

Agenda

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

Monday, March 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 Regular Adjourned Meeting of February 25, 2019.
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January and February 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. **PUBLIC HEARING** Watkins
- Public Hearing to Consider Adoption of Fire Mitigation Multi-year Facilities and Equipment Plan.
- Background:* The Fire Mitigation Multi-Year Facilities and Equipment Plan funded the Fire Apparatus Building completed in Fiscal year 2008/09. Future collections will fund to purchase EMS Equipment.
- 1A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

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

2. Proposed Resolution Making the Annual Required Finding of the San Diego County Fire Mitigation Fee Ordinance and Re-establishing a Fire Mitigation Fee Program for Fiscal Year 2019/20 Watkins

Background: The Fire Mitigation Fee Review Committee, Established by the Board of Supervisors, annually evaluates the program along with the Multi-Year Facilities and Equipment Plans and ensures proper allocation of fee revenue as outlined in the County's Fire Mitigation Fee Ordinance. The Committee analyzes the cost of construction, as required under Section §81031 of the Ordinance. The County collects 100% of the Fire Mitigation Fees for Yuima, Pauma & Mootamai Municipal Water District during the permit process and remits the fees collected on the District's behalf quarterly. The current fee for 2018/19 are .58 per square foot of new construction of residential construction and .16 cents/sf for agricultural buildings. There is no proposed increase to the current Fire Mitigation Fee.

Recommendation: That, should they agree, the Board adopt the Proposed Resolution re-establishing the fee and allocating revenue to continue to participate in the Fire Mitigation Fee Program and that the County continue to collect 100% of the ceiling amount for applicants for building permits on behalf of the District. Furthermore, that the Staff be directed to send a certified copy of said Resolution to the County.

3. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2019/20) and Fixing the Time and Place of Hearing and Giving Notice of Hearing. Watkins

Background: The levy of the Water Availability Charge collects \$10/acre within the District's boundaries or, approximately \$78,803 These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provisions of Proposition 218.

Recommendation: That, should they agree the Board adopt the Proposed Resolution which sets the hearing before the board at 2:10 p.m. on the 22nd day of April and direct staff to publish the notice as required.

4. Proposed Resolution Supporting the Olivenhain Municipal Water District's Nomination of Edmund K Sprague as District Member of the San Diego Local Agency Formation Commission. Williamson

Background: Edmund K. Sprague, Board President of the Olivenhain Municipal Water District request Yuima's support in his nomination of District member of the San Diego Local Agency Formation Commission (SDLAFCO).

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

5. Consider and Accept Proposal from Urban Futures, Inc. to engage Financial Planning Services for Capital Funding, PERS Unfunded Liability Debt Management, and other Financial Planning Services. Williamson

Background: Concluding our search for a Financial Advisor for long term financial objectives and instruments that will assist the District with future improvements, General Manager Williamson and Assistant General Manager Reeh agree that Urban Futures, Inc. is the most qualified and best suited to meet our needs.

Recommendation: That the board approve the proposal and authorize the General Manager to execute the engagement letter.

6. Consider the Approval of the "Cost Sharing Agreement Between the Yuima Municipal Water District and the County of San Diego for the San Luis Rey Valley Groundwater Sustainability Plan", and Authorize the General Manger to Execute the Agreement on the District's Behalf. Williamson

Background: This Agreement provides for the County to Contribute \$150,000 to the USLRVGSA for the Preparation of the GSP.

Recommendation: That the board authorize the General Manager to execute the agreement upon review and approval of any modification by the District's General Counsel.

7. Review and Possible Approval of Shop Bathroom and Office Repairs Proposal.

Reeh

Background: At the October Board Meeting Manager Reeh discussed the need to complete some repairs in the Shop office and bathroom facilities. At the time, the Board felt it necessary to focus on upgrades to some of the water operation facilities. In January the District received its annual risk assessment visit from ACWA JPIA. This visit addressed the disrepair issue of the Shop office and bathroom (JPIA letter attached). Five contractors were contacted in October to bid on the repairs; all but one declined to bid. A sixth contractor was contacted the first week in March to submit a bid; this contractor also declined to bid. The only contractor who provided a bid was Michael Reeh Construction. This contractor is the brother-in-law of Manager Reeh. The project will be done in two phases which have been bid separately. This can be built into next year's budget with working beginning in July. The staff is requesting approval now so that the project can be added to the contractor's schedule.

Recommendation: That, should the Board agree, the board approve the proposal for Shop Bathroom and Office Repairs.

2:25 - 3:10 P.M.

IV. INFORMATION / REPORTS

1. **Board Reports / Meetings**

JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Knutson
Watkins
Watkins

2. **Administrative**

General Information
Monthly Task Listing
Address Director(s) Written Questions
Contract Services

Williamson

3. **Capital Improvements**

Williamson

4. **Operations**

General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

Simon

5. **Counsel**

Burns

6. **Finance & Administrative Services**

General Information
Delinquent Accounts

Reed

3:10-3:15 P.M.

V. OTHER BUSINESS

List of suggested agenda items for the next Regular Board Meeting.

VI CLOSED SESSION

3:15-3:30 P.M.

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

3:30-3:35 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.