

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, August 23, 2021 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice President
Laney Villalobos, Director

AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 2. **Pledge of Allegiance**
 3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2. Simpson
 4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3) Simpson
- 2:05-2:10 P.M.
- I. **CONSENT CALENDAR**
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.
 1. Approve minutes of the Regular Meeting of July 26, 2021.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for July 2021.
 3. Accept of Monthly Financial Reports - July 2021, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M.
- II. **ACTION DISCUSSION**
 1. Proposed Resolution Adopting a COVID-19 Prevention Plan and Rescinding Resolution 1879-21. Simpson

Background: On December 1, 2020 OSHA implemented a new emergency regulation for all employers to develop and implement their own COVID-19 Prevention Programs. There are some proposed changes to the current plan.

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

2. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2022 and Fixing Time and Place of Hearing and Giving Notice of Hearing. Simpson

Background: In compliance with Ordinance 126-17 which provides that water connection fees (Capacity Charges) be reviewed annually and adjusted to conform to changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. This ENR-CCI-LA index increased 11.2% from August 2020 to August 2021. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of hearing for October 25, 2021 at 2:10 p.m.

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

3. Proposed Resolution Adopting a Supply Conveyance and Exchange Policy and Rescinding Resolution No. 1527-13. Simpson

Background : The District adopted Resolution No. 1527-13 implementing a Supply Conveyance and Exchange Policy (Water Wheeling Policy) in 2013. Changes in the Water Code and recent requests to use District infrastructure to wheel water requires a significant update to that policy to better describe the responsibility of the District and the requesting water transfer.

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

4. Discussion / Approval of Extended Payment Terms for Past Due Accounts. Reeh

Background: Due to the COVID-19 pandemic some customer accounts have become significantly past due. Current District procedure is to offer a three month payment plan to the customer to stop the accrual of delinquency fees and allow the customer to bring their account current. The District has been approached by a customer to significantly extend that payment plan.

Recommendation: That the Board direct staff as to the maximum length of time they would allow payment towards this past due account.

5. Proposed Resolutions in Support of Pamela Tobin as a Candidate for the Position of ACWA President and Cathy Green for ACWA Vice President and Board input to the casting of the ACWA Region 10 Ballot. Reeh

Background: During this fall's ACWA conference there will be an election to select the new leadership for the ACWA Board of Directors and Board Members for the ACWA's ten regions. Ms. Tobin and Ms. Green respectfully request the Board consider adoption of the proposed Resolutions supporting their candidacy for future consideration by the ACWA nominating committee. Additionally, the Board has the opportunity to provide input into the casting of the ACWA Region 10 Officers and Board Members. Both Dana Frieauf and Chuck Gibson have requested the District's support in their nominations to the Region 10 Board; Ms. Frieauf as Vice Chair and Mr. Gibson as a Director.

Recommendation: That, should the Board agree, the approve the Resolutions as presented and approve the casting of the Region 10 Ballot as presented.

- 3:10-3:30 P.M. **III. INFORMATION / REPORTS**
- 1. Board Reports / Meetings**
JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) Villalobos
Reeh
Simpson
 - 2. Administrative** Reeh
General Information
 - 3. Capital Improvements** Reeh
 - 4. Operations** Simon
General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased
 - 5. Counsel** Jungreis
 - 6. Finance & Administrative Services** Reeh
General Information
Delinquent Accounts
- 3:30 - 3:35 P.M. **IV. OTHER BUSINESS**
- 3:35 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.

I.
CONSENT CALENDAR

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
July 26, 2021**

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 26th day of July 2021.

**Regular Meeting
Meeting
07/26/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:03 p.m.

**Call to Order
2:03 p.m.**

Directors Present:

Present: 5

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

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

Quorum Present

Directors Absent:

Absent: 0

Others Present:

**Others
Present**

Amy Reeh, General Manager/Finance Manager, YMWD
Carmen Rodriguez, YMWD
Allen Simon, YMWD
Jeremy Jungreis, Rutan & Tucker, LLP
Nick Bishop, CAL Fire

2. PLEDGE OF ALLEGIANCE

General Manager Reeh led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

No changes to the agenda were proposed.

4. PUBLIC COMMENT

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

I. SPECIAL REPORTS

1. Joint Powers Fire Report

Fire Captain Nick Bishop from CAL Fire Reported that Station 70 has a total of 703 incidents from January 1 to June 30, 2021. The first half of 2021 has been very active with vegetation fires. On June 23, 2021, both engines from Station 70 responded to the Mesa Fire in the Pala area. The engines spent a few days at the incident. The Mesa fire was contained to 350 acres. On June 16, 2021, units from Station 70 responded to the Pauma Fire. The fire was located southwest of Highway 67 and Valley Center Road. The fire was quickly contained to 5 acres with ground and air resources.

CAL FIRE has supported Operation Collaboration with multiple personnel from Station 70. Operation Collaboration is the Covid-19 program that San Diego County Fire has been performing to vaccinate and test community members in our area. Operation Collaboration has administered over 56,000 and tested over 80,000 community members.

II. CONSENT CALENDAR

Upon motion being offered by Director Simpson, seconded by Director Broomell the Minutes of the Regular Meeting of June 28, 2021, Accounts Paid and Payables for June 2021 and Monthly Financial Reports for June 2021 were approved by the following roll-call vote, to wit:

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

III. CLOSED SESSION

Closed Session was entered at 2:33 p.m. Significant exposure to litigation (Government Code Section 54956.9 (d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** In regards to the claim from A. Champaco, the Board considered the claim and unanimously voted to deny the claim. The Board directed District Counsel to notify the counsel of A. Champaco of claim denial. Closed Session exited at 2:51 p.m.

Counsel Jeremy Jungreis exited the meeting at 2:56 p.m.

IV. ACTION/DISCUSSION

1. Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2021/2022 (\$155,159).

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2021/2022 in the amount of \$155,159* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1898-21 Adopting Delegation of Authority to Request Disbursements (CalPERS).

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1898-21 Adopting Delegation of Authority to Request Disbursements (CalPERS)* was approved and carried unanimously by the following roll-call vote, to wit:

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

V. INFORMATION/REPORTS

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive 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/Meeting

No Reports were Available.

2. Administrative

General Reeh gave a brief administrative report.

3. Capital Improvement Program

No Reports were available.

4. Operations

Allen gave a brief operations report.

5. Counsel

Counsel was not present.

6. Finance & Administrative Services

Reports were available in the Board Packet.

V. OTHER BUSINESS

No other business was presented.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:25 p.m.

Don Broomell, Secretary/Treasurer

Roland Simpson, President



Yuima Municipal Water District

Expense Approval Report By Payment Number

Payment Dates 7/1/2021 - 7/31/2021

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Payment Amount Item Amount
70511	7/12/2021	16	ACWA JPIA	14,256.36
	AUG 2021	AUGUST 2021		5,164.50
	INV0001795	Dental Insurance		217.52
	INV0001796	GTL		170.10
	INV0001797	GTL Admin		3.76
	INV0001798	Health Benefits		4,078.11
	INV0001803	Vision		76.44
	INV0001816	Dental Insurance		217.52
	INV0001817	GTL		170.10
	INV0001818	GTL Admin		3.76
INV0001819	Health Benefits		4,078.11	
INV0001824	Vision		76.44	
70512	7/12/2021	22	ACWA/JPIA	5,144.66
	Q4-2021 WORKERS C	Q4-2020/2021		5,144.66
70513	7/12/2021	1814	AL STEINBAUM'S JANITORIAL	200.00
	063021	FY 20/21 Janitorial Services		200.00
70514	7/12/2021	45	AT&T	140.17
	000016696852	FY 20/21 Monthly Office Phone		140.17
70516	7/12/2021	1854	CARMEN RODRIGUEZ	26.35
	07/01/21 POSTAGE	OVERNIGHT MAILING		26.35
70517	7/12/2021	196	CITY NATIONAL BANK	96,221.48
	07/21 #13-012-03	7/21 PAYMENT #13-012-03		31,615.85
	7/21 #13-012-02	7/21 PAYMENT ON 13-012-02		64,605.63
70518	7/12/2021	1847	DENISE M. LANDSTEDT	1,192.00
	YMWD2021-ANNEX1	PVWC ANNEXATION		192.00
	YMWD2021-Grants6	SGMP & DACI GRANTS		1,000.00
70519	7/12/2021	256	EDCO	187.65
	06/30/21 25-6A0970:	FY 20/21 Annual Waste Services		187.65
70520	7/12/2021	1990	EnviroMatrix Analytical, Inc.	60.00
	1051133	WELL 20 BACTI		60.00
70521	7/12/2021	97	FALLBROOK OIL COMPANY	266.35
	374284	Mobil SHC 626-5 gal		266.35
70522	7/12/2021	1862	Hydrocurrent Well Services	6,356.94
	1166	Perricone Reinstall Motor & Replace Wire		6,356.94
70523	7/12/2021	1035	SERRATOS AUTOMOTIVE & TIRE	20.00
	23723	Backhoe Tire Repair		20.00
70524	7/12/2021	1748	Sherrill Ann Schoepe Revocable Trust, Sandra S. Wetzler, Trustee	1,333.41
	JUN 2021	JUNE 2021 WATER PURCHASED		1,333.41
70525	7/12/2021	1843	TRAN CONTROLS SCADA SOLUTIONS	1,200.00
	1029	SCADA Annual Service		1,200.00
70526	7/12/2021	1758	TRAVIS W. PARKER	50.00
	YMA0030	SONICWALL / UPDATE WEBSITE SLIDER GSP		50.00

Expense Approval Report

Payment Dates: 7/1/2021 - 7/31/2021

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Payment Amount Item Amount
70527	7/12/2021 321018	1587 PLATE RENTAL 06/02/21-06/29/21	TRENCH PLATE RENTAL CO	147.79 147.79
70528	7/12/2021 620210841	1118 FY 20/21 Dig Alert Tickets	UNDERGROUND SERV. ALERT	100.75 100.75
70529	7/12/2021 9882564855	1613 FY 20/21 SCADA Access	VERIZON WIRELESS	93.12 93.12
70530	7/13/2021 INV0001834	1130 Valic Deferred Compensation	VALIC GA#24515	400.00 400.00
70531	7/14/2021 08-1-4450 21/22	12 ANNUAL SERVICE 07/01/21-06/30/22	ABILITY	700.00 700.00
70532	7/14/2021 06/30/21 06/30/21 07/13/21	800 PETTY CASH THROUGH 06/30/21 PETTY CASH THROUGH 06/30/21 THROUGH 07/14/21	PETTY CASH ACCT/CA.BANK & TRUST	384.94 57.40 90.86 236.68
70533	7/22/2021 0008200	22 Property Insurance	ACWA/JPIA	10,968.91 10,968.91
70534	7/22/2021 05/20/21, 06/22/21	1946 Mileage Reimbursement	Breona Easley	17.70 17.70
70535	7/22/2021 LC21-59	173 LAFCO Fees	COUNTY OF SAN DIEGO - AUDITOR	7,633.55 7,633.55
70536	7/22/2021 L0577407	1395 FY 20/21 IDA Water Testing	Eurofins Eaton Analytical, LLC	65.00 65.00
70537	7/22/2021 12546238 12546239 12546240	405 Schoepe Nitrate Analyzer Annual Maintenance Eastside Nitrate Analyzer Annual Maintenance Tank 8 Nitrate Analyzer Annual Maintenance	HACH COMPANY	4,412.00 1,296.00 1,558.00 1,558.00
70538	7/22/2021 25AR1302011	1778 Copy Services	IMAGE SOURCE, INC.	502.10 502.10
70539	7/22/2021 07/2021 ON METER #	1112 Postage Refill	Pitney Bowes Reserve Acct- ACCT#41097148	1,000.00 1,000.00
70540	7/22/2021 329591	1806 Backflow Test- Yuima to VCMWD	SERGIO PEDROZA	60.00 60.00
70541	7/22/2021 115398535	1947 320 KW Diesel Generator Rental	Sunbelt Rentals, Inc	2,113.88 2,113.88
70542	7/22/2021 307198	1540 Office Internet Services	VALLEY CENTER WIRELESS	129.90 129.90
70543	7/22/2021 OSV000002487510	1666 GPS Monitoring	Verizon Connect	52.00 52.00
70544	7/22/2021 5537287 5537288 5538012 5538013	1225 FY 20/21 Station #1 CL2 FY 20/21 Eastside CL2 STATION 1 AMMONIA EASTSIDE AMMONIA	WATERLINE TECHNOLOGIES	853.00 270.00 135.00 249.00 199.00
70545	7/27/2021 INV0001851	1130 Valic Deferred Compensation	VALIC GA#24515	400.00 400.00
70546	7/28/2021 INV0001832	1896 AFLAC-Cancer Coverage Insurance	AFLAC	118.86 18.63

Expense Approval Report

Payment Dates: 7/1/2021 - 7/31/2021

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Payment Amount Item Amount
	INV0001833	AFLAC-Accident Coverage Insurance		40.80
	INV0001849	AFLAC-Cancer Coverage Insurance		18.63
	INV0001850	AFLAC-Accident Coverage Insurance		40.80
70547	7/28/2021	1510	AT & T MOBILITY	150.42
	287276569280X0721	GM Cell Phone Service		150.42
70548	7/28/2021	113	CALIF BANK & TRUST VISA	886.83
	06/07/21	AMAZON RETURN		(407.28)
	06/17/21 1377	Bottles with Sodium Thiosulfate 100ml 100pk		64.66
	06/17/21 1377	Google Monthly Fee		114.00
	06/17/21 996	FY 20/21 Open PO Amy Reeh		51.88
	07/17/21 1	FY 20/21 Open PO Amy Reeh		102.36
	07/17/21 2	Coway AP1512-HH Mighty Air Purifier		495.62
	07/17/21 3	Google Subscription		114.00
	07/17/21 4	Trail Camera		64.64
	07/17/21 5	Open PO Amy Reeh		99.75
	07/17/21 6 & 7	GoDaddy Website for LHMWC		187.20
70549	7/28/2021	114	CALIFORNIA RURAL WATER ASSOCIATION	900.00
	N.Ruiz Backflow	Backflow Course for Certification for Noel Ruiz		900.00
70550	7/28/2021	1848	Dexter Wilson Engineering	240.00
	0621.03.6005	Prepare Capacity and Hydraulic Analysis		240.00
70551	7/28/2021	97	FALLBROOK OIL COMPANY	2,113.58
	374712	Unleaded Fuel		2,113.58
70552	7/28/2021	1025	SDG&E	184,754.86
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		1,003.27
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		36,996.13
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		15,239.91
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		3,137.35
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		530.94
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		62,964.49
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		17.18
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		15.63
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		8.33
	July 2021	July 2021 Portion of Bills (F/Y 21/22)		63.27
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		5.00
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		7,397.51
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		10.31
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		27.11
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		1,140.86
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		22,197.68
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		9.38
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		33,015.70
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		318.56
	June 2021	June 2021 Portion of Bills (F/Y 20/21)		656.25
70553	7/28/2021	116	VALLEY CENTER EQUIPMENT RENTAL	5,928.00
	159048 070821	8 yrd Dump Truck		5,928.00
70554	7/28/2021	1575	VALLEY CENTER MATERIALS	3,041.25
	8627	Backfill Material for Pipeline Job Rincon Ranch Rd		3,041.25
70555	7/28/2021	1225	WATERLINE TECHNOLOGIES	270.00
	5538566	EASTSIDE CL2		270.00
70556	7/28/2021	1265	XEROX FINANCIAL SERVICES LLC	455.47
	2726470	Copy Machine Rental		455.47

Expense Approval Report

Payment Dates: 7/1/2021 - 7/31/2021

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Payment Amount Item Amount
DFT0001027	7/13/2021	112.00 CALIFORNIA BANK & TRUST Net Payroll PPE 7/9/21		20,318.09 20,318.09
DFT0001028	7/13/2021 INV0001839	118 PEPRA Member Contributions	CALPERS -FISCAL SERVICES DIV.	365.58 365.58
DFT0001029	7/13/2021 INV0001840	118 PEPRA Employer Contribution	CALPERS -FISCAL SERVICES DIV.	411.08 411.08
DFT0001030	7/13/2021 INV0001841	118 PERS Classic Member Contribution	CALPERS -FISCAL SERVICES DIV.	1,502.92 1,502.92
DFT0001031	7/13/2021 INV0001842	118 PERS Employer Classic Member Contribution	CALPERS -FISCAL SERVICES DIV.	2,864.96 2,864.96
DFT0001032	7/13/2021 INV0001843	1562 SIP 457 Director Def Comp ER	CALPERS 457 PLAN	60.00 60.00
DFT0001033	7/13/2021 INV0001845	118 1959 Survivor Benefit	CALPERS -FISCAL SERVICES DIV.	7.44 7.44
DFT0001034	7/13/2021 INV0001846	1857 State Withholding	Employment Development Department	1,244.43 1,244.43
DFT0001035	7/13/2021 INV0001847	1857 SDI Withholding	Employment Development Department	328.19 328.19
DFT0001036	7/13/2021 INV0001848 INV0001848	1856 Federal Withholding Medicare Withholding	EFTPS - Federal Payroll Tax	4,195.81 3,379.47 816.34
DFT0001037	7/12/2021 07/15/21 PAYMENT	1938 FOREBAY PUMPSTATION 07/15/21 PAYMENT	BBVA USA	170,140.44 170,140.44
DFT0001038	7/21/2021 Q2 2021	1857 2ND QTR 2021 PAYROLL TAXES	Employment Development Department	364.80 364.80
DFT0001039	7/22/2021 100000016474795 & 100000016474795 &	1777 UAL Payment UAL Payment	CalPERS Financial Reporting &	156,027.00 155,159.00 868.00
DFT0001027	7/27/2021	112.00 CALIFORNIA BANK & TRUST Net Payroll PPE 7/23/21		18,962.07 18,962.07
DFT0001040	7/27/2021 INV0001856	118 PEPRA Member Contributions	CALPERS -FISCAL SERVICES DIV.	388.67 388.67
DFT0001041	7/27/2021 INV0001857	118 PEPRA Employer Contribution	CALPERS -FISCAL SERVICES DIV.	437.04 437.04
DFT0001042	7/27/2021 INV0001858	118 PERS Classic Member Contribution	CALPERS -FISCAL SERVICES DIV.	1,498.57 1,498.57
DFT0001043	7/27/2021 INV0001859	118 PERS Employer Classic Member Contribution	CALPERS -FISCAL SERVICES DIV.	2,856.66 2,856.66
DFT0001044	7/27/2021 INV0001861	118 1959 Survivor Benefit	CALPERS -FISCAL SERVICES DIV.	7.44 7.44
DFT0001045	7/27/2021 INV0001862	1857 State Withholding	Employment Development Department	1,168.01 1,168.01
DFT0001046	7/27/2021 INV0001863	1857 SDI Withholding	Employment Development Department	318.09 318.09
DFT0001047	7/27/2021 INV0001864 INV0001864	1856 Federal Withholding Medicare Withholding	EFTPS - Federal Payroll Tax	3,954.48 3,185.78 768.70
Grand Total:				742,971.05



