directives to practice social distancing. The office and shop workspaces are disinfected on a daily basis, and while the lobby remains open, we are discouraging customers from visiting in person.

The "Current Events" page on the District website is updated daily in an effort to disseminate vital information in the most expedite possible manner.

District management and staff will continue to function at full capacity until the situation dictates otherwise.

ANNEXATIONS/NEW SERVICE REQUESTS

Pauma Valley Water Company (PVWC) On December 16, 2019 the Board approved the Resolution requesting concurrent annexation into the San Diego County Water Authority and the Metropolitan Water District of Southern California. The resolution, and annexation fee from PVWC has been forwarded onto Alexi Schnell at the SDCWA. Once the remaining items required for processing of the application are received, CWA will begin the approval process and forward the application on to MET.

Shadow Run (Schoepe) Annexation/De-Annexation: The annexation application is currently on hold at the Metropolitan Water District awaiting submission of the EIR from Shadow Run Ranch.

Rancho Corrido Annexation the Rancho Corrido Annexation request is currently at Metropolitan Water District who has put a hold on approval due to their concern that Bar 2's right to take water from Rancho Corrido's Wells 1 & 4 may result in an indirect benefit to Bar 2 of imported water. SWRCB has discussed this issue with SDCWA and MET and has requested a list of the issues / requirements that MET is asking for in order to put it on their Board agenda.

REGULATORY REPORTING

Administrative Staff are currently working on the following regulatory reports. That are all Due by the end of March 2020

- Consumer Confidence Report (Yuima, IDA & Lazy H)
- Annual IAC Meter Count Certification Report - completed
- Water Quality Emergency Notification Plan (Yuima, IDA & Lazy H)
- Surface Water Diversion Report - completed
- CASGEM (Yuima, IDA & Lazy H)
- EARS Report (Yuima, IDA & Lazy H) due April 15

Each year, the amount of information required increases substantially and the manner of reporting changes as well. In addition to these annual reports, the San Diego County Water Authority is updating their Urban Water Management Plan and is requesting historical information for production, consumption, purchased & produced water and other detailed information for time frames as far back as 2009. While all of this information is reported monthly to the Water Authority, they are asking us to provide it again in a different formats.

FINANCE DEPARTMENT

Currently staff is working on transferring all of the operational recurring service orders over to Tyler Financial System. This is the final phase of implementation. During this process staff is evaluating all recurring service orders for necessity in an effort to eliminate obsolete practices. Staff is currently working with Tyler on a training schedule.

Budget development has begun for the 2020-21 Fiscal Year! Assistant General Manager Reeh will be working closely with both Administrative and Operational staff to ensure that all necessary operation and maintenance costs are included, as well as necessary capital improvements. All staff continue to review processes and expenses to ensure that the District's budget is as streamlined and economical as possible. Attached to this report is the Estimated Budget Development Schedule

LEGISLATION

SB 998 – The requirements of this legislation have been fully implemented. The required translations can be found on the Customer Service page of the District website.

