

Agenda

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

Thursday, December 20, 2018 1:30 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Don Broomell, Secretary, Treasurer

Laney Villalobos, Director
Roland Simpson, Director

AGENDA TOPICS

- 1:30-1:35 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. Knutson
 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) Knutson
- I. **ACTION DISCUSSION**
- 1:35-2:15 pm
1. Discussion and Possible Action on Enlarging the Yuima 3 Flow Control Facility to 30 cfs. Williamson

Background: Staff has been advised that the cost to increase the Yuima tap to 30 cfs from 20 cfs is quadrupled what was originally estimated. Our cost would increase to \$120,000, from the original estimate of \$30,000.

Recommendation: Staff recommends that the Board direct the General Manager to thank the San Diego County Water Authority for the opportunity to enlarge the tap, but at this time we respectfully decline to participate in the project.
 2. Discussion and Possible Action on the MOU for Tasks 1 and 2: Data Collection for Development of a Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin Williamson

Background: With the withdrawal of San Diego County from the original MOU governing the multi-agency GSA there became a need to document that Yuima MWD will be the replacement manager of the GSP efforts, and the recipient and manager of grants for the preparation of the GSP.

Recommendation: Staff recommends that the Board approve, and authorize the General Manager to execute, the Memorandum of Understanding for Phase 1: Data Collection for Development of a Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin

Proposed Resolution Making California Environmental Quality Act (CEQA) Findings for the Rancho Corrido Annexation and Ordering a Notice of Exemption Filed with the County Clerk, County of San Diego.

3.

Background: The Proposed Resolution which makes CEQA finding for declaration of the Rancho Corrido Annexation an exempt project.

Recommendation: Staff recommends approval to file the Notice of Exemption with the County Clerk for posting per CEQA Guidelines.

2:15 -2:25 pm **II. OTHER BUSINESS**

2:25-2:30 pm **III. ADJOURNMENT**

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.