Pooled Cash Report

Yuima Municipal Water District
For the Period Ending 7/31/2021

ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE	
CLAIM ON CASH					
01-1001-000	Claim on Cash - General Fund	3,544,426.43	895,416.20	4,439,842.63	
02-1001-000	Claim on Cash - IDA	2,240,053.68	(150,033.26)	2,090,020.42	
10-1001-000	Claim on Cash - Yuima General Dist	(198,797.38)	1,599.79	(197,197.59)	
20-1001-000	Claim on Cash - Improvement District Capital	(391,632.62)	(9,009.24)	(400,641.86)	
TOTAL CLAIM ON CASH		<u>5,194,050.11</u>	<u>737,973.49</u>	<u>5,932,023.60</u>	
CASH IN BANK					
Cash in Bank					
99-1000-000	Petty Cash	500.00	0.00	500.00	
99-1000-010	General Checking - OLD	0.00	0.00	0.00	
99-1000-011	General Checking - NEW	172,846.16	34,044.86	206,891.02	
99-1100-015	General Savings	10,053.35	0.08	10,053.43	
99-1100-016	Fire Savings	0.00	0.00	0.00	
99-1100-017	Official Pay Account	24,795.03	4,377.20	29,172.23	
99-1200-020	LAIF State Treasury	3,571,180.93	703,291.79	4,274,472.72	
99-1300-030	UBS Money Market	525.70	0.00	525.70	
99-1300-035	Higgins Capital Management	176.44	(176.44)	0.00	
99-1400-040	Texas Capital Bank-CUSIP 88224PLY3	100,202.00	0.00	100,202.00	
99-1400-046	BMO Harris BK - 05600XCG3	99,735.00	(484.00)	99,251.00	
99-1400-049	Goldman Sachs - 38148PCK1	0.00	0.00	0.00	
99-1400-050	BMW Bank - 05580ALS1	0.00	0.00	0.00	
99-1400-054	State Bank of India - 856285VD0	249,835.00	(1,210.00)	248,625.00	
99-1400-058	Morgan Stanley Bank-61690UUH1	259,722.50	(1,420.00)	258,302.50	
99-1400-062	Flagstar Bank CUSIP 33847E4D6	100,003.00	0.00	100,003.00	
99-1400-068	American Express Natl Bank-02589AB50	255,507.50	(450.00)	255,057.50	
99-1450-061	FHLB Bond CUSIP 3130AJZ36	99,135.00	0.00	99,135.00	
99-1450-063	U.S. Treasury Note 912828P53	0.00	0.00	0.00	
99-1450-064	U.S. Treasury Note 912828J84	0.00	0.00	0.00	
99-1450-065	U.S. Treasury Note 912796SD2	0.00	0.00	0.00	
99-1450-066	US Treasury Bill CUSIP 912796XD6	0.00	0.00	0.00	
99-1450-067	FFCB Bond CUSIP 3133ELQV9	0.00	0.00	0.00	
99-1450-068	FHLB Step-Up CUSIP 3130AMAW2	249,832.50	0.00	249,832.50	
TOTAL: Cash in Bank		<u>5,194,050.11</u>	<u>737,973.49</u>	<u>5,932,023.60</u>	
TOTAL CASH IN BANK		<u>5,194,050.11</u>	<u>737,973.49</u>	<u>5,932,023.60</u>	
DUE TO OTHER FUNDS					
99-2601-000	Due to Other Funds	5,194,050.11	737,973.49	5,932,023.60	
TOTAL DUE TO OTHER FUNDS		<u>5,194,050.11</u>	<u>737,973.49</u>	<u>5,932,023.60</u>	
Claim on Cash	5,932,023.60	Claim on Cash	5,932,023.60	Cash in Bank	5,932,023.60
Cash in Bank	5,932,023.60	Due To Other Funds	5,932,023.60	Due To Other Funds	5,932,023.60
Difference	<u>0.00</u>	Difference	<u>0.00</u>	Difference	<u>0.00</u>

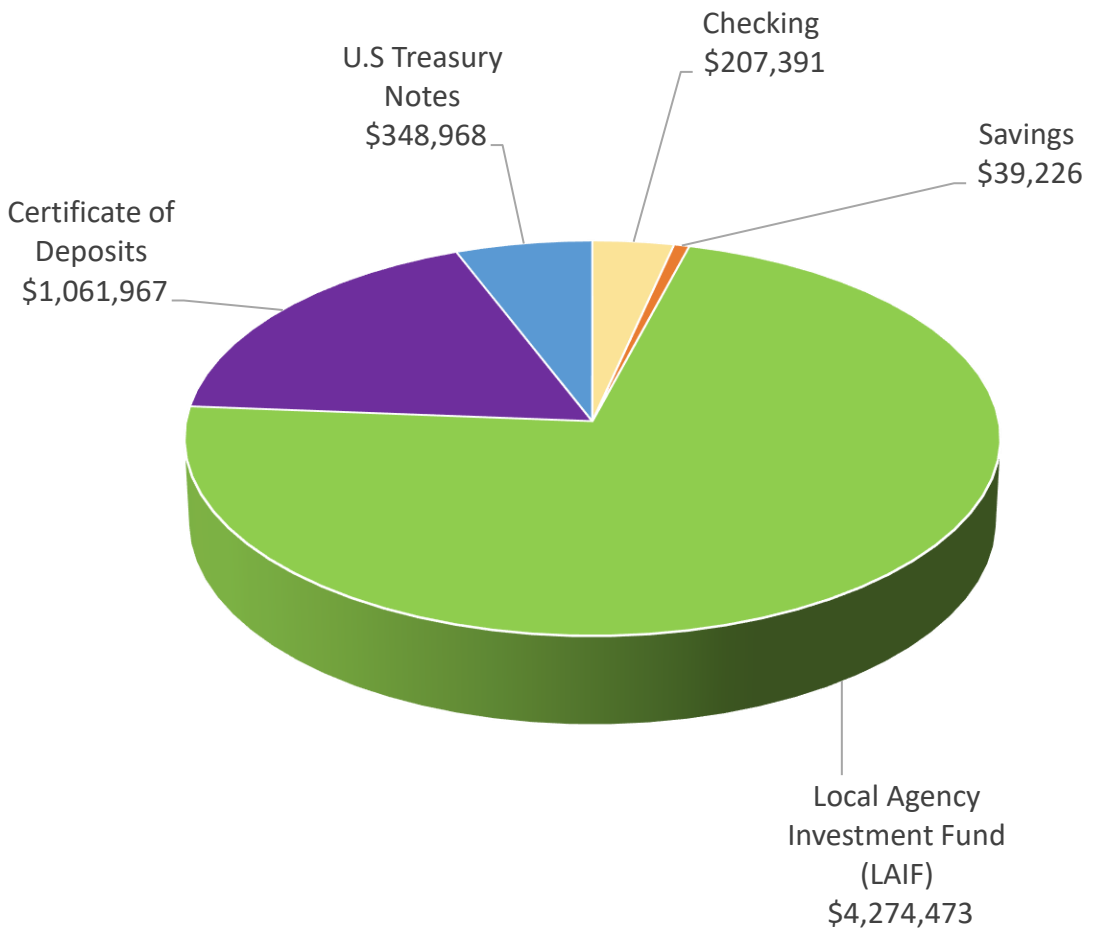
ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE	
ACCOUNTS PAYABLE PENDING					
01-2555-000	AP Pending - General District	936,838.03	939,752.33	1,876,590.36	
02-2555-000	AP Pending - IDA	48,931.71	(43,958.71)	4,973.00	
10-2555-000	AP Pending - Yuima General District Capital	0.00	0.00	0.00	
20-2555-000	AP Pending - Improvement District	3,189.04	(3,189.04)	0.00	
TOTAL ACCOUNTS PAYABLE PENDING		<u>988,958.78</u>	<u>892,604.58</u>	<u>1,881,563.36</u>	
DUE FROM OTHER FUNDS					
99-1501-000	Due From General District	(936,838.03)	(939,752.33)	(1,876,590.36)	
99-1502-000	Due From IDA	(48,931.71)	43,958.71	(4,973.00)	
99-1506-000	Due From Fire Mitigation	0.00	0.00	0.00	
99-1507-000	Due From Fire Protection	0.00	0.00	0.00	
99-1508-000	Due From Annex #1	0.00	0.00	0.00	
99-1509-000	Due From Annex #2	0.00	0.00	0.00	
99-1510-000	Due From General District Capital	0.00	0.00	0.00	
99-1511-000	Due From Energy Efficient Capital Project	0.00	0.00	0.00	
99-1520-000	Due From Improvement District A Capital	(3,189.04)	3,189.04	0.00	
TOTAL DUE FROM OTHER FUNDS		<u>(988,958.78)</u>	<u>(892,604.58)</u>	<u>(1,881,563.36)</u>	
ACCOUNTS PAYABLE					
99-2555-000	Accounts Payable	988,958.78	892,604.58	1,881,563.36	
TOTAL ACCOUNTS PAYABLE		<u>988,958.78</u>	<u>892,604.58</u>	<u>1,881,563.36</u>	
AP Pending	1,881,563.36	AP Pending	1,881,563.36	Due From Other Funds	1,881,563.36
Due From Other Funds	1,881,563.36	Accounts Payable	1,881,563.36	Accounts Payable	1,881,563.36
Difference	<u>0.00</u>	Difference	<u>0.00</u>	Difference	<u>0.00</u>

**Yuima Municipal Water
District**

Cash & Investments Data

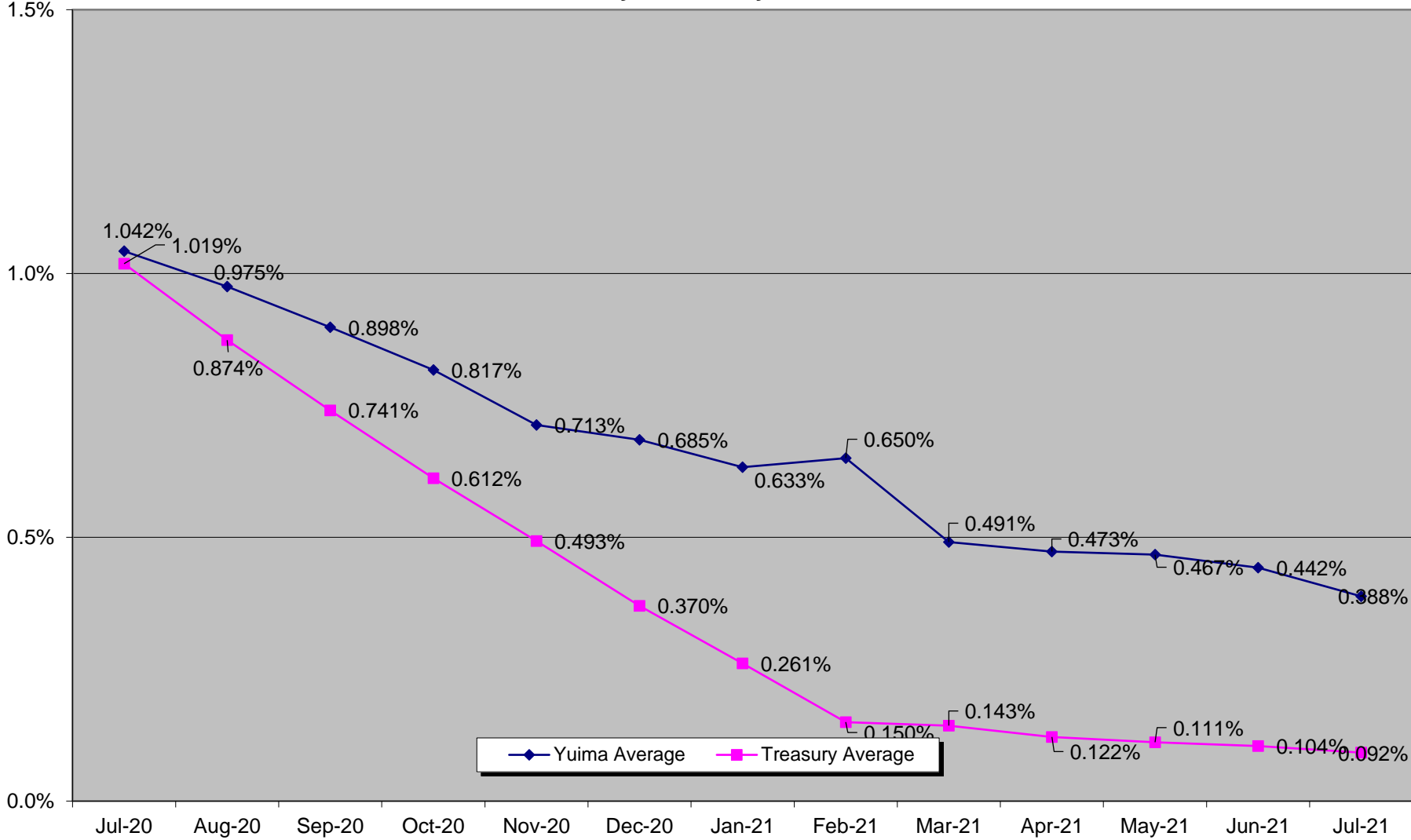
July 31, 2021

\$5,932,023.60



Aggregate Yuima Portfolio Yield

July 2020 - July 2021





PMIA/LAIF Performance Report as of 08/13/21



PMIA Average Monthly Effective Yields⁽¹⁾

Jul	0.221
Jun	0.262
May	0.315

Quarterly Performance Quarter Ended 06/30/21

LAIF Apportionment Rate ⁽²⁾ :	0.33
LAIF Earnings Ratio ⁽²⁾ :	0.00000897371743018
LAIF Fair Value Factor ⁽¹⁾ :	1.00008297
PMIA Daily ⁽¹⁾ :	0.22%
PMIA Quarter to Date ⁽¹⁾ :	0.30%
PMIA Average Life ⁽¹⁾ :	291

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 07/31/21 \$181.8 billion

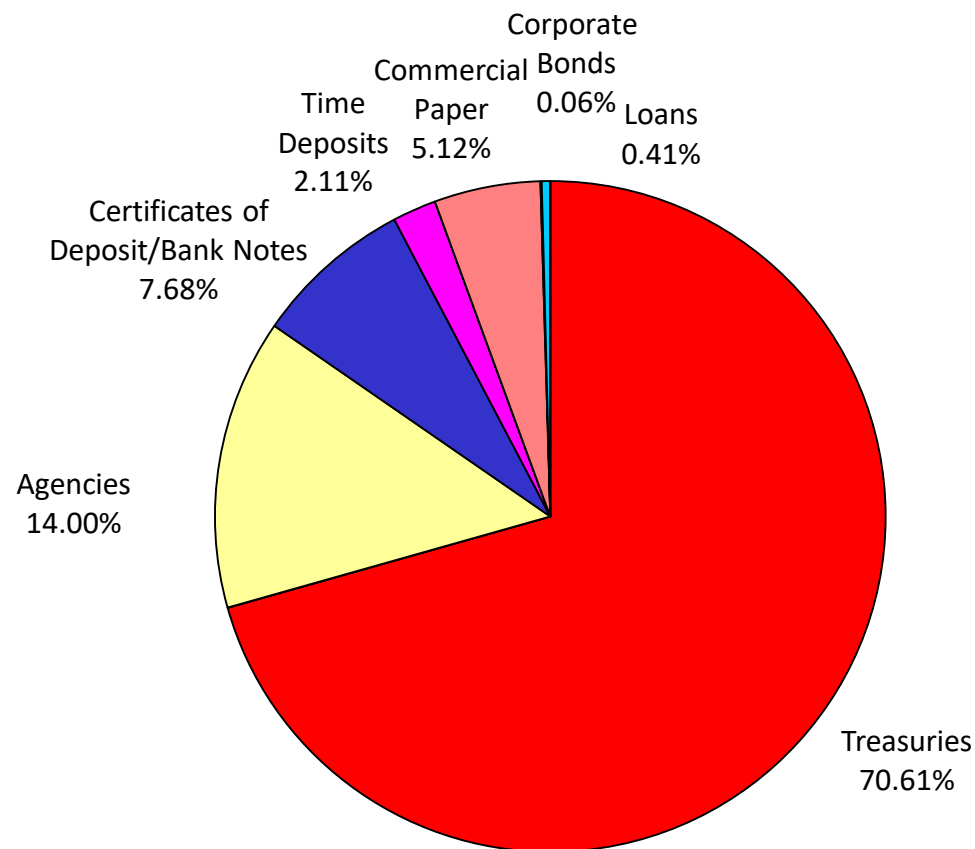


Chart does not include 0.01% of mortgages. Percentages may not total 100% due to rounding.