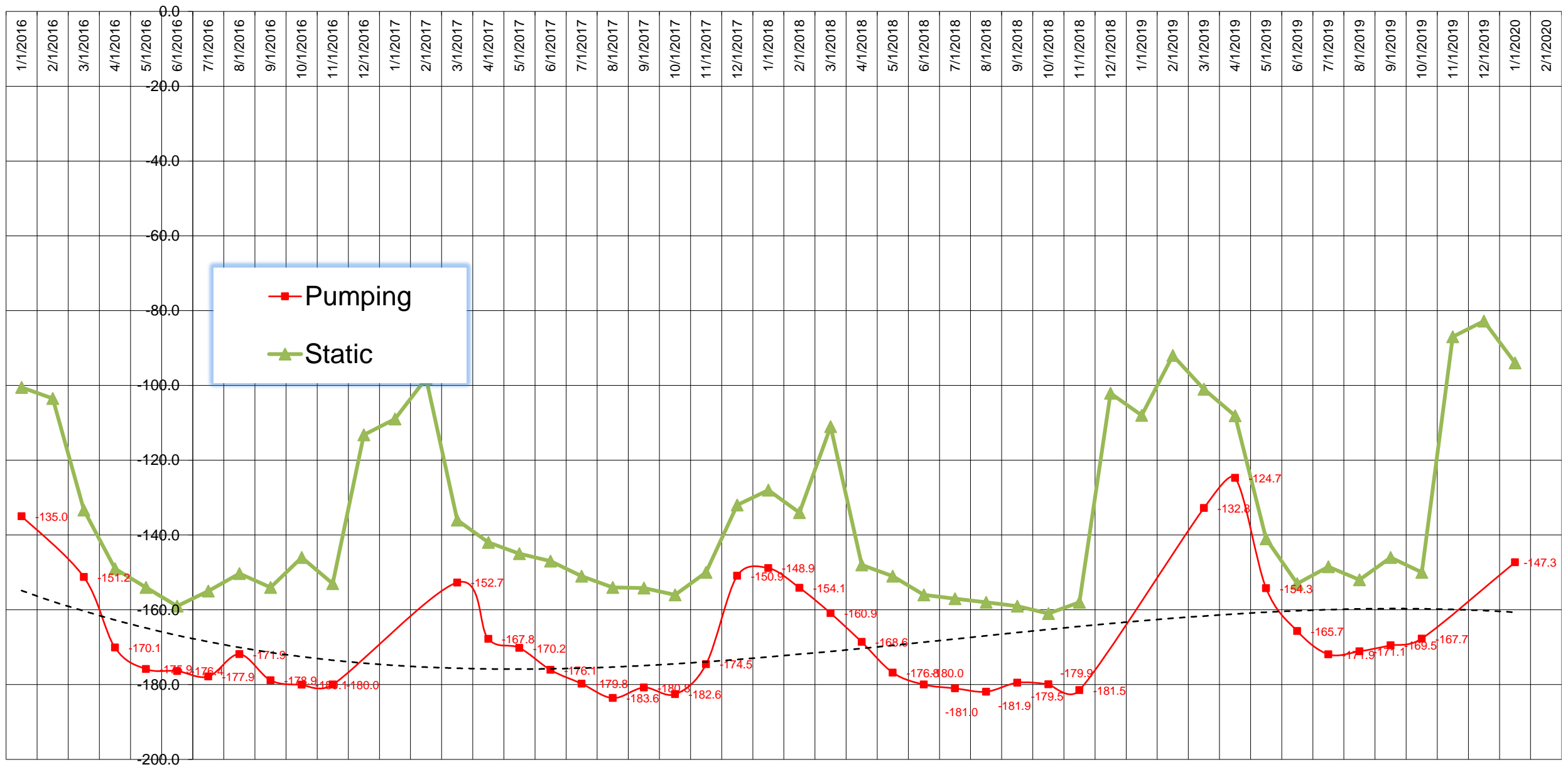
SB555 – the legislation reads as follows: “No later than July 1, 2020 the Board (SWRCB) shall adopt rules requiring urban water retail water suppliers to meet performance standards for the volume of water losses. In adopting these rules, the board shall employ full life cycle cost accounting to evaluate the costs of meeting the performance standards. The board may consider establishing a minimum allowable water loss threshold that, if reached and maintained by an urban water supplier, would exempt the urban water supplier from further water loss reduction.”

Unfortunately, the target standard and all possible variables used for calculating water loss is still being