

Agenda

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

Monday, February 25, 2019 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Laney Villalobos, Director
W.D. "Bill" Knutson, Director

AGENDA TOPICS

- 2:00-2:05 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
- 2:05 - 2:08 P.M. I. **SPECIAL REPORTS**
- Joint Powers Fire Report Bishop
- 2:08-2:13 P.M. II. **CONSENT CALENDAR**
- Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff member or member of the audience.
1. Approve minutes of the Special Meeting of January 28, 2019 and Special Meeting of February 11, 2019.
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2019.
3. Acceptance of Monthly Financial Reports - December 2018, Treasurer's Report and Cash Statements.
- 2:13-2:25 P.M. III. **ACTION DISCUSSION**
1. Proposed Resolution Giving Notice for Public Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts. Watkins

Background: Background: Section §66000-66002 of the Government Code and Fire Mitigation Fee Ordinance requires that the Facilities and Equipment Plan for the use of funds be adopted annually at a noticed public hearing. The annual Multi-Year Facilities and Equipment will be presented for review and adoption at the March meeting of the Board. A draft is included in the packet.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:15 p.m. on the 25th of March and direct staff to publish required notice.

2. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program. Watkins

Background: District Staff is required by the Fair and Accurate Credit Transaction Act (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on material matters that occurred during the year related to the District Identity Theft Prevention Program.

Recommendation: Receive and accept Staff Report. No Changes to the policy are proposed at this time.

3. Consider and Accept Proposal from Dexter Wilson Engineering for the Design of the Replacement and Improvements to the Forebay Pump Station. Williamson

Background: The project will conform with the attached preliminary design report. General Manager Williamson will present the proposal and will answer any questions the board may have.

Recommendation: That the board approve the cost proposal and authorize the General Manager to execute the contract for the work.

2:25 - 2:50 P.M.

IV. INFORMATION / REPORTS

- 1. Board Reports / Meetings**
JPIA Knutson
San Diego County Water Authority/MWD Watkins
Other Meetings (SGMA/GSA) Watkins
- 2. Administrative** Williamson
General Information
Monthly Task Listing
Address Director(s) Written Questions
Contract Services
- 3. Capital Improvements** Williamson
- 4. Operations** Simon
General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased
- 5. Counsel** Burns
- 6. Finance & Administrative Services** Reeh
General Information
Delinquent Accounts

2:50-3:10 p.m.

V. CLOSED SESSION

1. Review Funding Agreement with the County of San Diego for preparation of the Groundwater Sustainability Plan.
2. Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation: General Manager.

3:10-3:15 P.M.

VI. OTHER BUSINESS

3:15-3:20 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.