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



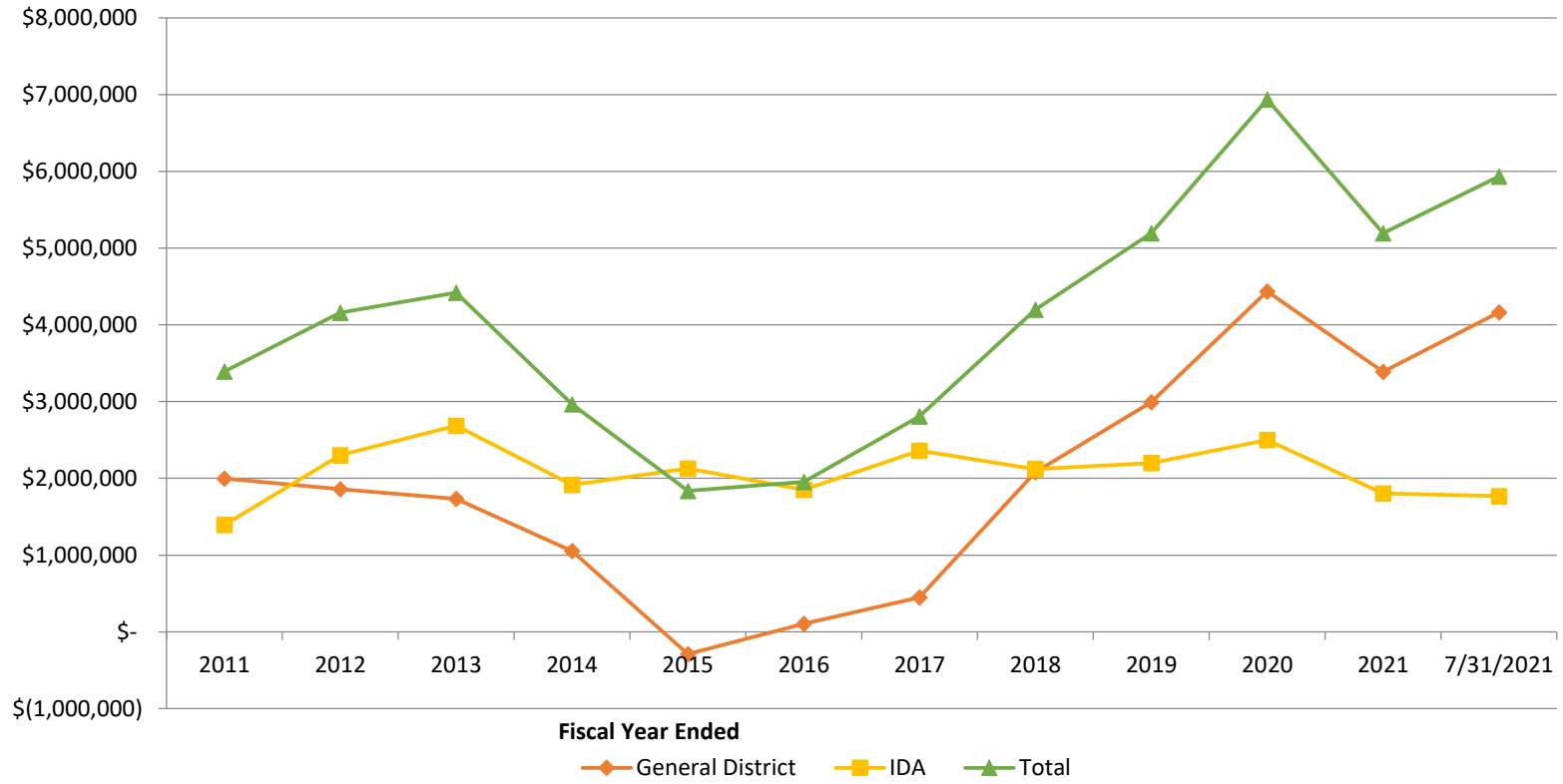
State of California Pooled Money Investment Account Market Valuation 7/31/2021

Description	Carrying Cost Plus Accrued Interest Purch.	Fair Value	Accrued Interest
United States Treasury:			
Bills	\$ 68,827,483,166.06	\$ 68,839,482,500.00	NA
Notes	\$ 59,313,228,865.01	\$ 59,376,861,500.00	\$ 127,851,835.50
Federal Agency:			
SBA	\$ 408,364,270.94	\$ 409,316,689.13	\$ 173,615.20
MBS-REMICs	\$ 9,379,367.90	\$ 9,847,314.28	\$ 43,276.48
Debentures	\$ 8,631,651,654.08	\$ 8,636,670,970.00	\$ 8,269,066.19
Debentures FR	\$ -	\$ -	\$ -
Debentures CL	\$ 1,200,000,000.00	\$ 1,200,188,000.00	\$ 1,105,055.00
Discount Notes	\$ 13,296,360,912.45	\$ 13,298,438,500.00	NA
Supranational Debentures	\$ 1,774,742,651.40	\$ 1,771,449,000.00	\$ 5,302,612.50
Supranational Debentures FR	\$ 150,012,560.81	\$ 150,026,562.44	\$ 18,392.51
CDs and YCDs FR	\$ 300,000,000.00	\$ 300,006,000.00	\$ 41,812.92
Bank Notes	\$ 50,000,000.00	\$ 49,947,108.46	\$ 8,055.56
CDs and YCDs	\$ 13,600,000,000.00	\$ 13,599,698,194.96	\$ 6,067,291.69
Commercial Paper	\$ 9,303,798,675.01	\$ 9,307,991,111.16	NA
Corporate:			
Bonds FR	\$ -	\$ -	\$ -
Bonds	\$ 112,891,605.90	\$ 112,005,250.00	\$ 269,145.85
Repurchase Agreements	\$ -	\$ -	\$ -
Reverse Repurchase	\$ -	\$ -	\$ -
Time Deposits	\$ 3,835,500,000.00	\$ 3,835,500,000.00	NA
PMIA & GF Loans	\$ 747,545,000.00	\$ 747,545,000.00	NA
TOTAL	\$ 181,560,958,729.56	\$ 181,644,973,700.43	\$ 149,150,159.40

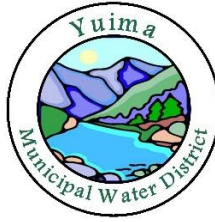
Fair Value Including Accrued Interest \$ 181,794,123,859.83

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

Cash Position



II.
ACTION & DISCUSSION



August 23, 2021

TO: Honorable President and Board of Directors

FROM: Amy Reeh, General Manager

SUBJECT: Updating the District's COVID-19 Prevention Plan in accordance with the Occupational Safety and Health Administration's permanent regulations.

BACKGROUND

The District's original COVID-19 Prevention Plan was established in response to OSHA's temporary regulations that were implemented in response to the pandemic. OSHA recently adopted permanent regulations and the District is amending its policy to address these regulations.

RECOMMENDATION

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
General Manager**

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
APPROVING THE COVID-19 PREVENTION PROGRAM AND
RESCINDING RESOLUTION 1879-21**

(SAFETY)

Whereas, California law requires every employer to provide employment and a place for employment which are safe and healthful for the employees therein; and

Whereas, employers and employees are required to comply with the occupation safety and health standards contained in Title 8 of the California Code of Regulations and all rules, regulations and orders pursuant to Division 5 of the California Labor code which are applicable to their employment and actions on the job; and

Whereas, on December 1, 2020 the Cal/OSHA Emergency Regulations to Protect Workers from COVID-19 became effective requiring the District to develop and implement a written prevention program that meets specified standards.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Yuima Municipal Water District that COVID-19 Prevention Program, a copy of which is attached to this resolution, is hereby adopted.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held August 23, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roland Simpson, President

ATTEST:

Don Broomell, Secretary/Treasurer

COVID-19 Prevention Program (CPP) for Yuima Municipal Water District

This CPP is designed to control exposures to the SARS-CoV-2 virus that may occur in our workplace.

Date: 12-1-2020

Authority and Responsibility

General Manager or designee has overall authority and responsibility for implementing the provisions of this CPP in our workplace. In addition, all managers and supervisors are responsible for implementing and maintaining the CPP in their assigned work areas and for ensuring employees receive answers to questions about the program in a language they understand.

All employees are responsible for using safe work practices, following all directives, policies and procedures, and assisting in maintaining a safe work environment.

Identification and Evaluation of COVID-19 Hazards

We will implement the following in our workplace:

- Conduct workplace-specific evaluations using the **Appendix A: Identification of COVID-19 Hazards** form.
- Evaluate employees' potential workplace exposures to all persons at, or who may enter, our workplace.
- Review applicable orders and general and industry-specific guidance from the State of California, Cal/OSHA, and the local health department related to COVID-19 hazards and prevention.
- Evaluate existing COVID-19 prevention controls in our workplace and the need for different or additional controls.
- Conduct periodic inspections using the **Appendix B: COVID-19 Inspections form** as needed to identify unhealthy conditions, work practices, and work procedures related to COVID-19 and to ensure compliance with our COVID-19 policies and procedures.

Employee participation and screening

Employees and their authorized employees' representatives are encouraged to participate in the identification and evaluation of COVID-19 hazards:

~~When reporting to work, every employee will report to the office and follow the protocol below:~~

- ~~• Enter the Main Office through the back door; sanitizing your hands at the sanitizing station located just outside of the door.~~
- ~~• Clock in using the electronic date and time recorder that is located at the rear entrance of the building in the kitchen area.~~
 - ~~○ Using the dedicated COVID Prevention Tracking document designated only for you, insert into the timekeeper to record the date and time.~~
 - ~~○ Take your temperature using touchless temperature device that is mounted to the wall by the timekeeper. Record your temperature on the COVID Tracking Form~~
 - ~~○ Using the Oximetry device take your oxygen level and record it on the COVID Tracking Form.~~
 - ~~○ Answer all questions listed on the COVID Tracking Form and initial in the last column.~~
 - ~~○ Repeat these steps if you leave the District headquarter facility (lunch, meeting, etc.)~~

Revised August 5, 2021

Correction of COVID-19 Hazards

Unsafe or unhealthy work conditions, practices or procedures will be documented on the **Appendix B: COVID-19 Inspections** form, and corrected in a timely manner based on the severity of the hazards, as follows:

- The severity of the hazard will be assessed when observed and corrected immediately or within a 24-hour period.
- The General Manager or Designee is responsible for timely correction.

Control of COVID-19 Hazards

Physical Distancing

Where possible, we ensure at least six feet of physical distancing at all times in our workplace by:

- ~~Office Staff will remain in their offices with the door closed at all times. Unvaccinated~~ Staff will wear a face covering whenever entering a common area of the District.
- All ~~employees unvaccinated staff~~ will wear a face mask when entering any common area in the workplace: This includes the shared office space located in the District shop area.
- ~~It is preferred that email or phone intercom is utilized to conduct business rather than entering staff offices; however, if it is necessary to enter a staff members office, staff is to remain at least six feet apart and doors are to remain open for proper air circulation unless the conversation is deemed confidential by management.~~
- ~~Staff will adhere to the following staggered arrival, departure, work, and break times. This will allow each staff member time to perform temperature check and complete health questionnaire.~~

Name	Arrive	Break	Return	Departure
Abby	7:00 a.m.	12:00 p.m.	1:00 p.m.	4:30 p.m.
Breona	7:05 a.m.	11:30 a.m.	12:30 a.m.	4:35 p.m.
Carmen	7:55 a.m.	1:00 p.m.	2:00 p.m.	4:25 p.m.
Lynette	6:40 a.m.	12:30 p.m.	1:30 p.m.	4:10 p.m.
Allen	6:50 a.m.	Field staff can choose their own		4:20 p.m.
Mark	6:55 a.m.	lunch times but are prohibited		4:25 p.m.
Matt	6:45 a.m.	From dining together in		4:15 p.m.
Noel	7:10 a.m.	In the shop		4:40 p.m.

- ~~All staff will adhere to the new check in procedures outlined below.~~
 - ~~When arriving staff members must perform the health status check in. Do not enter any part of the District before doing so. When you enter the kitchen area, check in immediately. Do not pass the kitchen area and proceed to your designated work area until you have completed the health status check.~~
 - ~~When arriving for duty staff member must clock in using the provided form and electronic date and time stamp located at the rear entrance of the District office. Each employee has an individual file where their form is located. Please keep your form in your specified file.~~
 - ~~Push the "time in" button on the electronic stamp and insert the form into the machine.~~
 - ~~Using the hands-free temperature device, take and record your temperature.~~
 - ~~Answer the health questions on the corresponding line.~~
 - ~~Follow this same process when leaving at the end of the day. Taking your temperature multiple times a day can help alert to possible fever.~~

- ~~When a form has been filled please turn it into the General Manager or designee. These forms are required to be kept for verification of tracing purposes per OSHA's Emergency COVID regulations.~~

- Operations staff will maintain a proper social distance and unvaccinated staff must wear their masks at all times when in the shop office together.
- ~~Two operations staff share one office and their workspace is separated by a dividing wall and more than a six foot distance.~~
- ~~The remaining two operations staff share a common area. Their desks will be moved to adhere to maintain a minimum of six feet between their desks.~~

~~Individuals will be kept as far apart as possible when there are~~ situations where six feet of physical distancing cannot be achieved.

Face Coverings

~~We provide clean, undamaged face coverings and ensure they are properly worn by employees over the nose and mouth when indoors, and when outdoors and less than six feet away from another person, including non-employees, and where required by orders from the California Department of Public Health (CDPH) or local health department.~~

~~Employees have been provided re-usable and washable face coverings. Additional, disposable face coverings are available in the office. Employees can also wear face coverings of their choosing that they bring from home. While conducting District business, employees MUST wear face coverings any time they encounter another individual (Yuima staff or otherwise); especially if the individual is not wearing a face covering. Per State requirements; The District will provide NIOSH approved Respirator masks for all unvaccinated employees to wear when in District common areas and when in the presence of other staff members.~~

The following are exceptions to the use of face coverings in our workplace:

- When an employee is alone in a room ~~with the door closed (or only slightly ajar).~~
- ~~While eating and drinking at the workplace, provided employees are at least six feet apart and there is outside air supply to the area, if indoors, has been maximized to the extent possible.~~
- Employees wearing respiratory protection in accordance with CCR Title 8 section 5144 or other safety orders.
- Employees who cannot wear face coverings due to a medical or mental health condition or disability, or who are hearing-impaired or communicating with a hearing-impaired person. Alternatives will be considered on a case-by-case basis.
- Specific tasks that cannot feasibly be performed with a face covering, where employees will be kept at least six feet apart.

Any unvaccinated employee not wearing a face covering, face shield with a drape or other effective alternative, or respiratory protection, for any reason, shall be at least six feet apart from all other persons unless the unmasked employee is tested at least twice weekly for COVID-19.

Engineering controls

We implement the following measures for situations where we cannot maintain at least six feet between individuals:

- Unvaccinated ~~E~~employees must wear a face covering at all times.

We maximize, to the extent feasible, the quantity of outside air for our buildings with mechanical or natural ventilation systems by:

- All District facilities will operate the mechanical air conditioning / heating system that circulates outside air during business hours. These systems will also maintain the indoor temperature to protect employees from heat hazard. The District will operate an air purifier in both the Administrative Office and the Shop Office
 - These mechanical systems are maintained annually; including replacement of the air filter as required.

- Employees can open windows within their individual offices for outside air.
 - In the event there is an additional hazard such as wildfire smoke. All windows will remain closed.

Cleaning and disinfecting

We implement the following cleaning and disinfection measures for frequently touched surfaces:

- All common areas will be cleaned ~~daily~~weekly; ~~prior to the arrival of staff at the start of the work day.~~
- Employees are responsible for sanitizing their individual offices / work area at least once daily. It is preferred that staff communicate through office intercom system rather than entering another staff member's office.
- If an employee uses a common area (such as the kitchen) they must immediately sanitize the area once they are done using it. Including the cleaning of any appliances (toasters, etc.).
- The District will provide all necessary supplies to disinfect / sanitize work areas and allow each employee adequate time to do so.

Shared tools, equipment and personal protective equipment (PPE)

- PPE must not be shared, e.g., gloves, goggles and face shields.
- Work equipment, such as phones, headsets, desks, keyboards, writing materials, instruments and tools must not be shared, to the extent feasible. Office staff member has their own separate work area and should not utilize another staff members' workspace. Where there must be sharing, the items will be disinfected between uses by the employee who used last used the equipment.
- Sharing of vehicles is prohibited. Each field staff member has their own work truck that they are responsible for cleaning and sanitizing when necessary.

Hand sanitizing

In order to implement effective hand sanitizing procedures, we:

- The District has provided hand sanitizer at multiple locations within the District Headquarters and individual hand sanitizer for the operations / field staff to keep for use in their vehicles. The operations / field employees are responsible for requesting additional individual sanitizer when needed.
- The District office and shop facilities have multiple hand washing areas available which have been stocked with hand soap and disposable towels for drying. The shop employees request and are provided additional supplies when needed.
- District staff is encouraged to wash their hands with soap and warm water for at least 20 seconds whenever a hand washing station is available. Hands should be washed after every 5th application of hand sanitizer.
- Employees are permitted to bring their own preferred hand sanitizer providing the OSHA required "Safety Data Sheet" is available.

Personal protective equipment (PPE) used to control employees' exposure to COVID-19

We evaluate the need for PPE (such as gloves, goggles, and face shields) as required by CCR Title 8, section 3380, and provide such PPE as needed.

When it comes to respiratory protection, we evaluate the need in accordance with CCR Title 8 section 5144 when the physical distancing requirements are not feasible or maintained.

- The District will follow all required respirator and eye protection use as required by section 3205(c)(E)

Investigating and Responding to COVID-19 Cases

This will be accomplished by using the **Appendix C: Investigating COVID-19 Cases** form.

Should we have a COVID-19 case in our workplace, we will implement the following procedures:

- The District will conduct contact tracing to determine which employees came into close or direct contact with the infected staff member for more than 15 cumulative minutes in a 24-hour period.
- The District will notify those employees and provide District paid COVID testing to affected individuals.
- Employees who have come into close contact as described above will follow the required quarantine protocol. Please note that secondary contact (contact with an individual who has not been confirmed to have or been exposed to COVID-19) is not direct or close contact and does not require quarantine protocol adherence.
 - Quarantine for 14 days or until negative COVID test results are received.
 - Quarantine for 10 days beginning when employee exhibits COVID symptoms; remain quarantined until 24 hours after being symptom / fever free.
- The District will conduct deep cleaning (as determined necessary depending upon the severity of the exposure) to the affected area to ensure that no COVID virus is present before allowing employees to return to said area.
- The information on benefits described in Training and Instruction, and Exclusion of COVID-19 Cases, below, will be provided to them.
- Cal OSHA's emergency temporary standards on COVID-19 require employers with an outbreak (three or more confirmed cases in a workplace) to provide COVID-19 testing to all employees at the exposed workplace except for employees who were not present during the period of an outbreak identified by the local health department or the relevant 14-day period. All employees in the exposed workplace shall be tested and then tested again one week later.