developed. Additionally, there has been no determination if smaller districts will have an exemption. District staff will monitor the development of this issue closely.

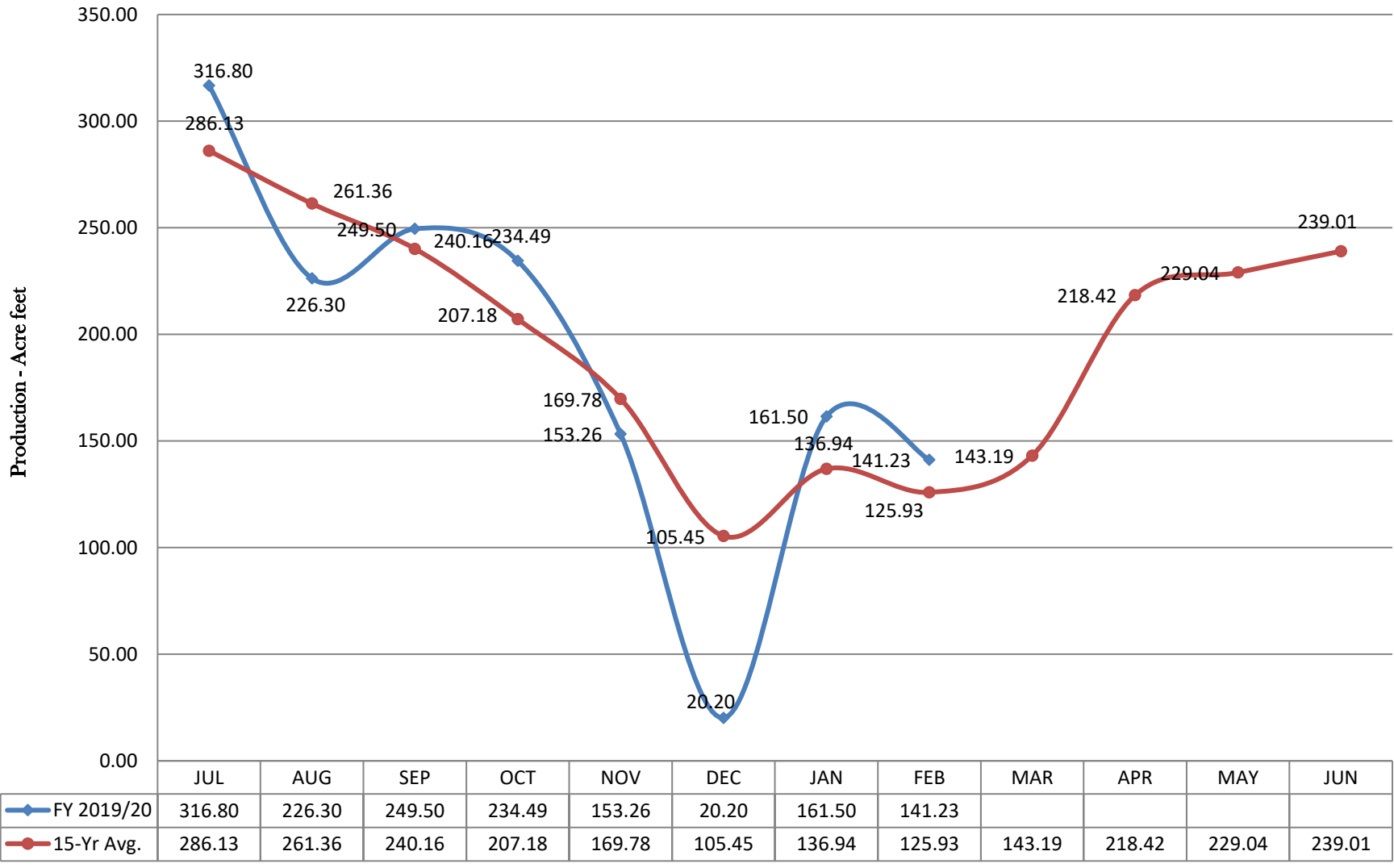
PFAS and Drinking Water – The Division of Drinking Water lowered its drinking water response levels for PFOA to 10 parts per trillion and 40 parts per trillion for PFOS. Response levels are non-regulatory but serve as guidance for chemicals that do not have drinking water standards in place. The DDW is no requiring testing of potential PFAS source locations and making results available on their website. The District will continue to monitor any changes to testing requirements and ensure that those changes are implemented.

