

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
September 30, 2019**

The Special 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 30<sup>th</sup> day of September 2019.

Special Meeting  
09/30/2019

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Watkins called the meeting to order at 2:01 p.m.

Call to Order  
2:01 p.m.

Directors Present:

Present: 5

Ron W. Watkins, President  
Roland Simpson, Vice-President – arrived at 2:11 p.m.  
Laney Villalobos, Director  
Don Broomell, Secretary/Treasurer  
Steve Wehr, Director

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

Quorum  
Present

Directors Absent:

Absent: 0

Others Present:

Others  
Present

Rich Williamson, General Manager  
Amy Reeh, Assistant General Manager/Finance Manager  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Allison Burns, Stradling Yocca Carlson & Rauth, P.C. (via teleconference)  
Philip Pinal, CAL Fire  
Tony Cinquini  
Darren House  
Bobby Graziano, Rancho Estates MWC  
Oggie Watson, T-Y Nursery  
Mike Perricone  
James Nelson, Baker Electric

**2. PLEDGE OF ALLEGIANCE**

President Watkins led those present in the Pledge of Allegiance.

**Pledge of Allegiance**

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

**Approval of Agenda**

**4. PUBLIC COMMENT**

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

**Public Comment**

**I. SPECIAL REPORTS**

**Special Reports**

**1. Joint Powers Fire Report**

CAL FIRE Engineer Philip Pinal reported that Station 70 Personnel along with cooperators throughout the Valley and San Diego County responded to the “Gate Fire” off Red Gate Road near La Jolla Reservation. Fire Personnel were able to contain the fire to less than 10 acres. The cause of the fires is still under investigation.

**II. CONSENT CALENDAR**

**Consent Items**

Upon motion being offered by Director Wehr, seconded by Director Broomell, the Minutes of the Regular Meeting of August 26, 2019, Minutes of the Special Meeting of September 16, 2019. Accounts Paid and Payable for August 2019 and the Monthly Financial Reports for August 2019 were approved by the following roll-call vote, to wit:

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

### III. ACTION/DISCUSSION

#### 1. Authorize Execution of Term Sheets for Revenue Bond.

Authorization of  
Term Sheets

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell the Board *Authorized the General Manager Williamson and Assistant General Manager Reeh to execute the proposed term sheets to lock in the potential rates for the revenue bond* was approved and carried unanimously by the following roll-call vote, to wit:

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

#### 2. Solar Power Presentation.

Solar Power  
Presentation

James Nelson from Baker Electric presented to the Board the solar power options for Yuima MWD. The goal is long term savings and to offset as many meters as possible. The issue of trying to offset all the meters is that there is not a lot of space to install the solar panels. James presented two preliminary layouts on where the solar panels could be installed. The first layout option was at Forebay and the second layout was at Station 8. James Nelson reviewed the two proposals for solar. The first proposal was a cash purchase and the second was a power purchase agreement. Following discussion Director Watkins advised the Board that the solar subcommittee would meet and discuss how they wanted to proceed.

#### 3. The Award of Contract for the Design Engineering and Bidding on the Rincon Waterline Upgrade.

Award of  
Contract for the  
Design  
Engineering &  
Bidding on the  
Rincon Waterline  
Upgrade

Following discussion and upon motion offered by Director Wehr seconded by Director Villalobos the Board Approved *The Award for Contract for Design Engineering and Bidding on the Rincon Waterline Upgrade* was approved by the following roll-call vote to wit:

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

4. Resolution 1835-19 Approving the Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1826-19.

Resolution 1835-19 Approving Agreement for Emergency & Support Services for the Rancho Estates MWC & Rescinding Resolution No. 1826-19

Following discussion and upon motion being offered by Director Wehr seconded by Director Watkins *Resolution 1835-19 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1826-19* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Proposal from Rancho Estates MWC for an Operations/Service Agreement with Yuima MWD.

Proposal from Rancho Estates MWC for an Operations/Service Agreement with Yuima MWD

Bobby Graziano, General Manager of Rancho Estates Mutual Water Company, presented to the Board an Operations/Service Agreement with Yuima MWD. Support services to support Rancho Estates MWC shall be performed as secondarily to Yuima MWD work. No priority shall be given to Rancho Estates MWC support service work. Yuima MWD will make every attempt to uphold support service commitments, but in the event of a distribution system emergency within the Yuima District a support service project may be cancelled or postponed. Support service is defined as meter replacement, mainline and service lateral repair, consultative and/or supervisory support of new appurtenance installation, and line locating related to approved support service projects. Director Watkins directed General Manager Williamson, Assistant General Manager Reeh, and Allen Simon are to review the contract and make any necessary changes needed and decide if they would like to move forward with the Operations/Service agreement with Rancho Estates MWC.

6. Discussion and Possible Direction on a Temporary Moratorium on the Installation of Any Meter in Excess of 1 inch in Size.

Discussion & Possible Direction on a Temporary Moratorium on the Installation of Any Meter in Excess of 1 inch in size

Following discussion Director Watkins directed Staff to bring back an Ordinance for a temporary moratorium on the installation of any meter in excess of 1 inch in size to the next Board Meeting in October.

**IV. INFORMATION/REPORTS**

**1. Board Reports/Meeting**

General Manager Williamson advised there was nothing to report on JPIA.

JPIA

Director Watkins reported that at the last San Diego County Water Authority meeting they discussed that the six million dollar grant that Pauma Valley Water Company had applied for was not awarded to Pauma Valley Water Company. The grant was to be utilized to implement changes to Pauma Valley Water Company's water system. There was also a presentation on the desalination plant. The projected cost of water when the desalination plant was built, was estimated at \$2,400 per square foot. The cost now for water is approximately \$2,800 per square foot. The recovery of fixed costs is the majority of why the rate for water is so high.

SDCWA

Director Simpson requested that the Closed Session be moved up to come before the Administrative Report.

**V. CLOSED SESSION**

Closed Session was entered at 5:52 p.m. Pursuant to Government Code Section 54956.9 Significant exposure to litigation. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

**VI. OTHER BUSINESS**

No other business to report.

Other Business

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 6:58 p.m.

Adjourned at 6:58 p.m.

  
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Ron W. Watkins, President

  
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Roland Simpson, Vice-President