System for Communicating

Our goal is to ensure that we have effective two-way communication with our employees, in a form they can readily understand, and that it includes the following information:

- Employees should report any noticed or observed COVID-19 safety hazards to the General Manager so that the hazard can be corrected immediately or within a 24-hour period if possible.
- Employees should be confident in the fact that they can report symptoms and hazards without fear of reprisal; the District's goal is to keep all employees safe, healthy and working.
- The District is implementing these effective protection measures to ensure that all employees and employees with medical or other conditions that put them at increased risk of severe COVID-19 illness.
- While COVID testing is not required unless significant exposure has been determined, employees can access COVID-19 testing through their primary care physician or through several other testing availability methods such as Rite-Aid and CVS Pharmacy. Testing is free through both of these facilities. While it is also not mandatory to do so, employees can use their District provided health insurance to pay for this testing.
- In the event we are required to provide testing because of a workplace exposure or outbreak, we will communicate the plan for providing testing and inform affected employees of the reason for the testing and the possible consequences of a positive test.
- Information about COVID-19 hazards employees (including other employers and individuals in contact with our workplace) may be exposed to, what is being done to control those hazards, and our COVID-19 policies and procedures.
- The COVID-19 Prevention Program is being reviewed with all employees so that employees are aware of their responsibility to protecting themselves and their coworkers

Training and Instruction

We will provide effective training and instruction that includes:

- Our COVID-19 policies and procedures to protect employees from COVID-19 hazards.
 - Information regarding COVID-19-related benefits to which the employee may be entitled under applicable federal, state, or local laws.
 - The fact that:
 - COVID-19 is an infectious disease that can be spread through the air.
 - COVID-19 may be transmitted when a person touches a contaminated object and then touches their eyes, nose, or mouth.
 - An infectious person may have no symptoms.
 - COVID-19 cases who tested positive but never developed COVID-19 symptoms will not return to work until a minimum of 10 days have passed since the date of specimen collection of their first positive COVID-19 test.
 - A negative COVID-19 test will not be required for an employee to return to work.
 - If an order to isolate or quarantine an employee is issued by a local or state health official, the employee will not return to work until the period of isolation or quarantine is completed or the order is lifted. If no period was specified, then the period will be 10 days from the time the order to isolate was effective, or 14 days from the time the order to quarantine was effective.
-

- Methods of physical distancing of at least six feet and the importance of combining physical distancing with the wearing of face coverings.
- The fact that particles containing the virus can travel more than six feet, especially indoors, so physical distancing must be combined with other controls, including face coverings and hand hygiene, to be effective.
- The importance of frequent hand washing with soap and water for at least 20 seconds and using hand sanitizer when employees do not have immediate access to a sink or hand washing facility, and that hand sanitizer does not work if the hands are soiled.
- Proper use of face coverings and the fact that face coverings are not respiratory protective equipment - face coverings are intended to primarily protect other individuals from the wearer of the face covering.
- COVID-19 symptoms, and the importance of obtaining a COVID-19 test and not coming to work if the employee has COVID-19 symptoms.
- More information regarding COVID-19 can be found at <https://www.cdc.gov/coronavirus/2019-ncov/faq.html>

Appendix D: COVID-19 Training Roster will be used to document this training.

Exclusion of COVID-19 Cases

Where we have a COVID-19 case in our workplace, we will limit transmission by:

- Ensuring that COVID-19 cases are excluded from the workplace until our return-to-work requirements are met.
- Excluding employees with COVID-19 exposure from the workplace for 14 days after the last known COVID-19 exposure to a COVID-19 case.
- Providing employees at the time of exclusion with information on available benefits.

Reporting, Recordkeeping, and Access

It is our policy to:

- Report information about COVID-19 cases at our workplace to the local health department whenever required by law, and provide any related information requested by the local health department.

- Report immediately to Cal/OSHA any COVID-19-related serious illnesses or death, as defined under CCR Title 8 section 330(h), of an employee occurring in our place of employment or in connection with any employment.

- Maintain records of the steps taken to implement our written COVID-19 Prevention Program in accordance with CCR Title 8 section 3203(b).
- Make our written COVID-19 Prevention Program available at the workplace to employees, authorized employee representatives, and to representatives of Cal/OSHA immediately upon request.
- Use the **Appendix C: Investigating COVID-19 Cases** form to keep a record of and track all COVID-19 cases. The information will be made available to employees, authorized employee representatives, or as otherwise required by law, with personal identifying information removed.
- The District will maintain the daily temperature and health questionnaire form record until it is deemed no longer necessary.

Return-to-Work Criteria

- COVID-19 cases with COVID-19 symptoms will not return to work until all the following have occurred:
 - At least 24 hours have passed since a fever of 100.4 or higher has resolved without the use of fever-reducing medications.
 - COVID-19 symptoms have improved.
 - At least 10 days have passed since COVID-19 symptoms first appeared.
 - COVID-19 cases who tested positive but never developed COVID-19 symptoms will not return to work until a minimum of 10 days have passed since the date of specimen collection of their first positive COVID-19 test.
 - A negative COVID-19 test will not be required for an employee to return to work.
 - If an order to isolate or quarantine an employee is issued by a local or state health official, the employee will not return to work until the period of isolation or quarantine is completed or the order is lifted. If no period was specified, then the period will be 10 days from the time the order to isolate was effective, or 14 days from the time the order to quarantine was effective.
-

This program is effective immediately and will be formally ratified by the Board of Directors at the next Board Meeting.

Amy Reeh, General Manager

Date

Appendix A: Identification of COVID-19 Hazards

All persons, regardless of symptoms or negative COVID-19 test results, will be considered potentially infectious. Particular attention will be paid to areas where people may congregate or come in contact with one another, regardless of whether employees are performing an assigned work task or not. For example: meetings, entrances, bathrooms, hallways, aisles, walkways, elevators, break or eating areas, cool-down areas, and waiting areas.

Evaluation of potential workplace exposure will be to all persons at the workplace or who may enter the workplace, including coworkers, employees of other entities, members of the public, customers or clients, and independent contractors. We will consider how employees and other persons enter, leave, and travel through the workplace, in addition to addressing fixed work locations.

Person conducting the evaluation: General Manager or Designee

Date: 12-1-2020

Name(s) of employee and authorized employee representative that participated: Carmen Rodriguez, Breona Easley, Lynette Brewer.

Interaction, area, activity, work task, process, equipment and material that potentially exposes employees to COVID-19 hazards	Places and times	Potential for COVID-19 exposures and employees affected, including members of the public and employees of other employers	Existing and/or additional COVID-19 prevention controls, including barriers, partitions and ventilation
District Office Common Areas <ul style="list-style-type: none"> - Kitchen - Main Office - Conference Room - Shop Office - District Service Area 	Daily	All Staff	Daily Cleaning Limited Staff Interaction
Staff Meetings	Occasionally	All Staff	Staff Meetings will be held outdoors if needed and will include social distancing.
Board Meetings	Monthly	Board Members, Public, All Staff	Remote Attendance
Ventilation	Daily	All Staff	Windows in offices, shop, and common areas will be opened for additional ventilation during meetings.
Staff interaction with public while in the field	Daily	All Staff	Wear face covering and maintain proper social distance
General Process	Daily	All Staff	All Staff should wash their hands often and use provide hand sanitizer.

Appendix B: COVID-19 Inspections

Date:

Name of person conducting the inspection: General Manager or Designee

Work location evaluated:

Exposure Controls	Status	Person Assigned to Correct	Date Corrected
Engineering			
Barriers/partitions			
Ventilation (amount of fresh air and filtration maximized)			
Additional room air filtration			
Administrative			
Physical distancing			
Surface cleaning and disinfection (frequently enough and adequate supplies)			
Hand washing facilities (adequate numbers and supplies)			
Disinfecting and hand sanitizing solutions being used according to manufacturer instructions			
Temperature and Covid Symptom Questionnaire of All Employees			
Limit Staff interaction in offices and common areas and maintain proper social distancing			
PPE (not shared, available and being worn)			
Face coverings (cleaned sufficiently often)			
Gloves			
Face shields/goggles			
Respiratory protection			

Appendix C: Investigating COVID-19 Cases

All personal identifying information of COVID-19 cases or symptoms will be kept confidential. All COVID-19 testing or related medical services provided by us will be provided in a manner that ensures the confidentiality of employees, with the exception of unredacted information on COVID-19 cases that will be provided immediately upon request to the local health department, CDPH, Cal/OSHA, the National Institute for Occupational Safety and Health (NIOSH), or as otherwise required by law.

All employees' medical records will also be kept confidential and not disclosed or reported without the employee's express written consent to any person within or outside the workplace, with the following exceptions: (1) Unredacted medical records provided to the local health department, CDPH, Cal/OSHA, NIOSH, or as otherwise required by law immediately upon request; and (2) Records that do not contain individually identifiable medical information or from which individually identifiable medical information has been removed.

Date:

Name of person conducting the investigation: General Manager or Designee

Employee (or non-employee*) name:		Occupation (if non-employee, why they were in the workplace):	
Location where employee worked (or non-employee was present in the workplace):		Date investigation was initiated:	
Was COVID-19 test offered?		Name(s) of staff involved in the investigation:	
Date and time the COVID-19 case was last present in the workplace:		Date of the positive or negative test and/or diagnosis:	
Date the case first had one or more COVID-19 symptoms:		Information received regarding COVID-19 test results and onset of symptoms (attach documentation):	

Results of the evaluation of the COVID-19 case and all locations at the workplace that may have been visited by the COVID-19 case during the high-risk exposure period, and who may have been exposed (attach additional information):

Notice given (within one business day, in a way that does not reveal any personal identifying information of the COVID-19 case) of the potential COVID-19 exposure to:			
All employees who may have had COVID-19 exposure and their authorized representatives.	Date:		
	Names of employees that were notified:		
Independent contractors and other employers present at the workplace during the high-risk exposure period.	Date:		
	Names of individuals that were notified:		
What were the workplace conditions that could have contributed to the risk of COVID-19 exposure?		What could be done to reduce exposure to COVID-19?	
Was local health department notified?		Date:	

*Should an employer be made aware of a non-employee infection source COVID-19 status.

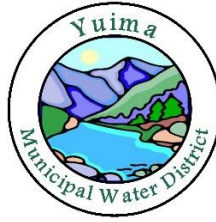
Appendix D: COVID-19 Training Roster

Date:

Person that conducted the training: Amy Reeh, General Manager

<u>Employee Name</u>	<u>Signature</u>

--



August 23, 2021

TO: Honorable President and Board of Directors

FROM: Amy Reeh, General Manager

SUBJECT: Proposed resolution setting forth water connection fees (Capacity Charges) for the 2022 and fixing the time and place of a public hearing and giving notice of a public hearing.

BACKGROUND

The District's current Capacity Charges policy requires that the charge be reviewed and adjusted annually in accordance with and change to the Engineering News Record – Construction Cost Index – Los Angeles. This year's change is an 11/2% increase to the ENR-CCI-LA from August 2020 to August 2021. Although the District has a moratorium on meters over 1"; this increase would also apply to any new domestic meters that are requested from the District. This will be a significant impact in relation to current and future annexation projects.

RECOMMENDATION

That the Board approve the resolution as presented.

SUBMITTED BY:

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

Amy Reeh
General Manager

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

NOTICE IS HEREBY GIVEN, that the Board of Directors of the Yuima Municipal Water District, will hold a public hearing on the adoption of a proposed ordinance which would increase the existing connection fee (capacity charge) to conform with changes in construction costs as determined by the Engineering News Record (“ENR”) construction cost index on new service connections for 2020.

A public hearing on the proposed ordinance will be held on Monday, October 25, 2021 at 2:10 o’clock 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 connection fee increase.

BY ORDER of the Board of Directors of the Yuima Municipal Water District.

The Proposed fee for consideration at the October meeting is shown below:

	(EDU)	Current	Proposed
Under 1"	1	3,002	3,338
1"	1.6	4,803	5,341
1 1/2"	3	9,008	10,017
2"	5.2	15,612	17,361
3"	9.6	28,820	32,048
4"	16.4	49,237	54,752
6"	30	90,067	100,154
8"	52	156,115	173,600

RESOLUTION NO. _____

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

**SETTING FORTH WATER CONNECTION FEES
(CAPACITY CHARGES)
FOR 2022 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, the Board of Directors of the Yuima Municipal Water District adopted Ordinance No. 104-10 on January 25, 2010, providing that water connection fees (capacity fees) will be reviewed annually and adjusted to conform with changes in construction costs as determined by the Engineering News Record (“ENR”) construction cost index and changes in the infrastructure and asset values from the audited annual financial statements of the district; and

WHEREAS, it is determined to be in the best interest of the inhabitants, landowners, water consumers and taxpayers of the District that a capacity charge be fixed for water capital facilities needed by the District to serve new connections within the existing service area of the District; and

WHEREAS, in order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice.

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

1. That the Recitals set forth hereinabove are true.

2. That the Proposed capacity charge be adjusted to conform with changes in construction costs as determined by the Engineering News Record (“ENR”) construction cost index.
3. That a hearing before the Board of Directors of Yuima Municipal Water District shall be held at 2:10 p.m. on October 25, 2021 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 capacity charge.
4. 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.
5. 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 Capacity charge.

PASSED AND ADOPTED at a regular adjourned meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held August 23, 2021 by the following roll-call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Roland Simpson, President

ATTEST:

Don Bromell, Secretary/Treasurer

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
ADOPTING A SUPPLY CONVEYANCE AND EXCHANGE POLICY AND
RESCINDING RESOLUTION 1527-13**

WHEREAS, Water Code 1810-1815 provides for the use of available capacity in Yuima Municipal Water District's potable water system by any person or public agency that has a long term water service contract with or the right to receive water from the District's potable water system; and

WHEREAS, agreements facilitating transfers of potable water supplies are a means by which permitting surplus system capacity to be used for conveyance of potable water for a bona fide transferor can occur; and

WHEREAS, the Board of Directors finds that policy guidelines are necessary and desirable in order to establish the conditions under which the Yuima Municipal Water District will be willing to enter into such supply conveyance and exchange agreements and ensure adherence to Water Code 1810-1815.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Yuima Municipal Water District that the attached Yuima Municipal Water District Supply Conveyance and Exchange Policy be adopted as written.

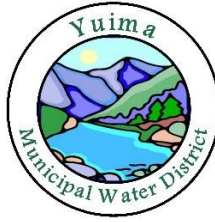
PASSED AND ADOPTED at a regular meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held August 23, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Roland Simpson, President

ATTEST:

Don Broomell, Secretary/Treasurer



August 23, 2021

TO: Honorable President and Board of Directors

FROM: Amy Reeh, General Manager

SUBJECT: Proposed Resolution adopting a Supply Conveyance and Exchange Policy and rescinding Resolution No. 1527-13.

BACKGROUND

The current Supply Conveyance and Exchange Policy was adopted in 2013. This original policy was very ambiguous and did not properly identify the responsibilities of the District or the requesting transferor in relation to the water code.

In accordance with the Water Code Section 1810-1815, the revised policy provides details and requirements of both the requesting transferor and the District. Additionally, the policy develops a framework for the District to insure the protection of all legal users and prevent the diminution of the beneficial uses or quality of water entering the District's potable water system prior to entering into a Supply Conveyance and Exchange Agreement.

Finally, the policy delineates the requirement that any and all costs associated with 1) determining available capacity 2) a water impact report verifying no diminution of beneficial uses or injury to legal users 3) water treatment and / or necessary system upgrades to prevent the diminution, and the transferred water is of the same quality as the District's imported supply are at the transferor's own expense and does not put any financial responsibility or burden on the District's ratepayers.

RECOMMENDATION

That the Board approve the resolution as presented.

SUBMITTED BY:

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

Amy Reeh
General Manager

Yuima Municipal Water District Supply Conveyance and Exchange Policy

Background

As the Yuima Municipal Water District ("District") moves forward, in the public interest, to integrate its operation with that of neighboring public agencies, tribal governments and other water purveyors, the need to address supply exchanges and the potential use of District facilities to convey non-District owned ("foreign") supplies within and outside of the District has arisen.

Under this type of arrangement, a foreign supply would be introduced into the District's potable water system at a specific entry point and, assuming excess capacity is determined to exist, using the excess capacity in District facilities as defined by Water Code 1810-1815, and conveyed to a delivery point within the District's existing infrastructure.

This policy is intended to provide a framework for the District and requesting transferors to adhere to regarding the potential use of District facilities for the transmission and distribution of water supplies other than those owned and supplied by Yuima MWD. This Policy is intended to be interpreted consistently with state statutes, applicable ordinances, resolutions or contracts and it supersedes the Yuima prior Wheeling Policy of November 2013 (Resolution # 1527.-13).

Definitions

Bona fide transferor: a person or public agency as defined in Section 20009 of the Government Code with a contract for sale of water to another person that may be conditioned upon the acquisition of conveyance facility capacity from Yuima and using Yuima facilities to convey the water that is the subject of the transfer contract.

Emergency: A sudden occurrence such as a storm, flood, fire or an unexpected equipment outage impairing the ability of a person or public agency to make water deliveries or to otherwise receive water from an existing source or connection.

Fair compensation: The reasonable charges incurred by the owner of the conveyance system, including capital, operation, maintenance, and replacement costs, increased costs from any additional treatment or storage costs, or from the necessitated purchase of supplemental power, and including reasonable credit for any offsetting financial benefits to Yuima for the use of the conveyance system by the transferring party.

Point of Delivery: The final destination that the conveyed water exits the District's conveyance system.

Point of Entry: The point at which the foreign water to be conveyed enters the District's conveyance system.