Lead and Copper Rule – The House Energy and Commerce Committee held a hearing on proposed changes to the Federal Lead and Copper Rule intended to strengthen actions to reduce lead exposure. The Water Authority submitted a comment letter asking that the USEPA recognize the proactive work being done in California to monitor and reduce lead in drinking water. The District will continue to monitor any changes to testing requirements and ensure that those changes are implemented.

Yuima Municipal Water District
River Well Static (21A) and Pumping Levels
For Yuima Wells No. 12, 19A, 20A and 25
(Increasing Inverse = improving water levels)
Pumping and Static Levels (feet below ground level)
(Updated February, 2020) 2016-Current



Yuima Municipal Water District
 Monthly Production from District-Owned Wells
 in Acre-feet Updated February, 2020



(* static level with surrounding wells off 24 hrs)	July			August			September			October			November			December		
	2019			2019			2019			2019			2019			2019		
	Static Level	Pumping Level	GPM	Static Level	Pumping Level	GPM	Static Level	Pumping Level	GPM	Static Level	Pumping Level	GPM	Static Level	Pumping Level	GPM	*Static Level	Pumping Level	GPM
Monitor Well No. 21A Elev 800' Depth 251'	148.5			152			146			150			87			86		
Well No. 12 (River) Elev 800' Depth 207'		168.5	141		170.5	150		167.4	127		163.9	127	89.2			79		
Well No. 19A (River) Elev 800' Depth 215'		165.9	380		162	390		162	390		162	390	90.3			83.1		
Well No. 20A (River) Elev 800' Depth 225'		171.6	211		170	200		166	210		163.3	210	91.8			81.3		
Well No 25 (River) Elev 805' Depth 210'		181.4	155		182	150		182.6	170		181.6	180	95.2			84.6		
Well No. 3 (Fan) Elev 1220' Depth 547'	312.2			312			312.4			312			310.1			306		
Well No. 7A (Fan) Elev 1240' Depth 554'	256.1	311.1	164	264			276	343	165	238.7		150	272.8	340.8	171	257.4		
Well No. 8 (Fan) Elev 1227' Depth 1000'	329.9			342			342.2			344.9			340.3			339		
Well No. 9 (Fan) Elev 1252' Depth 436'	239.1			255			260.4			264.2			257.2			337.2		
Well No. 10 (Fan) Elev 1210' Depth 405'	219.4	253.2	41	226			232	261.2	41	231.9	228		230.6	259.1	42	217.2		
Well No. 13 (Fan) Elev 1280' Depth 403'	288.4			277			303			303.1			301.2			296.1		
Well No. 14 (Fan) Elev 1310' Depth 542'		421	210		518	155		420	148		418	190	322	408	225	296.8		
Well No. 17 (Fan) Elev 1375' Depth 597'		440.6	73		392	72		393	52		368		356.2			343.2		
Well No. 18 (Fan) Elev 2380' Depth 1000'	289	486	151	229.3			239	401	135	316			241			239		
Well No 22 (Fan) Elev 997.4' Depth 1100'		141.4	148		227.8	146		240.2	148		239	148.2	228.3	240.1	151	229.1		
Well No. 23 (Fan) Elev 1587' Depth 963'		369	47		371	44		365.1	40		363.8	40.1	269.5	361.8	42	261.6		
Well No. 24 (Fan) Elev 1530' Depth 582'		345.3	101	278				341.8	97		343.7	98.3	268.4	339.8	99	266.4		
Well No. 28 (Fan) Elev 2335' Depth 550'																		
Well No. 29 (Fan) Elev 1314' Depth 450'		357	127		363	122	277	366	119		365.3	120	311.5	365.1	128	292.3		
Well No. 41 (Horizontal) Elev 2627' Depth 555'									15.0									
Well No. 42 (Horizontal) Elev 2632' Depth 675'									26.0									
Well No. 43 Pressure Gauge: reads in psi																		
Well No. 44 (Horizontal) Elev 3040' Depth 465'									9.0									
Well No. 45 (Horizontal) Elev 2900' Depth 770'																		
Well No. 46 (Horizontal) Elev 3050' Depth 870'									26.0									
Well No. 47 (Horizontal) Elev 3050' Depth 1007'									9.0									
Well No. 48 (Horizontal) Elev 3160' Depth 785'									37.0									
Well No. 49 (Horizontal) Elev 3160' Depth 905'																		
Well No. 50 (Horizontal) Elev 3120' Depth 1215'									33.0									
Well No. 51																		
Schoepe No. 2 (River) Elev 700' Depth 253'		191.5	19		296	16		195.5	21		192			293	18	142		
Schoepe No. 3 (River) Elev 700' Depth 265'	156			157			157.7			158.7			252			144.1		
Schoepe No. 3-R (River) Elev 700' Depth 200'		184.2	37		285	30		184.5	28		182	28		284	40	146		
Schoepe No. 4 (River) Elev 700' Depth 185'	128			115			117.5			122.7			223			116		
Schoepe No. 5 (River) Elev 700' Depth 1000'	131			224			121			122.9			225			119		

