

Agenda

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

Monday, February 11, 2019 4:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President
Roland Simpson, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director
Bill Knutson, Director

AGENDA TOPICS

- 4:00-4:05 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. Watkins
 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). Watkins
- 4:05-4:30 P.M.
- I. **ACTION DISCUSSION**
 1. **SGMA/GSA** Williamson
 1. A - Approval of the MOU for Tasks 1 and 2: Data Collection for Development of Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin.
 1. B- Letter of Agreement with Pauma Valley Community Service District.
 1. C. - Committee Appointments for Technical and Executive Committees for the GSA.

Background: The board shall consider approval of the subject MOU as the other MOU signatories did not approve the boards request for changes to the original document. In light of the above the shall consider entering into a letter agreement with Pauma Valley Community Service District which addresses approval of funding increases for the GSA. Finally the board shall appoint 2 members to the GSA executive committee and 1 person to the technical committee should the approve the MOU.

Recommendation: Staff recommendation is to approve the MOU, and the letter of agreement with Pauma Valley CSD furthermore it is recommend that Ron Watkins and Roland Simpson be appointed as Yuima's representative on the GSA executive committee and that Richard Williamson be appointed as Yuima's' representative in the technical committee.

4:30-4:45 P.M.

II.

CLOSED SESSION

Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee

1. Performance Evaluation: General Manager.

4:45 -4:50 P.M.

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 4:00 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.