Replacement costs: The reasonable portion of costs associated with material acquisition for the correction of irreparable wear or other deterioration of conveyance facility parts that have an anticipated life that is less than the conveyance facility repayment period and which costs are attributable to the proposed use.

Unused capacity: Space that is available within the reasonable and prudent operational limits of the conveyance system and that the District is not using during the period for which the transfer is proposed, and which space is sufficient to convey the quantity of water proposed to be transferred.

Supply Conveyance and Exchange Agreement Provisions

Per Water Code 1810, no local public agency may deny a bona fide transferor or water the use of a water conveyance facility which has unused capacity, for the period of time for which that capacity is available, if fair compensation is paid for that use, subject to the following:

- a) Any person or public agency that has a long-term water service contract with or the right to receive water from (Yuima customers) the owner of the conveyance facility shall have the right to use any unused capacity prior to any bona fide transferor
- b) The comingling of transferred water does not result in a diminution of the beneficial uses or quality of the water in the facility, except that the transferor may, at the transferor's own expense, provide for treatment to prevent the diminution, and the transferred water is of substantially the same quality water in the facility.
- c) Any person or public agency that has a water service contract with or the right to receive water from the owner of the conveyance facility who has an emergency need may utilize the unused capacity that was made available pursuant to this section for the duration of the emergency.
- d) This use of a water conveyance facility is to be made without injuring any legal user of water and without unreasonably affecting fish, wildlife, or other instream beneficial uses and without unreasonably affecting the overall economy or the county from which the water is being transferred.

To ensure that the District does not enter into a Supply Conveyance and Exchange agreement that may violate Water Code Sections 1810-1815 or other applicable laws, the District establishes the following requirements to be met prior to entering into an agreement with a bona fide transfer for the wheeling of water.

1. A proposed bona fide transferor must submit, in writing, the request to use available unused capacity, the amount of water to be conveyed and during which seasons, and period of time the indicated amount of water is to be conveyed (if different periods of time are needed then each time period must best stated with specificity).
 - a. Per Water Code 1814, the District shall not enter into any Supply Conveyance and Exchange agreement(s) that uses more than 70 percent of the total available unused capacity, or risks causing the District to use more than 70 percent of the District's then available unused capacity.
 - b. Should a Bona fide transferor request an unused capacity determination that is not determined in then existing District reports or studies, the Bona fide transferor, at the transferor's own expense and in consultation with District staff, shall conduct a capacity study to be completed by an engineering consultant of the District's choosing.
2. A proposed bona fide transferor shall pay for Yuima engineers (or Yuima chosen engineering consultant) to conduct an engineering analysis to determine the necessary infrastructure improvements that may be needed to accommodate the requested conveyance and the impact to the existing infrastructure (including a surge analysis). However, the fact that improvements to the system could create additional unused capacity does not obligate District to undertake such improvements. Additionally, the analysis provided by the proposed transferor must demonstrate that the proposed use of the water conveyance facility to transfer foreign supplies is made without injuring, or the potential to injure, any legal user of water and without unreasonably affecting fish, wildlife, or other instream beneficial uses and without unreasonably affecting the overall economy or the county from which the water is being transferred.
3. A proposed bona fide transferor shall install, at transferor's own expense, any necessary water treatment facilities needed to ensure the water quality of conveyed foreign supply conforms to all State Water Resources Control Board (SWRCB) requirements at the point of entry. However, foreign water must be of substantially the same quality as the water in the facility after treatment before it may use excess capacity in District facilities.

- a. Any installed facilities will be operated by the District and must be tied into the District's operating system (SCADA).
 - b. Transferor will be responsible for paying all costs associated with any required SWRCB permit amendments, or other regulatory approvals (including all state and local permits that District would otherwise be required to obtain) necessary for permitting or operating such facilities
 - c. Any and all foreign water to be conveyed will be tested periodically (as required by SWRCB and District) by the District and costs of appropriate water testing will be billed to transferor.
4. Meters will be supplied, at the transferor's own expense, to all points of connection to the District's conveyance system (entry and exit points) and shall be maintained and read by the District for the purposes of billing and conveyance tracking.
5. SCADA connections for flow, quality and other parameters showing operational status at all points requested by the District in order to monitor and operate and convey the requested water shall be installed at the transferor's own expense. Any necessary SCADA installation and programming work will be performed by the District's SCADA consultant.
6. Any and all engineering and construction costs necessary to convey the requested foreign water shall be borne by the proposed bona fide transferor. Yuima shall approve the engineer and contractor being used to perform all work on any intertie or portion of the District's conveyance system.
7. District shall be reimbursed by the transferor for all staff time to manage and monitor any conveyance related project.
8. Yuima shall approve all equipment and materials being used at interties, treatment facilities and within its conveyance system, including SCADA interfaces and the transferor shall insure that all facilities constructed on property owned by the transferor conforms to Federal, State and local requirements.
9. Transferor shall fund District's compliance with all CEQA related activities and requirements, or any other regulatory permits or permissions required, related to, or arising out of, the proposed transfer or exchange proposed.
10. At no time shall any costs (engineering studies, facility design or construction or cost of conveyance) be supplemented or subsidized by District rate payers.
11. Transferor shall indemnify the District in full, in a manner satisfactory to District, for all potential liability associated with the proposed transfer in accordance with the District's risk transfer requirements to be included in the Supply Conveyance and Exchange agreement terms.
12. Conveyance of the requested water shall not impose additional demand from existing sources of water utilized by the District, including local well supply and imported supplies from the San Diego County Water Authority.
13. All facilities located from the inlet side of the supply meters (Point of Entry) to the output side of delivery meters (Point of Delivery), and all facilities in between, shall be the sole property of the District upon initiation of the exchange or transfer.
14. The District shall have, at District's sole reasonable discretion, the option of interrupting the conveyance service if water quality or operational problems are encountered, or in the event of an emergency, or where otherwise required by competent legal authority, without penalty or liability on the part of the District.
15. The maximum flows permitted under such agreements will be determined by the District in its reasonable sole discretion.
16. Transferor to obtain all necessary easements, on behalf of the District, for necessary facility construction or conveyance system upgrades / installation.
17. The District has no obligation to store any water being conveyed and shall be reimbursed for any additional costs it incurs in the event it determines to store water.
18. Transferor shall bear the expense of any excess water delivered through the point of delivery supply meter(s) which is not utilized by the recipients it identifies, as recorded by the meter(s).

19. Transferor shall grant District access to all equipment, records and other data relative to the operation of the conveyance agreement, regardless of the location of the equipment.
20. All future transfers and exchanges per this Policy shall be subject to a Supply Conveyance and Exchange agreement to be signed by both the Transferor and the District and shall include the cost per acre foot to convey the requested amount of water and the period of time for which the conveyance shall occur.
21. The asserted sovereign immunity of any proposed bona fide transferor/transferee, or any assertion of federal reserved water rights, shall not be a basis for the proposed transferor to fail to comply with all requirements of this Policy, other applicable District rules and regulations, or state, federal and local laws that are applicable to the District.
22. The District has no obligation to transfer water absent full compliance by the proposed transferor and transferee with this Policy, all terms of a future supply and exchange agreement approved by District's Board, and all applicable federal, state, and local laws. Failure to comply with any of these requirements shall be grounds for termination by the District.

Reporting and Billing Period

Water transferred under Supply Conveyance and Exchange Agreements will be reported, reconciled and billed on a monthly basis. The District shall make such report based upon the actual meter readings at the points of introduction and delivery; in the event of a meter failure, the monthly reading may be based upon the District's best estimate of flow.

Compensation, Rates and Charges

The District shall be compensated by the parties to a Supply Conveyance and Exchange Agreement for the services it provides per this Policy. Prior to the initiation of actual deliveries under a Supply Conveyance and Exchange Agreement, the parties thereto shall reimburse the District for any costs association with the exchange, i.e. the cost of connections, meters, permits, environmental compliance and any other costs incident to providing service.

Since, under the terms of the Supply Conveyance and Exchange Agreement, the water being exchanged is at no time the property of the District, no volumetric charge for the water itself will accrue to the District.

Rates and charges due the District for its conveyance under Supply Conveyance and Exchange Agreements has been established by the Board of Directors and uses the following methodology to determine the cost per acre foot of water to be charged:

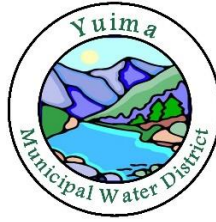
Total Operating Expenses
Plus Current Value of Pumping and Transmission & Distribution Capital Assets w/ CCI increase calculation
Less Cost of Water Sold
Less Pumping Expense
Equals Net Total Expenditures

The Current Value of Pumping and Transmission & Distribution Capital assets with CCI Increase Calculation uses the following methodology for calculating the increase:

Pumping Capital Asset Value Net of Depreciation
Plus Transmission & Distribution Capital Asset Value Net of Depreciation
Equals Total Value
Multiplied by CCI Increase (Annual Increase each August)
Plus CCI Increase for Replacement
Equals Total Value for Conveyance Rate Calculation

Supply Conveyance and Exchange Agreement Approval

No Supply Conveyance and Exchange Agreement shall be effective until all provisions of this policy and the agreement have been met and the agreement has been approved by the District's Board of Directors and General Counsel. The Board reserves the right to modify this Policy, where determined to be in the best interests of the District.



August 23, 2021

TO: Honorable President and Board of Directors

FROM: Amy Reeh, General Manager

SUBJECT: ACWA Elections for the 2022 and 2023 Term – Proposed Resolutions in support of the President and Vice President nominations and Board input to the casting of the ACWA Region 10 ballot.

BACKGROUND

During this fall's ACWA conference there will be an election to select the new leadership for the ACWA Board of Directors and Board Members for ACWA's ten regions. For today's meeting I have received requests for support from Pamela Tobin's candidacy for President and Cathy Green's candidacy for Vice President.

Included in the packet is information on the candidates requesting the District's support.

Additionally, Yuima has an opportunity to cast its ballot for the Region 10 Officers and Board Members. Region 10 is the Region that represents Yuima. The District has received requests for support from Dana Frieauf for Region 10 Vice-Chair and Chuck Gibson as a Director.

RECOMMENDATION

That should the Board agree, they approve the resolutions as presented and approve the casting of the Region 10 ballot with the recommended slate.

SUBMITTED BY:

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

**Amy Reeh
General Manager**

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
IN SUPPORT OF PAMELA TOBIN AS A CANDIDATE
FOR THE POSITION OF ACWA PRESIDENT**

WHEREAS, the Association of California Water Agencies (ACWA) has announced a 2021 Nominating Committee to identify a slate for ACWA's statewide officer positions of President and Vice President for the 2022-23 term; and

WHEREAS, the individual who fills these ACWA officer positions will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity, and Pamela Tobin was previously elected to serve as ACWA Vice President and has done so since January, 2020; and

WHEREAS, Pamela Tobin serves on the ACWA-Joint Powers Authority Board of Directors, Executive and Liabilities Committees; and

WHEREAS, as ACWA Vice President, Pamela Tobin has accomplished her priorities for ACWA including creating the highly-successful "Leadership to Leadership" virtual town hall; leading and supporting staff and members throughout the COVID-19 Pandemic with programs and other relief activities; actively participating in ACWA's efforts to shape input to the 2020 California Resiliency Portfolio; and, working with the ACWA Board to adjust its budget and review its 2020 Strategic Plan to reflect COVID-19 impacts; and

WHEREAS, throughout her term as Vice President, Pamela Tobin has actively engaged with members around the state to ensure their voices and differing viewpoints have been heard and to find common ground and "win-win" solutions; and

WHEREAS, as ACWA Vice President, Pamela Tobin has advanced the need to increase diversity, inclusion, and equity in ACWA's Board and Committee structure; and

WHEREAS, Pamela Tobin has served in a leadership role as a member of the San Juan Water District Board of Directors since December 2004; and

WHEREAS, prior to her service as ACWA Vice President, Pamela Tobin served in a leadership role as a member of the ACWA Board of Directors since 2018; served on the ACWA Region 4 Board from 2016-2019 and Region 4 Chair in 2018-2019; served on the ACWA Federal Affairs Committee and the ACWA Local Government Committee from 2014-2019; and served on the ACWA Board of Directors' Steering Committee for Long-Term Strategic Planning in 2019; and

WHEREAS, Pamela Tobin served on the Board of the Sacramento Regional Water Authority (RWA) from 2004-2019, including as RWA Board Chair, and as a member of the RWA Executive Committee for a number of years, and received the RWA "Distinguished Service" Award for 2018; and

WHEREAS, Pamela Tobin served on the Board of the Sacramento Groundwater Authority (SGA) from 2004-2019, and has previously served as SGA Chair, including in 2019; and

WHEREAS, it is the opinion of the San Juan Water District Board of Directors that Pamela Tobin possesses all of the qualities needed to fulfill the duties of the office of ACWA President.

NOW, THEREFORE, BE IT RESOLVED, that the Yuima Municipal Water District Board of Directors does hereby support Pamela Tobin as a candidate for the office of ACWA President, pledging the District's support of her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held August 23, 2021 by the following roll-call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Roland Simpson, President

ATTEST:

Don Broomell, Secretary / Treasurer

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YUIMA MUNICIPAL WATER DISTRICT
IN SUPPORT OF CATHY GREEN AS A CANDIDATE
FOR THE POSITION OF ACWA VICE PRESIDENT**

WHEREAS, the Association of California Water Agencies (ACWA) has announced that a Nominating Committee has been formed to develop a slate for the ACWA election of its statewide lead officer positions of President and Vice President; and,

WHEREAS, the individual who fills the ACWA Vice President position needs to possess a working knowledge of water industry issues and concerns, connections with water professionals throughout the state, strength of character and leadership capabilities, and experience in matters related to the performance of the duties of the office; and,

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and,

WHEREAS, Yuima Municipal Water District recognizes that Director Green has served on the ACWA Board since 2016, and on the ACWA Board Executive Committee since 2020; and,

WHEREAS, Director Green has served as ACWA Region 10 Chair (2018-19) and is now serving her second term as ACWA Region 10 Vice Chair (2016-17, 2020-current), and she has served as ACWA Region 10 Board member since 2012; and,

WHEREAS, Director Green has served on the ACWA Water Quality Committee (2012-current) and the ACWA Energy Committee (2019-current), and she previously served on the ACWA State Legislative Committee (2012-15); and,

WHEREAS, Director Green has served in a leadership role at Orange County Water District. She was elected to the OCWD Board of Directors (OCWD Board) in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the OCWD Board to serve as its 2015 and 2016 President. She currently serves as First Vice President, a position she previously held in 2013, 2014, and since 2019; and,

WHEREAS, Director Green currently serves as the Chair of the Water Advisory Committee of Orange County (WACO), Chair of the OCWD Water Issues Committee, and Vice Chair of the OCWD Communications and Legislative Liaison Committee; and,

WHEREAS, prior to her service on OCWD's Board, Director Green was elected to two consecutive terms on the Huntington Beach City Council (2002-2010) where she served two terms as Mayor (2003, 2009). Director Green has been involved as a council liaison and active community member on many city boards, commissions, and committees; and,

WHEREAS, it is the opinion of Yuima Municipal Water District Board of Directors that Director Green possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President; and,

NOW, THEREFORE, BE IT RESOLVED, that Yuima Municipal Water District Board of Directors does hereby endorse Orange County Water District First Vice President Cathy Green as a candidate for Vice President of the Association of California Water Agencies.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT held August 23, 2021 by the following roll-call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roland Simpson, President

ATTEST:

Don Broomell, Secretary / Treasurer

PAM TOBIN

Cell: 916-275-0875 Email: petpyrs@surewest.net

June, 2021

RE: ACWA President – 2022-23 Term

Dear ACWA Member Board Presidents and General Managers:

I am excited and proud to announce my candidacy for the office of President of the Association of California Water Agencies (ACWA) for the 2022-2023 term. I am writing to ask for you and your agency's support.

My experience as ACWA Vice President over the past two years, and more than 17 years of experience in local, regional, and statewide water issues, uniquely qualifies me to serve as ACWA President.

I am proud of my accomplishments as ACWA Vice President. Highlights include: creating the highly-successful "Leadership to Leadership" virtual town hall-meetings throughout ACWA's regions; supporting staff and members throughout the COVID-19 Pandemic with programs and other relief activities; actively engaging in ACWA's efforts to shape input to the 2020 California Resiliency Portfolio; and, working with the ACWA Board to adjust its budget and review its 2020 Strategic Plan to reflect COVID-19 impacts.

I am honored to have the support for my candidacy from my home district, the San Juan Water District in Northern California, where I have served on the Board of Directors since 2004, and from the Regional Water Authority / Sacramento Groundwater Authority, where I have also served on the Board and in leadership for 16 years. Additionally, prior to serving as ACWA Vice-President, I had been an active and supportive participant in ACWA -- serving as Chair of ACWA Region 4, as a member of the ACWA Board of Directors, and as a member of the Federal Affairs and Local Government Committees. I currently serve on the ACWA-Joint Powers Authority Board of Directors, Executive and Liability Committees.

I am a leader who connects, listens, learns, and works to solve critical issues through collaboration. In addition to my leadership roles in the water policy arena, I bring strong skills in the areas of strategic planning, finance, leadership, and coalition building, forging strong partnerships between the community and the organizations in which I have served. I fully understand, and I am prepared to dedicate the time necessary to fulfill the responsibilities of ACWA President and would dedicate my expertise in water and other personal strengths to support ACWA's mission and priorities in that office.

It is an extremely challenging time in California water as we emerge from COVID-19 into a severe drought, with uncertainty beyond. Navigating these difficulties requires a commitment to seeking collaborative solutions. I believe that ACWA's strength is derived from its members and their dedicated boards and staff who serve the public. I will work to support ACWA's members as we develop solutions together. I have learned so much about the membership, from north to south, involving urban, rural, and agricultural agencies, and will bring my passion, experience, and skills to the role of ACWA President to help all succeed.

I look forward to connecting with many of you over the next few months. More details regarding my qualifications are provided in the attached document. Additional information is available at this link. <https://www.sjwd.org/pam-tobin-for-acwa-president>

I hope that I can count on your support as I seek the office of ACWA President. A template resolution is also provided here. <https://www.sjwd.org/pam-tobin-for-acwa-president> If you have any questions or concerns, please feel free to contact me directly.