YUIMA MUNICIPAL WATER DISTRICT

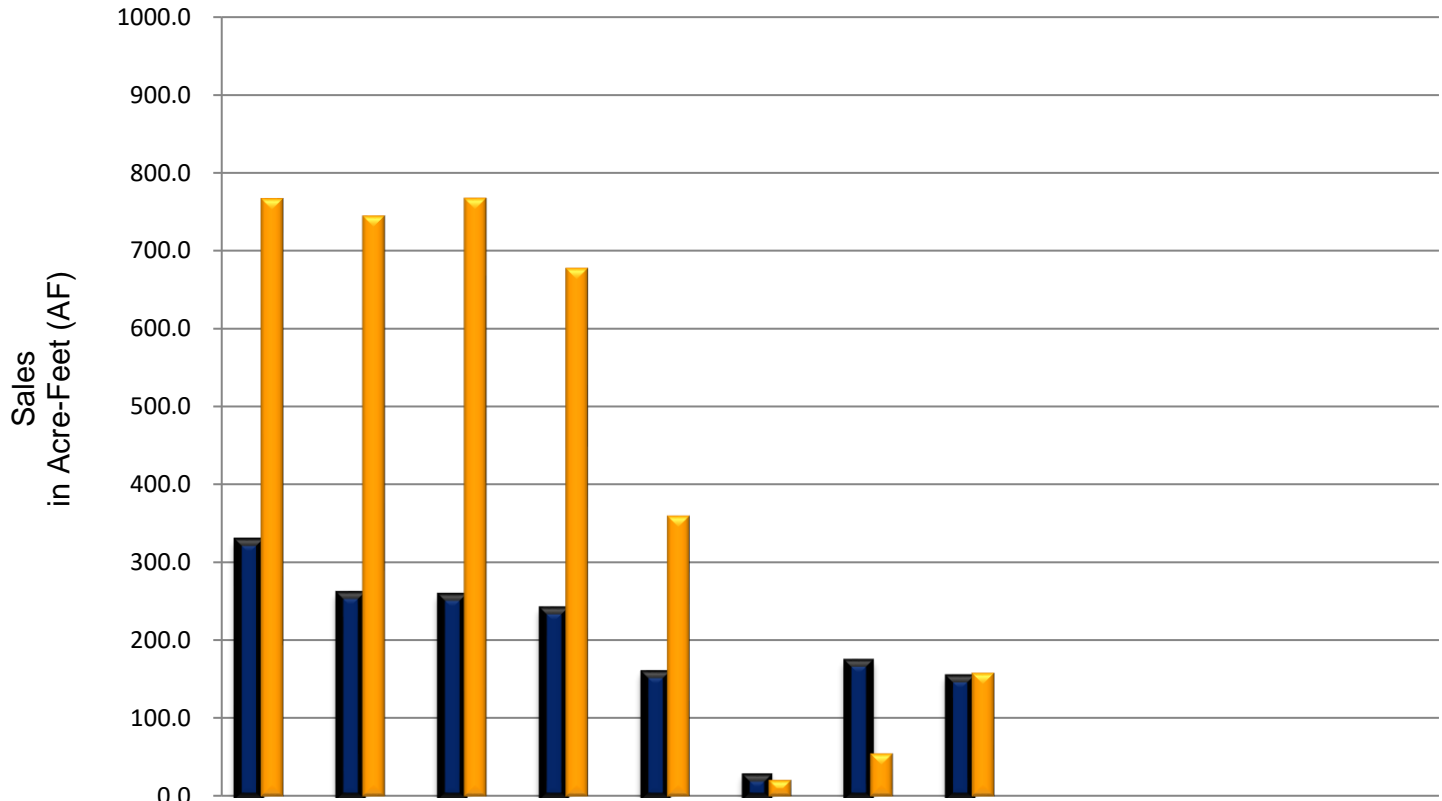
REPORT OF DISTRICT WATER PURCHASED AND PRODUCED

	Month Comparative One (1) Year Ago			Fiscal Year to Date Comparatives		
	Feb-20	Feb-19	%CHANGE	2019/20	2018/19	%CHANGE
LOCAL SUPPLY	151.0	21.0	619.0%	1592.2	1107.2	43.8%
AUTHORITY	158.9	7.5	2018.7%	3553.5	3731.6	-4.8%
TOTAL PRODUCED & PURCHASED	309.9	28.5	987.4%	5145.7	4838.8	6.3%
CONSUMPTION	278.5	15.8	1662.7%	4933.2	4783.2	3.1%
% LOCAL	48.7%	73.7%	-25.0%	30.9%	22.9%	8.1%
%AUTHORITY	51.3%	26.3%	25.0%	69.1%	77.1%	-8.1%

FISCAL YEAR ENDING JUNE 30 COMPARATIVES

	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
LOCAL SUPPLY	1688.5	2107.5	2058.1	2334.3	2726.6	3145.7	4199.9	4353.8	3356.5	2858.8	3729.7	2583.6	4060.1	3367.0
AUTHORITY SUPPLY	4819.6	4780.9	4470.6	3621.1	4468.4	4596.1	2149.3	1183.6	1617.7	2521.8	2347.0	3719.8	3573.5	3478.7
TOTAL PRODUCED & PURCHASED	6508.1	6888.4	6528.7	5955.4	7195.0	7744.8	6349.2	5537.4	4974.2	5380.6	6076.7	6303.4	7633.6	6845.7
CONSUMPTION	6351.1	6629.8	6379	5887.8	7175.6	7591.1	6310.3	5486.9	4959.0	5310.8	5909.0	6088.3	7380.5	6492.5
% LOCAL	25.9%	30.6%	31.5%	39.2%	37.9%	40.6%	66.1%	78.6%	67.5%	53.1%	61.4%	41.0%	53.2%	49.2%
% AUTHORITY	74.1%	69.4%	68.5%	60.8%	62.1%	59.4%	33.9%	21.4%	32.5%	46.9%	38.6%	59.0%	46.8%	50.8%

**YUIMA MUNICIPAL WATER DISTRICT
WATER PRODUCED & PURCHASED
2019/20**



	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20
■ LOCAL SUPPLY PRODUCED	325.5	257.3	255.2	237.6	156.4	24.3	170.7	151.0	0.0	0.0	0.0	0.0
■ AUTHORITY PURCHASED	767.0	744.9	767.6	678.0	360.7	21.2	55.2	158.9				
TOTAL PROD/PURCH	1092.5	1002.2	1022.8	915.6	517.1	45.5	225.9	309.9				

YUIMA MUNICIPAL WATER DISTRICT OPERATIONS REPORT

March, 2020

Staff Report

Forebay Pump Station Rehabilitation

The floor of the tank has been poured and cured to allow the contractor to form the walls of the tank, as well as the foundations of the electrical building and the generator foundation. There has been some delay due to recent rains but as soon as the rains subside the walls are ready to be poured. The overflow line is completed, and the electrical conduits are being installed. The SCADA equipment has been approved by the engineer and ordered.



