

1. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges) (Section § 19.4 Wheeling Rate). Knutson

Background: The purposed resolution updates the Supply Conveyance and Exchange Rate set (Wheeling Rate), effective January 1, 2019. In accordance with the policy set forth in Resolution No. 1527-13 adopted November 25, 2013 the rate is to be adjusted annually each January based on a 10-year rolling average of the year end audited District cost figures. The current rate of \$419.52 per acre foot is good through December 31, 2018. The new rate for 2019 is calculated at \$434.93 using the June 30, 2018 audited expenditures calculated into the 10 year rolling average. There have been no request for supply conveyance and exchange.

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

2:45 - 3:30 P.M. IV.

INFORMATION / REPORTS

1. **Board Reports / Meetings**
 President/JPIA Knutson
 San Diego County Water Authority/MWD Watkins
 Other Meetings (SGMA/GSA) Watkins
2. **Administrative** Williamson
 General Information
 Production / Consumption Report
 Well Levels
 District Water Purchased
 Contract Services
3. **Capital Improvements** Williamson
4. **Operations** Simon
 General Information
 Rainfall
5. **Counsel** Burns
6. **Finance & Administrative Services** Reeh
 General Information
 Delinquent Accounts
 Software Conversion Update

3:30 -3:35 P. M. V.

OTHER BUSINESS

3:35-4:00 P.M. VI.

CLOSED SESSION

Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation: General Manager.

4:00-4:05 P.M. VII.

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.