Sincerely,

Pam Tobin

ACWA Vice President

ACWA-JPIA Board of Directors: Executive and Finance Committees

San Juan Water District Board of Directors

SGA Board of Directors

RWA Board of Directors/Executive Committee



PAMELA TOBIN

petpyrs@surewest.net | C: 916-275-0875

Statement of Qualifications

Hello ACWA Members:

My name is Pam Tobin and I currently serve as ACWA's **Vice President**. I am asking for your support as I seek the office of **ACWA President for the 2022-23 term**.

My track record of accomplishments as ACWA Vice President and my more than 17 years of experience in California water at the local, regional, and statewide levels, make me uniquely qualified for the role of ACWA President.

During my term as Vice President, ACWA members -- like so many other organizations -- faced unprecedented challenges caused by the COVID-19 pandemic. I am so appreciative of, and gratified by, the water community's success in keeping employees safe while ensuring uninterrupted reliable and safe water delivery.

One of the questions I focused on was "How can ACWA support its members?" I am especially proud of the "Leadership to Leadership" Program that I created to keep members connected virtually, to learn about their challenges, and identify ways that ACWA could support them. I also worked with the ACWA staff to develop on-line workshops and sessions to help members navigate the changed world we are all living and working in. We covered topics ranging from financial impacts to safety protocols, to communicating with the public virtually.

As we emerge from the pandemic and confront a critically dry year and the uncertainty of what is to come, I will continue to look for opportunities to support ACWA members and help them connect and share strategies with each other. I also will advocate for support and funding from both the state and federal administrations. That is what ACWA is all about: ACWA bringing the issues, the solutions, and people together.

On the policy front, it has been rewarding to work closely with the ACWA Board to devise statewide policies on everything from COVID-19 debt relief, to safe drinking water access and quality, to SGMA implementation, drought contingency planning, and providing input to the Newsom Administration on California's Water Resiliency Portfolio. As a member of the ACWA Board Steering Committee, I helped shape a future path for ACWA in 2019 through a new five-year Strategic Plan.

Through these challenges and activities, I have brought both my professional and personal skills to the table. My competencies around policy development, finance, and conflict resolution have helped me work collaboratively with all parties to find the "win-win" outcome.



I am a leader who connects, listens, learns, and works to bring all parties together. I am not intimidated by tough issues. I am an independent thinker and don't shy away from making difficult decisions.

Professional Background

ACWA

I serve as the Association's representative to the ACWA-JPIA Board, Executive Committee, and its Liability Committee, and worked to provide and expand critical services for ACWA member agencies while ensuring JPIA's fiscal health. In addition to my service as ACWA Vice President, my prior ACWA experience includes serving as a Board member, Region 4 Chair, and as a member of numerous ACWA committees.

San Juan Water District

I have been on the Board of Directors of the San Juan Water District (San Juan) in Northern California since 2004, including three terms as President.

Serving on the board at San Juan has provided me with the opportunity to understand both the wholesale and retail side of the water business. We serve families and businesses. We possess some of the most senior water rights in California (1853), as well as being an American River Division contractor with the federal Central Valley Project. San Juan is also active in regional groundwater management and conjunctive use planning, including SGMA implementation. Addressing all of these issues has helped me better understand the challenges that other agencies throughout California experience.

Regional Leadership

I have served multiple terms as Chair of both the Sacramento Regional Water Authority and the Sacramento Groundwater Authority. Through these roles, I have worked directly with more than 22 public water agencies, private water companies, cities, and counties, and have built partnerships in pursuit of successful collaborative solutions.

On a Personal Note

So, what do I do in my spare time? You might be surprised to know that I am a long-time realtor and property developer with over 30 years as a business owner. Understanding the nexus between land-use planning and water management has been invaluable in my water role and in my professional life. But my real passion is caring for our four-legged friends. I am focused on showing my dogs and rescuing homeless dogs. It is the hardest and best thing I have ever done.



I hail from Laconia, New Hampshire, growing up in the Lakes Region. I have called California home since 1971. I have been married to my wonderful, supportive husband for 40 years. I have two grown children -- my oldest son is a senior engineer in upper management for the City of Los Angeles and the youngest is an attorney in Los Angeles. I also have four grandchildren.

Finally, I did not come to the decision to run for ACWA President lightly. Everything I have done to date, including serving as your ACWA Vice-President, has prepared me for this moment. I look forward to meeting with many of you to share my ACWA vision and commitment to you personally and hope that I can count on your support for ACWA President.



Pamela Tobin

My Priorities for ACWA

June 2021

As ACWA Vice President, I accomplished the priorities that I committed to during my campaign:

Demystify ACWA and Increase Member Involvement – *I pledged to increase member involvement and to keep you connected to ACWA.*

- ✓ In 2020, I created and co-facilitated “Leadership to Leadership.” This virtual town hall rotates among ACWA regions north and south, to foster connection between ACWA and its members and among the members themselves. The response to the program has been overwhelmingly positive and has helped me and ACWA staff understand how ACWA can do better and provide more value for its members.
- **Support the 2020 California Resiliency Portfolio and Advance Forest Management** – *In keeping with its past practice, ACWA has stepped up to provide constructive and innovative input on behalf of members to drive the state’s water policy.*
 - ✓ As Vice President, I was actively involved in ACWA’s effort to solicit member input to shape ACWA’s policies at the Board level, including ACWA’s comprehensive comments to the Newsom Administration on its 2020 California Resiliency Portfolio. I actively engaged on ACWA’s priority issues, both state and federal, including COVID-19 debt relief, Voluntary Agreements, SGMA implementation, climate resiliency, and water infrastructure investment.
 - ✓ Securing funding for improved forest management and elevating the priorities to reduce fire risk and protect our water at the source have been key features of ACWA’s comments. Additionally, I helped to build awareness of the catastrophic burden from wildfires that has been placed on local agencies within these high-risk watersheds.
- **Dealing with the COVID–19 PANDEMIC** – *ACWA, like every other organization, faced unprecedented challenges in coping with the impacts of the pandemic on both the association and its members.*
 - ✓ In my role on ACWA’s Executive Committee and as its representative to the ACWA-Joint Powers Authority Executive Committee and Liability Committee, I advanced critical workforce issues, limiting exposure and workers’ compensation claims related to COVID–19.



- ✓ With my strong background in finance, I contributed valuable expertise as the ACWA Board adjusted its budget and financial plans while working to protect non-dues revenue sources by adapting events to virtual formats. I also suggested and supported the ACWA team in developing a series of workshops to assist agencies with the myriad challenges resulting from the pandemic. Workshops covered a range of topics from communicating with the public to financial and legal issues.

- ✓ In early 2021, I called for a review of the 2020 ACWA Strategic Plan to update the budget and align activities accordingly to reflect COVID-19 impacts.

As ACWA President, I will continue to be committed to:

- Putting the people of ACWA first by elevating the highly successful “Leadership to Leadership” program, with an emphasis on unifying members and supporting each other as we emerge from COVID-19 into a severe drought.
- Capitalize on our collective resilience and lessons learned from the pandemic experience to make our water industry stronger and more responsive to the public we serve.
- Ensure that ALL voices within the ACWA family are heard! Respect differing viewpoints and help members connect and find common ground. Increase diversity, inclusion, and equity on ACWA’s Board of Directors, committees, and subcommittees.
- Improve transparency in ACWA’s policy and operational decisions.
- Advance forest management and address ACWA member needs resulting from wildfire impacts.
- Shape and support California’s Water Resiliency Portfolio.

“My accomplishments as ACWA Vice President, experience in California water and collaborative leadership approach make me uniquely qualified for the role of ACWA President.” – Pam Tobin, ACWA Vice President



BIOGRAPHY

Cathy Green, 1st Vice President | Division 6

Orange County Water District

Service Area: Parts of: Fountain Valley and Huntington Beach

Cathy Green was elected to the Orange County Water District (OCWD) Board of Directors in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the board to serve as its 2015 and 2016 president. She currently serves as 1st vice president, a position she previously held in 2013, 2014 and 2020.



Prior to Director Green's service on OCWD's board, she was elected to two consecutive terms on the Huntington Beach City Council where she served two terms as mayor. Director Green has been involved as a council liaison and committee member on many city boards, commissions and committees. She served on the Orange County Transportation Authority Board and was a director of OC Clean Tech.

Director Green's leadership in the water industry includes serving as an active member of the Association of California Water Agencies (ACWA) since 2012, including serving on ACWA's Executive Committee since 2020, the ACWA Board since 2016, and the Region 10 Board since 2012. She held the position of ACWA Region 10 Chair from 2018-2019 and served as Vice Chair since 2020, and previously from 2016-2017. Director Green has also served on several ACWA Committees including the Water Quality Committee since 2012, the Energy Committee since 2019, and the State Legislative Committee from 2012-2015.

Director Green serves on the boards of the Huntington Valley Boys and Girls Club and the Orange County Explorer Program; serves on the Huntington Beach City School District Medi-Cal Collaborative; is a director of the Prime Health Foundation and the Huntington Beach Hospital; is a member of the American Legion Unit 133 Auxiliary, Huntington Beach Community Emergency Response Team (CERT) and the Elks Lodge 1959; and is on the Advisory Board of the Bolsa Chica Conservancy. She is a founding member of Amigos de Bolsa Chica.

In addition, her community involvement has included serving as president of the Therapeutic Riding Center and the Huntington Beach Community Clinic, chair of the Orange County Emergency Medical Care Committee and of Explorer's/Learning for Life, first aid chair of Huntington Beach CERT, and board member of the OC Boy Scouts of America Council and American Family Housing.

Director Green is the recipient of many awards. Her most recent is a 2020 Boys and Girls Clubs of America National Service to Youth Award. In 2010, she was the recipient of the Spurgeon Award, and, in 2005, she was named Woman of the Year by then State Senator John Campbell. Other awards include the 2006 United Way Excellence in Child Care Planning, the 2007 Peace Maker Award from the Greater Huntington Beach Interfaith Council and the Golden West College Pillar of Achievement Award. She has also been recognized as Huntington Beach's Citizen of the Year by the Huntington Beach Chamber of Commerce, a Huntington Beach Soroptimist's Woman of Distinction and a Bolsa Chica Conservancy Conservator of the Year.

Director Green is a registered nurse and holds a degree in law. As a nurse, Director Green worked in the health care areas of intensive care, student health, community health, and patient advocacy. In addition to nursing, she gained experience with a variety of environmental projects while associated with Lockhart and Associates.

Director Green and her husband Peter have been residents of Huntington Beach since 1970 where they raised their two children Teresa and Tom.

ELECT CATHY GREEN AS ACWA VICE PRESIDENT

COMMITMENT · EXPERIENCE · LEADERSHIP



ACWA BOARD MEMBER

- Executive Committee (2020-current)
- Region 10 Chair (2018-19)
- Region 10 Vice Chair (2016-17, 2020-current)
- Region 10 Board Member (2012-current)

ACWA COMMITTEES

- Water Quality Committee (2012-current)
- Energy Committee (2019-current)
- State Legislative Committee (2012-2015)

ORANGE COUNTY WATER DISTRICT, Director (2010-current)

- President 2015-16
- 1st Vice President (2013, 2014, 2019-current)
- Water Advisory Committee of Orange County (WACO): Chair
- Water Issues Committee: Chair
- Communications/Legislative Liaison Committee: Vice Chair

CIVIC LEADERSHIP

- City of Huntington Beach Mayor (2003, 2009)
- Councilwoman (2002-2010)

PROFESSIONAL EXPERIENCE

- Registered Nurse
- Law degree

My vision for ACWA is to embrace its motto -- Bringing Water Together -- which, for me, is about unifying ACWA members and working collaboratively with diverse stakeholders to find smart solutions to the challenges we are now facing.

OFFICIAL REGION 10 Board Ballot

2022-2023 TERM



Please return completed ballot by Sept. 30, 2021

E-mail: regionelections@acwa.com
Mail: ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 10 Nominating Committee, or vote for individual candidates to serve as chair, vice chair, and board members for each county (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.
- 2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

Region 10 Rules & Regulations:

The chair and vice chair shall be from different counties. The 2022-'23 term shall consist of a chair and 2 board members from Orange County and a vice chair and 3 board members from San Diego County.

CLEAR FORM

1

Nominating Committee's Recommended Slate

I concur with the Region 10 Nominating Committee's recommended slate below.

CHAIR:

- **Cathy Green**, First Vice President, Orange County Water District (OC)

VICE CHAIR:

- **Dana Frieauf**, Director, Santa Fe Irrigation District (SD)

BOARD MEMBERS:

- **Charles T. Gibson**, Director, Santa Margarita Water District (OC)
- **Shauna Lorange**, Public Utilities Director, City of San Diego (SD)
- **George Murdoch**, Director, East Orange County Water District (OC)
- **Richard L. Vasquez**, Vice President, Vista Irrigation District (SD)
- **DeAna Verbeke**, Board Member, Helix Water District (SD)

OR

Individual Board Candidate Nominations

(See Rules & Regulations before selecting)

I do not concur with the Region 10 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

CANDIDATES FOR CHAIR: (CHOOSE ONE)

- Cathy Green**, First Vice President, Orange County Water District (OC)

CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- Dana Frieauf**, Director, Santa Fe Irrigation District (SD)

SAN DIEGO COUNTY CANDIDATES FOR BOARD MEMBERS: (MAX OF 3 CHOICES)

- Dana Frieauf**, Director, Santa Fe Irrigation District (SD)
- Shauna Lorange**, Public Utilities Director, City of San Diego (SD)
- Richard L. Vasquez**, Vice President, Vista Irrigation District (SD)
- DeAna Verbeke**, Board Member, Helix Water District (SD)

ORANGE COUNTY CANDIDATES FOR BOARD MEMBERS: (MAX OF 2 CHOICES)

- Charles T. Gibson**, Director, Santa Margarita Water District (OC)
- Mark Lewis**, Chairman, Laguna Beach County Water District (OC)
- George Murdoch**, Director, East Orange County Water District (OC)

2

Yuima Municipal Water District

AGENCY NAME

Amy Reeh

AUTHORIZED REPRESENTATIVE

8/23/2021

DATE

Santa Fe Irrigation District



August 13, 2021

ACWA Region 10 Agency

RE: Vote for Dana Frieauf - Vice Chair ACWA Region 10 Board

Dear Honorable Board of Directors,

I am excited to announce my candidacy for Vice Chair of the Association of California Water Agencies' Region 10 Board for the 2022-2023 Term. I am thrilled to have been included on the Nominating Committee's recommended slate. The official Region 10 Board Ballot was sent out at the beginning of August. I kindly request that you consider casting your agency vote for me.

As Vice Chair I commit to collaborating with water agencies in San Diego and Orange Counties to identify, discuss and resolve water issues of mutual concern and advocate for our interests on the ACWA Board. My experience in the public sector working collaborative on local and state water policy issues has prepared me for this role.

I retired from the San Diego County Water Authority in March 2019, after working 30 years in water policy and was elected to the Santa Fe Irrigation District Board of Directors in November 2020. Throughout my career at the Water Authority and now as an SFID Board member, my priority and passion has been to work collaboratively. During my career, I coordinated with the Water Authority's 24 member agency managers to develop water plans and policies for the San Diego region. I served as an alternate on the California Urban Water Agencies Board, working with CUWA member agencies on statewide water issues. I also served on a state formed Urban Advisory Group, coordinating with water agencies statewide, to advocate our position on a 2017 Framework Report to implement Governor Brown's water conservation executive order.

I have supported ACWA and its mission my entire career. I was a contributor to the 2005 ACWA Blueprint Report, "No Time to Waste: A Blueprint for California Water" and recently served on ACWA's Water Management Committee and a technical working group that drafted water-use efficiency legislation. I have also presented at ACWA conferences on water policy and water-use efficiency issues.

It would be my honor to serve as Vice Chair on the Region 10 Board and I humbly ask for your vote. I hope you will contact me via email at DFrieauf@SFIDWater.org with your questions.

Sincerely,

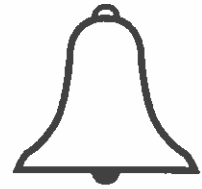
A handwritten signature in cursive script that reads "Dana".

Dana Frieauf
Santa Fe Irrigation District
Director, Division 2

DATE RECEIVED
AUG 09 '21 10:10:46
BOARD OF DIRECTORS

PRESIDENT CHARLES T. GIBSON
VICE PRESIDENT JUSTIN McCUSKER
FRANK LRY
SAUNDRA F. JACOBS
BETTY H. OLSON, PH.D

DANIEL R. FERONS
GENERAL MANAGER



Santa Margarita Water District

July 14, 2021

President Roland Simpson
Yuima Municipal Water District
34928 Valley Center Rd.
Pauma Valley, CA 92061

RE: ACWA Region 10 Board

Dear President Simpson,

I am delighted to announce my candidacy for re-election to the ACWA Region 10 Board of Directors is endorsed by the Santa Margarita Water District Board of Directors. I would be honored to have your and your agency's support for this important seat. The Region 10 Nominating Committee has already been selected by ACWA. On August 2, 2021, the recommended slate and any additional candidates' names (one ballot) will be e-mailed to each member agency in Region 10 to vote. Only one ballot per agency will be counted. I respectfully request that you consider voting for me.

Since my election to the Santa Margarita Water District Board of Directors in 2012, I have actively participated in ACWA at both the Region 10 level and on the statewide Federal Affairs Committee. Over my last two terms on the Region 10, I have heard the unique water policy needs of our region and have contributed to helping address them. I have worked to develop the Region's work programs, policy initiatives and educational events. I have served occasionally as an alternate to the ACWA Board representing Region 10, and I participated in State-level meetings in that capacity. Currently, I am the designated Region 10 Director to report on federal matters in my capacity on ACWA's statewide Federal Affairs Committee.

I look forward to continuing my contributions to ACWA through my technical skills as a policymaker and manager--applying over 30 years of experience in both the public and private sectors. I have worked toward the mutual goals of water reliability and efficient water use. I also coordinate with leaders throughout ACWA's other regions, including those in allied industries, and nationally.