WELLS

YUIMA General District

SCHOEPE WELLS			
WELLS	FLOW / GPM	STATUS	↓ % CHANGE ↑
PVW2	30	IN SERVICE	0%
PVW3	0	OUT OF SERVICE - PUMP	0%
PVW3R	60	IN SERVICE	0%
PVW4	0	OFF DUE TO WATER LEVEL	0%
PVW5	0	OFF DUE TO WATER LEVEL	0%

IDA

STRUB WELLS			
WELLS	FLOW / GPM	STATUS	↓ % CHANGE ↑
12	151	IN SERVICE	0%
19A	399	IN SERVICE	0%
20A	249	IN SERVICE	0%
25	221	IN SERVICE	0%
22	158	IN SERVICE	0%

FAN WELLS			
WELLS	FLOW / GPM	STATUS	↓ % CHANGE ↑
3	0	OFF DUE TO WATER LEVEL	0%
7A	171	OFF – LOW DEMAND	0%
8	0	OFF DUE TO WATER LEVEL	0%
9	0	OFF DUE TO WATER LEVEL	0%
10	42	OFF – LOW DEMAND	0%
13	0	OFF DUE TO WATER LEVEL	0%
14	300	OFF – LOW DEMAND	0%
17	60	OFF – LOW DEMAND	0%
18	135	OFF – LOW DEMAND*	0%
23	45	OFF – LOW DEMAND	0%
24	109	OFF – LOW DEMAND	0%
29	128	OFF – LOW DEMAND	0%

HORIZONTAL WELLS**			
WELLS	FLOW / GPM	STATUS	↓ % CHANGE ↑
41	14	ON	0%
42	26	ON	0%
43	0	OFF DRILL BIT LODGED	0%
44	8	ON	0%
45	0	OFF - SEDIMENT	0%
46	26	ON	0%
47	5	ON	0%
48	37	ON	0%
49	9	ON	0%
50	16	ON	0%

*Well #18 – Supplies “Ag Only” open reservoirs at 135 gpm, Pettis and Dunlap and is being used to supply both Reservoirs alternately, as required.

** Horizontal Wells – Per SWRCB all supplies must be used for AG only; cannot blend due to high Iron and Manganese. Supplies going into Dunlap open reservoir. Due to winter storms the Horizontal Well line has been damaged and the District is currently having it relocated to mitigate any further damage / water loss.

BOOSTER STATIONS

BOOSTER STATIONS		
STATION	PUMPS	STATUS
PERRICONE	1,2,3,4	OK
FOREBAY	1,2,3,4	UNDER CONSTRUCTION
EASTSIDE	1,2,3	OK
1	1,2,3,4	OK
4	1,2,3	OK
6	1,2,3	OK
7	1,2,3	1 UNDER CONST., 2 OK, 3 MOTOR REPLACEMENT
8	1,2,3,4	OK
SCHOEPE	1,2,3	1 – OUT OF SERVICE, 2 & 3 OK

Pump Station #7

Pump #1 replacement is underway. Hydrocurrent is awaiting correct drive nut for final installation. Pump #3 needs the motor replaced. Purchase order has been issued and motor has been ordered.



Station 7 Pump 1

Schoepe

Pump #1 is down due to failed VFD. However, due to low production and the large pump size (900 gpm), the District has decided the pump station can operate efficiently with Pumps 2 & 3 only and has taken the pump out of service.

RESERVOIRS AND TANKS

With the exception of Forebay, all tanks and reservoirs are currently in normal operation. However, there are some issues that need to be addressed in the near future.

- Dunlap tank is a bolt together, galvanized tank with a life expectancy of 25 years. The tank is currently 19 years old and has high level of corrosion on the interior due to the high levels of iron and manganese that comes from the horizontal well water. The District used the tank to blend the horizontal well water until May of 2019 when the SWRCB directed us to stop that practice and only use the well water for agricultural purposes. Repair or replacement of the tank needs to occur. The District will seek information on all options available to make an informed decision as to what the best course of action will be.
- Eastside Tank was inspected and cleaned in May of 2019. The exterior of the tank was found to be in good condition with a few minor repairs. The interior of the tank, however, was found to be in extremely poor condition and was recommended to be recoated within the next three years. The tank should be re-inspected in 2022.
- Tank 1 was inspected and cleaned in 2019 and found to be in good condition. The exterior of the tank is in good condition. The interior of the tank is in good condition as well. The
- Tank 8 was also inspected and cleaned in May of 2019. The exterior is in good condition with a small roof repair needed. The tank exterior should be recoated within the next 3-5 years. The interior of the tank was found to be in poor condition and was recommend to be recoated within the next three years. The tank should be re-inspected in 2022.
- Perricone Tank was last inspected and cleaned in April of 2018. The interior and exterior of the tank was recoated in 2016. The exterior of the tank was found to be in very good

condition. The interior of the tank was found to be in overall good condition. There are a few minor areas of corrosions that can be fixed to mitigate any serious damage. This tank should be re-inspected in 2021 and repairs to the existing corrosion will be completed.

- Zone 4 Tank was inspected and cleaned in January of 2019 and was found to be in very good condition. Both the interior and exterior showed little signs of corrosion. The tank should be reinspected in 2022.
- McNally 1 Tank was last inspected and cleaned in 2016. The interior of the tank was found to be in fair-good condition with a few spots needing repair, which were completed at that time. The tank is due for inspection in 2021. The exterior of McNally 1 is in fair condition. The interior and exterior of this tank should be recoated in the next 3-5 years. The tank is due for inspection in the next fiscal year.
- McNally 2 Tank was inspected and cleaned in June 2019. The exterior of the tank is in fair condition and should be recoated in the next 3-5 years. The interior of the tank is in fair condition. The area above the waterline has corrosion issues that should be closely monitored and may dictate the recoating schedule. The tank should be re-inspected in 2022.
- Schoepe Tank is due for inspection; however, the Operations staff feels the tank is in poor condition.
- Forebay tank is under construction.

SYSTEM LEAKS/SLIPPAGE

Water slippage for the month of February was at 7.4 percent. There was a line leak on the line between Forebay and the CWA turnout and the horizontal well line was damaged due to winter storms.

Bacteriological samples

The Yuima and IDA distribution systems and all special raw water groundwater well bacteriological tests were negative (Absent) for the month of February.

Other required water quality testing

The required CDPH monthly samples were taken on Tuesday, March 10th.

Nitrate monitoring results

Nitrate level summary for selected sites:

Nitrate Levels – Various Sites – Shown in MCL

Name	Jan	Feb	Mar	Apr	May	June
	N	N	N	N	N	N
Strub Well 22	25	24				
Yuima FH	4.8	4.8				

DA “Strub” Wells	6.78	6.38				
Schoepe Blend	8.0	7.6				
Fan Well 7A	36	33				
Fan Well 10	24	25.7				
Fan Well 14	18	16				
Fan Well 17	0.0.s	0.0.s				
Fan Well 23	8.4	8.2				
Fan Well 24	8.7	6.2				
Fan Well 29	20	20				
Wells blend	4	3.9				

Note: Fan wells 7A, 10, 14, 17 & 29 are blended with imported water to reduce nitrate levels.

DISTRICT OPERATIONS PERSONNEL

There are no work limitations to the District’s Operations and Maintenance Staff at the present time.

OTHER PROJECTS AND PROGRAMS

SCADA – Phase 2 Upgrade

This capital project is on schedule to be completed in May 2020.

CWA Emergency Storage Project (ESP) Valley Center MWD / Yuima MWD Inter-tie

The ESP team selected a firm to design the ESP connection from CWA to Yuima. This project is scheduled to be completed in March of 2021.

Rincon Ranch Road Pipeline Replacement

Currently TKE is working on the design specs and developing a bid package to go out to bid.

Safety Programs and Training

Peter Kuchinsky from JPIA is scheduled to come April 30th to perform AC Pipe training in a joint training with Rincon Del Diablo hosted by Yuima. Rincon Del Diablo will then host Yuima for fall protection and confined space training. These required safety trainings are provided at no cost to the District.

Water Meters and Services

Meter Replacements, Downsizing and Removals

Staff is working on meter replacements as time permits.

Puerto-La Cruz Conservation Crews

There are currently no weed abatement dates scheduled due to the health and safety restrictions being implemented due to COVID-19 situation.

LAZY “H” MWC, OTHER PROGRAMS AND EMERGENCY CONNECTIONS		
CONNECTIONS	AC/FT PURCHASED	COMMENTS
LAZY H MWC	.00	
RANCHO ESTATES MWC	.00	
PAUMA RIDGE MWC	11.05	
RANCHO PAUMA MWC	.00	
RINCON OAKS	.07	
BORDEN 3 PARTY	.00	

MAINTENANCE DEPARTMENT PROJECTS

Harrison Canyon Catch Agreement and Hegardt Reservoir Maintenance

The Harrison Catch valve on the Borden side is opened as of March 16th 2020, as per our stipulated agreement.