I have enclosed some background information on my experience as well as my platform for re-election to the Region 10 Board. I would be delighted to appear at one of your upcoming meetings to discuss my candidacy and answer any questions you may have. Please contact SMWD Board Secretary Kelly Radvansky if you would like me to appear, and I will do my best to be available at your convenience. It would be my honor serving on the Region 10 Board, and I humbly ask for your vote and support.

I hope you will contact Ms. Radvansky at 949/459-6642 or at kellyr@smwd.com – or me at 949/485-0658 or at charlesg@smwd.com if you have any questions.

Sincerely,



Charles T. "Chuck" Gibson
Santa Margarita Water District
Board of Directors

cc: Amy Reeh, General Manager

Charles T. “Chuck” Gibson

Candidate for re-election, ACWA Region 10 Board of Directors

Special District Organizations

- Santa Margarita Water District, Board President (Elected Board Member since 2012)
- Association of California Water Agencies (ACWA) Region 10, Alternate Board Member (Current: since 2016)
- ACWA Region 10 Federal Affairs Committee, Member (Current, since 2012)
- California Special Districts Association, Member
- Orange County Water Association, Member
- Santiago Aqueduct Commission, Alternate Board Member
- Santa Margarita Dana Point Authority, Board Member

Platform

Since my election as Director of Santa Margarita Water District in 2012, I have actively participated in ACWA at both the Region 10 level and on the statewide Federal Affairs Committee based on the guiding principles of active listening and fostering collaboration among ACWA members and stakeholders. In my years on the Region 10 Board of Directors, I helped develop the Region’s work program and events, occasionally attended state board meetings as an alternate representing Region 10, and participated in a variety of ad hoc committees for infrastructure and environmental matters, while encouraging active participation by ACWA’s membership and stakeholders. Currently, I am also the designated Region 10 Director to report on federal matters, as well as serving on ACWA’s statewide Federal Affairs Committee. I coordinate with other committee members, ACWA’s general membership and related agencies and stakeholders toward the mutual goals of water reliability and water quality throughout the region. I have contributed to strengthen public awareness of water use efficiency measures, by highlighting exemplary conservation programs, desalination, water storage, water transfers and recycled water projects that are operational or approaching implementation in our region. I continue to coordinate with other leaders throughout ACWA’s regions, including those in allied industries, and with others in the west and nationally to provide cost effective, reliable water. I seek to continue to contribute to ACWA using my technical skills as a policymaker and manager, applying over 30 years of experience in the private sector and public sector combined.

III.
INFORMATION / REPORTS

YUIMA MUNICIPAL WATER DISTRICT ADMINISTRATIVE REPORT

August 2021

**Amy Reeh
General Manager**

ANNEXATIONS/NEW SERVICE REQUESTS

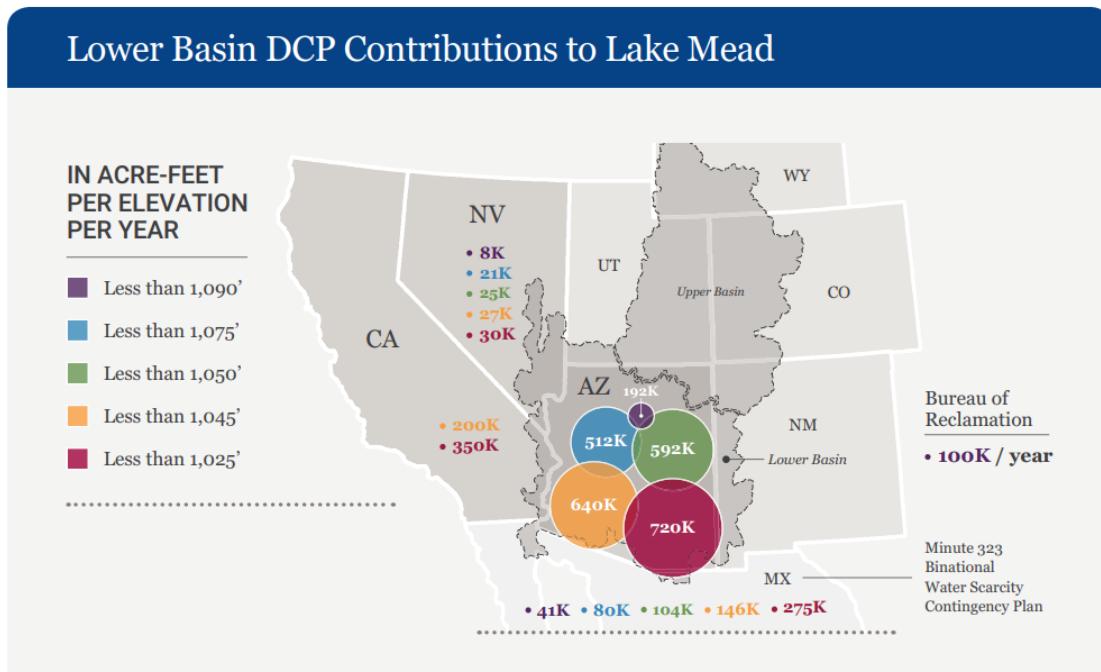
Pauma Valley Water Company (PVWC) The PVWC annexation is being paid for with grant funds and completed by the Sacramento State Water Program. The team is currently waiting for NV5 to complete the engineering reports, including the water impact study for Yuima.

Shadow Run (Schoepe) Annexation/De-Annexation: This annexation has been cancelled.

Rancho Corrido Annexation: This annexation is completed and the District is working with Rancho Corrido to install a metered connection.

DISTRICT BUSINESS

Drought Situation – The current water situation along the Colorado River, Lake Mead and Lake Powell remain severe resulting in the first ever Lower Basin shortage and requiring cutbacks to Arizona, Nevada and Mexico. According to the Colorado River Drought Contingency Plan, once Lake Mead reaches a certain elevation, specific states will have their allocation of Colorado River supplies reduced. Beginning in 2022 Arizona, Nevada and Mexico will have a reduction in their Colorado River supply allocation. The State of California is the last state to have a reduction implemented. The reduction will occur if Lake Mead reaches the 1045’ elevation



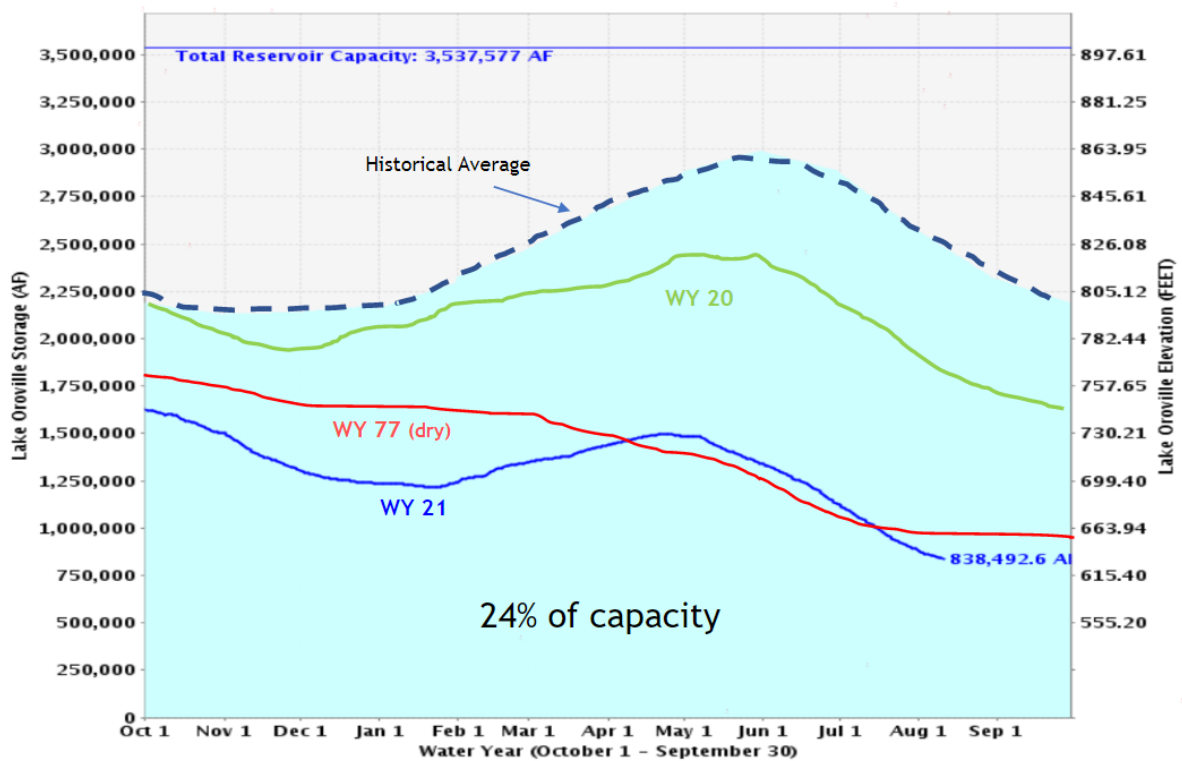
At that time, California will have their Colorado River supplies reduce by 200,000 acre feet per year. If the elevation in Lake Mead reaches 1025-foot mark, then California will have its reduction increased to 350,000 acre feet per year. The current elevation level of Lake Mead is 1067.

Unfortunately, this drought while in its infancy, is already producing signs that it is more significant than historical conditions. The graph below is a good indication of the severity with the 2021 water year (WY) levels of Lake Oroville at its lowest level in history. However, despite these “record drought” conditions the State continues to waste water; releasing hundreds of thousands of gallons from reservoirs that are at historic lows.

<https://californiaglobe.com/fr/california-releasing-water-from-reservoirs-claiming-drought-conditions/>

<https://www.investors.com/politics/commentary/california-drought-caused-by-environmental-activists/>

Lake Oroville Conditions



Due to the current situation, Governor Newsome as issued a mandate requesting Californians to voluntarily reduce their use by 15%. Although as of the writing of this report, it appears that mandatory cutbacks are just around the corner.

<https://calmatters.org/newsletters/whatmatters/2021/08/california-drought-water-restrictions-newsom/>

While the Water Authority has built a reliable drought supply, they too are developing a marketing project to encourage conservation in the southern region of the state in an effort to avoid mandatory cutbacks in the future.

The District will be joining this effort and making use of materials printed and paid for by the Water Authority. Until then, the District will be including conservation tips and ideas in its monthly billing to help avoid future cutbacks.

Staff is still performing the year end close processes and reporting to prepare for the annual audit and processes necessary to begin the new fiscal year. Auditors will begin their audit on August 30, 2021.

The Utility Worker I, Operations Manager and Finance Manager application packets have been released and the District has conducted the interviews for the Utility Worker I position. The District is also participating in the Water Authority's internship program and has been assigned an intern that started on August 17th. The temporary intern will be working in the field for 27 hours per week until December. The District will conduct interviews for the Operations Manager and Finance Manager Positions in the next week.

REPORTING

The San Diego County Water Authority rolled out its new Permanent Special Agricultural Water Rate Program and the District is currently addressing the necessary requirements to get all of its eligible agricultural customers enrolled in the program. District staff is still working on getting all eligible customers signed up for the new program. The temporary eligibility for this program has been extended to August 31, 2021 in order to allow more time for member agencies to enroll all eligible customers in the program permanently.

The State Water Resources Control Board (SWRCB) has requested that the District assist them with updating some records that are missing from their current operating permit file for Yuima. The SWRCB provided the District with a 66-page document to complete in assistance with completing their missing documents and information.

The SWRCB was advised that we would assist as our workload and time permits but that we have limited staff and many other operational requirements that take precedence. *The District continues to work on this very cumbersome and time consuming task.*

Groundwater Sustainability Plan

The GSA Team and consultant are making great strides in completing the Groundwater Sustainability Plan. The water budget has been completed and the good news is that the basin is

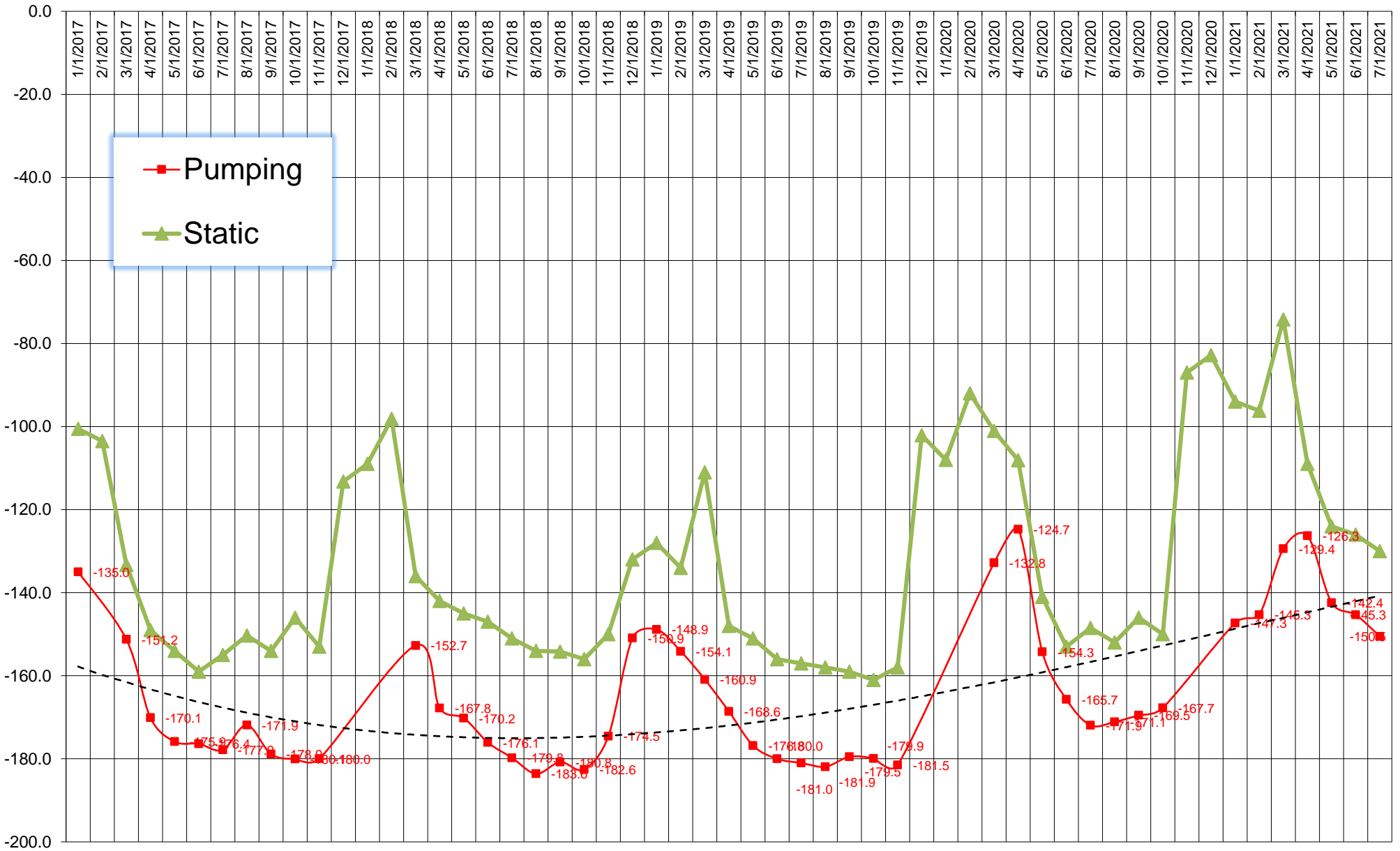
currently operating “in balance” under the current operating conditions. The team and consultant are working on the largest part of the plan: sustainability goals and management actions. This will be the framework of operation and monitoring over the next five years. Once this portion of the plan is completed another stakeholder outreach meeting will be conducted.