RAINFALL RECORD 2019/2020 YUIMA SHOP

Location: 34928 Valley Center Road, Pauma Valley @ 1050' elevation

	JULY	AUGUST	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	
1													
2													
3													
4						1.60							
5													
6						0.05							
7						0.06							
8						0.16							
9						0.01		0.20					
10													
11													
12													
13													
14													
15													
16													
17													
18													
19					1.54								
20					1.50								
21							0.17						
22								0.34					
23						0.33		0.10					
24						0.11							
25						0.10							
26			0.03			0.04							
27			0.02		0.27								
28			0.24		0.60								
29			0.01		0.24								
30					0.02								
31													TOTAL YEAR
TOTALS	0.00	0.00	0.30	0.00	4.17	2.46	0.17	0.64	0.00	0.00	0.00	0.00	7.74
1987/88 (B)	0.00	0.00	0.00	2.60	4.17	1.20	2.97	2.23	0.97	6.95	0.40	0.00	21.49
1988/89 (B)	0.00	1.25	0.00	0.00	1.36	4.78	1.38	3.25	0.60	0.25	0.43	0.00	13.30
1989/90 (B)	0.00	0.00	1.03	0.50	0.00	0.55	4.45	2.65	0.92	3.22	0.95	1.10	15.37
1990/91	0.32	0.93	0.00	0.16	0.83	0.85	1.30	2.60	13.10	0.20	0.00	0.00	20.29
1991/92	0.70	0.00	0.40	0.85	0.30	1.90	3.25	5.60	5.30	0.15	0.50	0.00	18.95
1992/93	0.00	1.75	0.00	1.55	0.00	5.10	17.25	8.60	1.55	0.00	0.00	0.70	36.50
1993/94	0.00	0.00	0.00	0.25	2.35	0.90	1.20	4.60	5.30	2.00	0.20	0.00	16.80
1994/95	0.00	0.00	0.00	0.40	0.80	0.75	9.35	3.00	9.40	2.00	0.75	1.10	27.55
1995/96	0.10	0.00	0.00	0.00	0.20	0.85	1.50	3.50	2.30	0.50	0.00	0.00	8.95
1996/97	0.00	0.00	0.00	0.00	4.55	2.40	6.35	0.75	0.00	0.00	0.00	0.00	14.05
1997/98	0.00	0.00	2.10	0.10	2.45	2.10	3.70	10.95	4.05	3.30	3.05	0.15	31.95
1998/99	0.00	0.00	1.15	0.00	2.45	1.36	1.93	1.00	0.80	2.32	0.05	0.50	11.56
1999/2000	0.25	0.00	0.10	0.00	0.10	0.25	0.60	5.20	1.55	0.95	0.45	0.00	9.45
2000/2001	0.00	0.00	0.05	0.98	0.45	0.00	2.80	6.20	1.70	1.70	0.50	0.00	14.38
2001/2002	0.00	0.00	0.00	0.00	1.35	1.90	0.60	0.15	1.80	0.65	0.00	0.00	6.45
2002/2003	0.00	0.00	0.20	0.00	2.85	3.60	0.25	6.40	3.45	2.10	0.65	0.00	19.50
2003/2004	0.00	0.40	0.00	0.00	1.55	1.55	0.70	4.25	0.75	1.05	0.00	0.00	10.25
2004/2005	0.00	0.40	0.00	7.20	1.55	4.55	8.70	6.60	1.75	1.05	0.10	0.00	31.90
2005/2006	0.50	0.00	0.10	1.85	0.00	0.50	1.75	2.45	3.55	2.65	0.50	0.00	13.85
2006/2007	0.00	0.20	0.30	0.40	0.05	1.40	0.50	2.70	0.30	0.80	0.10	0.00	6.75
2007/2008	0.00	0.25	0.00	0.20	0.50	5.30	5.80	3.80	0.60	0.00	1.00	0.00	17.45
2008/2009	0.00	0.00	0.00	0.00	1.60	4.95	0.05	4.45	0.30	0.75	0.00	0.00	12.10
2009/2010	0.00	0.00	0.00	0.00	1.10	3.65	7.45	4.00	0.55	2.60	0.00	0.00	19.35
2010/2011	0.20	0.00	0.00	3.15	1.45	8.60	1.25	4.40	2.65	0.30	0.40	0.05	22.45
2011/2012	0.00	0.00	0.15	0.65	2.65	1.20	1.15	2.05	2.25	3.15	0.10	0.00	13.35
2012/2013	0.00	0.00	1.50	0.40	0.45	2.70	1.50	1.25	1.70	0.10	0.40	0.00	10.00
2013/2014	0.28	0.00	0.00	1.48	0.15	0.40	0.25	0.95	2.95	0.80	0.00	0.00	7.26
2014/2015	0.00	0.20	1.00	0.00	1.00	4.90	0.70	0.90	1.60	0.75	1.20	0.50	12.75
2015/2016	1.90	0.30	1.70	0.35	0.90	2.65	3.40	1.15	1.50	0.75	0.40	0.00	15.00
2016/2017	0.00	0.00	1.00	0.16	1.75	4.37	7.17	6.05	0.20	0.00	1.34	0.00	22.04
2017/2018	0.07	0.12	0.13	0.00	0.00	0.00	3.18	0.88	2.55	0.01	0.12	0.00	7.06
2018/2019	0.00	0.00	0.00	1.27	2.51	1.63	2.34	7.98	1.68	0.40	1.83	0.12	19.76
Average/32	0.14	0.18	0.34	0.77	1.29	2.40	3.27	3.77	2.43	1.30	0.48	0.12	#FIELD!

**YUIMA MUNICIPAL WATER DISTRICT
DELINQUENT ACCOUNTS LISTING
3/18/2020**

YUIMA		
<u>ACCOUNT NUMBER</u>	<u>PAST DUE AMOUNT</u>	<u>ACTION</u>
	<u>\$ -</u>	

IDA		
<u>ACCOUNT NUMBER</u>	<u>PAST DUE AMOUNT</u>	<u>ACTION</u>
	<u>\$ -</u>	

LIENS FILED		
02-5330-09	<u>4,447.59</u>	

LIENS FILED / TRANSFERRED TO TAX ROLL		
	<u> </u>	