Yuima Municipal Water District - Production/Consumption Report

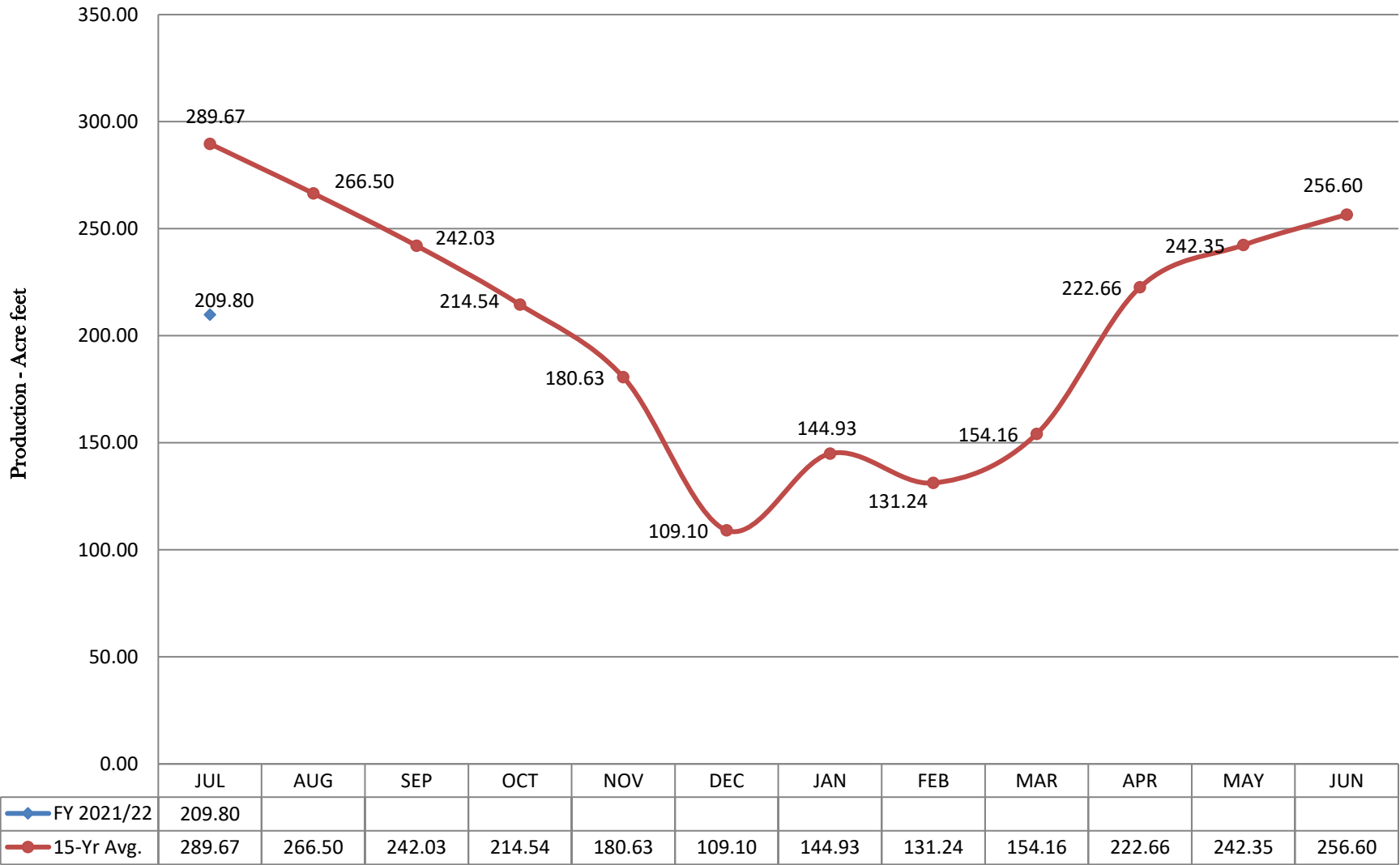
YUIMA GENERAL DISTRICT		FISCAL				CALENDAR	
Produced and Purchased Water		Jul-21	Jun-21	2021-22	2020-21	2021	2020
11-1590	IDA	0.0	0.0	0.0	63.1	42.8	20.3
10-1009	SDCWA	680.2	701.9	680.2	5610.9	2567.9	5068.5
10-1001	SCHOEPE	5.4	7.4	5.4	124.8	66.5	140.0
Total Produced and Purchased		685.6	709.3	685.6	5798.8	2677.2	5228.8
Consumption							
CUSTOMERS GENERAL DISTRICT		276.6	312.2	276.6	2621.4	1278.0	2380.1
10-2100	TAP 1	158.2	136.9	158.2	1063.4	498.4	1025.9
990 minus 20-2008	TAP 2	160.3	171.4	160.3	1179.7	497.1	984.9
10-1200	TAP 3	86.9	103.1	86.9	838.5	425.6	737.4
Total Consumption - Yuima		682.0	723.6	682.0	5702.9	2699.0	5128.3
Storage Level Changes		-5.3	1.9	-5.3	1.4	2.2	-2.9
Slippage - Acre Feet		-1.7	-12.4	-1.7	97.3	-19.6	97.6
Slippage %		-0.3	-1.7	-0.3	1.7	-0.7	1.9
IMPROVEMENT DISTRICT "A"							
Produced Strub Zone Wells							
20-2012	RIVER WELL 12	18.8	22.6	18.8	204.0	115.0	198.8
20-2091	RIVER WELL 19A	40.5	15.9	40.5	429.7	231.4	396.1
20-2020	RIVER WELL 20A	14.9	4.1	14.9	227.7	98.0	296.4
20-2025	RIVER WELL 25	26.5	30.9	26.5	299.8	144.3	288.5
20-2022	FAN WELL 22	9.1	20.5	9.1	183.0	105.5	170.2
Total Produced Strub Zone Wells		109.8	94.0	109.8	1344.2	694.3	1350.0
Produced Fan Wells							
20-2007	WELL 7A	0.0	0.0	0.0	1.4	0.5	1.1
20-3000	WELL 10	0.0	0.0	0.0	2.9	0.1	2.8
20-2014	WELL 14	24.1	30.9	24.1	256.9	133.4	218.5
20-2017	WELL 17	14.4	16.9	14.4	141.5	71.8	107.0
20-2018	WELL 18	3.1	3.5	3.1	29.6	6.6	32.7
20-2023	WELL 23	5.1	6.0	5.1	48.4	24.7	43.7
20-2024	WELL 24	10.0	11.2	10.0	98.4	48.9	91.3
20-2029	WELL 29	13.0	13.8	13.0	105.3	50.9	81.3
20-20410-500	HORIZONTAL WELLS	9.3	10.6	9.3	125.3	74.3	158.6
Code K Usage	WELL USE AGREEMENTS ("K")	21.0	24.0	21.0	229.8	121.7	217.8
Total Produced Fan Wells		100.0	116.9	100.0	1039.5	532.7	954.9
Total Produced Strub and Fan Wells		209.8	210.9	209.8	2383.7	1227.0	2304.9
Purchased Water							
10-2100	TAP 1	158.2	136.9	158.2	1063.4	498.4	1025.9
990 minus 20-2008	TAP 2	160.3	171.4	160.3	1179.7	497.1	984.9
10-1200	TAP 3	86.9	103.1	86.9	838.5	425.6	737.4
Total Purchased Water		405.4	411.4	405.4	3081.5	1421.0	2748.2
Total Produced and Purchased		615.2	622.3	615.2	5465.2	2648.0	5053.1
Consumption							
CUSTOMERS IDA		545.2	634.9	545.2	5257.9	2491.6	4817.4
Interdepartmental to Y		0.0	0.0	0.0	56.5	42.8	14.1
Total Consumption - IDA		545.2	634.9	545.2	5314.3	2534.4	4831.5
Storage Level Changes		0.0	-0.7	0.0	2.2	5.2	-2.8
Slippage - Acre Feet		70.0	-13.3	70.0	153.0	118.7	218.7
Slippage %		11.4	-2.1	11.4	2.8	4.5	4.3
Combined General District and IDA							
PRODUCED YUIMA		685.6	709.3	685.6	5798.8	2677.2	5228.8
PRODUCED IDA		209.8	210.9	209.8	2383.7	1227.0	2304.9
Total Produced and Purchased		895.3	920.2	895.3	8182.5	3904.2	7533.7
Consumption		821.8	947.1	821.8	7879.3	3769.6	7197.5
Storage Level Changes		-5.3	1.3	-5.3	3.6	7.4	-5.7
Slippage - Acre Feet		68.3	-25.7	68.3	250.3	99.1	316.3
Slippage %		7.6	-2.8	7.6	3.1	2.5	4.2

Notes: Forebay overflow waste 1.65 acre ft

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 July 2021) 2017-Current



Yuima Municipal Water District
 Monthly Production of District Owned Wells
 Updated July 2021



YUIMA MUNICIPAL WATER DISTRICT

REPORT OF DISTRICT WATER PURCHASED AND PRODUCED

	Month Comparative One (1) Year Ago			Fiscal Year to Date Comparatives		
	Jul-21	Jul-20	%CHANGE	2021/22	2020/21	%CHANGE
LOCAL SUPPLY	215.1	259.7	-17.2%	215.1	259.7	-17.2%
AUTHORITY	680.2	613.9	10.8%	680.2	613.9	10.8%
TOTAL PRODUCED & PURCHASED	895.3	873.6	2.5%	895.3	873.6	2.5%
CONSUMPTION	821.8	834.5	-1.5%	821.8	834.5	-1.5%
% LOCAL	24.0%	29.7%	-5.7%	24.0%	29.7%	-5.7%
%AUTHORITY	76.0%	70.3%	5.7%	76.0%	70.3%	5.7%

FISCAL YEAR ENDING JUNE 30 COMPARATIVES

	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008
LOCAL SUPPLY	2571.6	2311.7	1688.5	2107.5	2058.1	2334.3	2726.6	3145.7	4199.9	4353.8	3356.5	2858.8	3729.7	2583.6
AUTHORITY SUPPLY	5610.9	4684.7	4819.6	4780.9	4470.6	3621.1	4468.4	4596.1	2149.3	1183.6	1617.7	2521.8	2347.0	3719.8
TOTAL PRODUCED & PURCHASED	8182.5	6996.4	6508.1	6888.4	6528.7	5955.4	7195.0	7744.8	6349.2	5537.4	4974.2	5380.6	6076.7	6303.4
CONSUMPTION	7879.3	6727.3	6351.1	6629.8	6379	5887.8	7175.6	7591.1	6310.3	5486.9	4959.0	5310.8	5909.0	6088.3
% LOCAL	31.4%	33.0%	25.9%	30.6%	31.5%	39.2%	37.9%	40.6%	66.1%	78.6%	67.5%	53.1%	61.4%	41.0%
% AUTHORITY	68.6%	67.0%	74.1%	69.4%	68.5%	60.8%	62.1%	59.4%	33.9%	21.4%	32.5%	46.9%	38.6%	59.0%

**YUIMA MUNICIPAL WATER DISTRICT
2021-22 Capital Projects
As of July 31, 2021**

Job Number	Approved 2020-21 Budget	Approved Budget Carry Forward	Current Year Expenditures 7/31/2021	Prior Year Expenditures Forward	Total Project Expenditures	Percent Expended to Budget
1 McNally Tank 2 Interior and Exterior Recoating						
	\$450,000			\$ -	\$ -	0%
2 Headquarters Solar Project						
	\$0	\$ 97,000		\$ 53,500	\$ 53,500	55%
3 Vehicle Replacement - 2 trucks						
	\$0	\$ 60,000	\$ -	\$ -	\$ -	
Total General District Capital Projects - Proposed 2020-21						
	\$450,000	\$ 157,000	\$ -	\$ 53,500	\$ 53,500	34%
1. Pump Station 4 Pump Cover						
	\$ 20,000	\$ -	\$ -	\$ -	\$ -	0%
2. Pipeline & Facilities Replacements - IDA						
Rincon Ranch Rd.	\$ -	\$ 340,000	\$ 7,123	\$ 271,854	\$ 278,977	82%
3 Pump Station 4 Bypass Valve						
	\$ 9,764	\$ -				
4 Dunlap CL2 Analyzer Building Replacement						
	\$ 10,000	\$ -				
Total IDA Capital Projects - Approved for 2021-22						
	\$ 39,764	\$ 340,000	\$ 7,123	\$ 271,854	\$ 278,977	73%
Total Proposed General District & IDA Capital Projects 2021-22						
	\$ 489,764	\$ 497,000	\$ 7,123	\$ 325,354	\$ 332,477	67%
	\$986,764		\$332,477			

YUIMA MUNICIPAL WATER DISTRICT
OPERATIONS REPORT

August 2021

Staff Report

WELLS

YUIMA General District

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

IDA

WELLS	FLOW / GPM	STATUS
12	151	IN SERVICE
19A	399	IN SERVICE
20A	249	Out of Service – Water Quality
25	221	IN SERVICE
22	158	IN SERVICE

WELLS	FLOW / GPM	STATUS
3	0	OFF DUE TO WATER LEVEL
7A	171	IN SERVICE
8	0	OFF DUE TO WATER LEVEL
9	0	OFF DUE TO WATER LEVEL
10	42	IN SERVICE
13	0	OFF DUE TO WATER LEVEL
14	300	IN SERVICE
17	60	IN SERVICE
18	135	IN SERVICE
23	45	IN SERVICE
24	109	IN SERVICE
29	128	IN SERVICE

WELLS	FLOW / GPM	STATUS
41	14	IN SERVICE
42	26	IN SERVICE
43	0	OFF DRILL BIT LODGED
44	8	IN SERVICE
45	0	OFF - SEDIMENT
46	26	IN SERVICE
47	5	IN SERVICE
48	37	IN SERVICE
49	9	IN SERVICE
50	16	IN SERVICE

*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. Repairs to the Horizontal well line have been completed. The line was relocated to mitigate future damage that occurs in the deep, difficult to access ravine. The line now parallels the well line road and connects to the old Upper Catch line which also has been repaired.

BOOSTER STATIONS

BOOSTER STATIONS		
STATION	PUMPS	STATUS
PERRICONE	1,2,3,4	PUMP 1 - SEAL
FOREBAY	1,2,3,4	2 OF THE 4 PUMPS HAVE BEEN PULLED FOR WARRANTY REPAIR
EASTSIDE	1,2,3	OK
1	1,2,3,4	OK
4	1,2,3	PUMP 2 & 3 CONTROL FAILURE – WAITING FOR PARTS
6	1,2,3	OK
7	1,2,3	OK
8	1,2,3,4	OK
SCHOEPE	1,2,3	3 OK, 1 & 2 DOWN

RESERVOIRS AND TANKS

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. *SUPERIOR TANK TO EVALUATE AND MAKE REPAIR / REPLACEMENT RECOMMENDATION.*
- 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 – *INSPECTION AND CLEANING SCHEDULED FOR April 2022* 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 IN AUGUST 2021.* 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. The tank does not need to be cleaned for 2-3 more years. There are a few minor areas of corrossions that can be fixed to mitigate any serious damage.
- Zone 4 Tank *SCHEDULED FOR CLEANING AND INSPECTION IN APRIL OF 2022*
- McNally 1 Tank *SCHEDULED FOR CLEANING AND INSPECTION IN April 2022*
- McNally 2 Tank was inspected and cleaned in June 2019. *SCHEDULED FOR INTERIOR AND EXTERIOR RECOATING IN FY 2021/22.*
- Schoepe Tank *SCHEDULED FOR INSPECTION AND CLEANING IN APRIL 2022*
- Forebay tank is in excellent condition and due for inspection in August of 2021 (1 year after interior coating) and then every 3 years thereafter.
- All three nitrate analyzers have had the annual maintenance completed in August 2021.
-

Bacteriological samples

The Yuima and IDA distribution systems and all special raw water groundwater well bacteriological tests are taken on schedule and the District remains in compliance of all water quality standards.

Other required water quality testing

Due to repeated positive Bacti tests on Well 20 the State Water Resources Control Board is insisting on additional testing and on a weekly basis. The last test results were negative and the Well is in service.

DISTRICT OPERATIONS PERSONNEL

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

OTHER PROJECTS AND PROGRAMS

Miscellaneous Fence Repair – Fence repair at Station 7, Perricone and Well 7a have been repaired. The District also repaired part of a fence belonging to Mr. House that was damaged during the Rincon Ranch Road pipeline replacement.

Pump Maintenance – Pump maintenance has been scheduled for all pumps at all pump stations except for Schoepe.

Forebay Pump Station – As previously reported to the Board, all pumps at the Forebay station have an issue with leaking oil. The first of two pumps were pulled on July 22nd. The District expects a one month turnaround time for the repair of these two pumps. The District completed the emergency connection to Valley Center MWD on the 15th in order to assist during our peak times in case of any problems with the remaining two pumps and the station.

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

The ESP project is moving forward and preliminary construction planning has begun. The project is due to start construction in early 20223 and should take about 1 months to complete.

Rincon Ranch Road Pipeline Replacement

Has been completed. District staff is working with the Road District and contractors to have the road repaired and paved.

Horizontal Well Road – Needs to be cleared of weeds and debris from this winter's rains.

SAFETY PROGRAMS AND TRAINING

Staff is using the available free online training provided by JPIA but some trainings must be taken in a live class. Additionally, the District is arranging for online training not offered by JPIA to meet certain annual training requirements.

WATER METERS AND SERVICES

Meter Replacements, Downsizing and Removals

District staff is currently analyzing and replacing older meters in the District to help reduce slippage. Older prop meters tend to become less accurate, especially with the high usage District meters encounter. In an effort to optimize staff an make meter reading more efficient in the near future; all new meters installed are AMR meters that can be incorporated into the District's AMR meter reading program.

RAINFALL RECORD 2021/2022 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													
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
15													
16													
17													
18	0.44												
19													
20													
21													
22													
23													
24													
25													
26	0.83												
27													
28													
29													
30													
31													
TOTALS	1.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	TOTAL YEAR 1.27
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	4.40	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
2019/2020	0.00	0.00	0.30	0.00	4.17	2.46	0.17	0.64	5.39	5.96	0.03	0.20	19.32
2020/2021	0.00	0.00	0.00	0.07	1.52	0.79	1.09	0.06	1.55	0.51	0.10	0.02	5.71
34 Year Average	0.13	0.17	0.33	0.72	1.39	2.36	3.12	3.57	2.49	1.41	0.46	0.13	16.26

**YUIMA MUNICIPAL WATER DISTRICT
DELINQUENT ACCOUNTS LISTING
7/31/2021**

YUIMA			
<u>ACCOUNT NUMBER</u>	<u>PAST DUE AMOUNT</u>	<u>ACTION</u>	
01-0693-03	307.24	Notice	
01-0695-02	40.67	Notice	
01-1036-00	273.74	Notice	
01-1044-01	154.21	Notice	
01-1055-02	135.94	Notice	
01-1110-00	32,318.38	Notice	
01-1351-07	67.36	Notice	
01-1421-06	133.48	Notice	
	\$ 33,431.02		

IDA			
<u>ACCOUNT NUMBER</u>	<u>PAST DUE AMOUNT</u>	<u>ACTION</u>	
02-0580-00	152.49	Notice	
02-0845-03	217.10	Notice	
02-0906-03	110.09	Notice	
02-2097-04	153.41	Notice	
02-2411-02	215.54	Notice	
02-2471-04	116.03	Notice	
02-2530-01	120.39	Notice	
02-2904-02	189.05	Notice	
02-2932-01	205.73	Notice	
02-2984-09	885.77	Lien Filed	
02-3460-07	138.69	Notice	
02-4005-02	285.57	Notice	
02-4190-03	102.63	Notice	
02-4251-02	138.93	Notice	
02-4548-00	2,695.90	Notice	
02-6500-00	24,491.67	Lien Filed	
02-6657-00	948.69	Lien Filed	
02-7125-00	3,310.66	Lien Filed	
02-7248-02	2,285.04	Lien Filed	
02-7249-01	4,170.81	Lien Filed	
02-7435-00	265.39	Notice	
02-7948-03	87.01	Notice	
02-8445-00	94.10	Notice	
02-9053-02	125.62	Notice	
	\$ 40,421.26		

LIENS FILED / TRANSFERRED TO TAX ROLL

for liens filed and transfer to tax roll:

July agenda

auditor and controller by Aug 10th

IV.
OTHER BUSINESS