

Agenda

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

Wednesday, May 29, 2019 12:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Laney Villalobos, Director

AGENDA TOPICS

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| 12:00-12:05 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). a. Matt Borden | Watkins |
| 12:05 - 12:08 P.M. | I. | <u>SPECIAL REPORTS</u> Joint Powers Fire Report | Bishop |
| 12:08-12:13 P.M. | II. | <u>CONSENT CALENDAR</u> 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 April 18, 2019, Regular Adjourned Meeting of April 22, 2019 and Special Meeting of May 6, 2019. 2. Approval of Accounts Paid and Payables for April 2019 & Reporting under Government Code §53065.5. 3. Acceptance of Monthly Financial Reports - April 2019 Treasurer's Report and Cash Statements. 4. Receipt and Acceptance of Auditor's Engagement Letter (SAS114 Planning Letter) | |
| 12:13-2:30 P.M | III. | <u>ACTION DISCUSSION</u> 1. <u>Presentation from Dexter Wilson Engineering.</u> Steve Nielson from Dexter Wilson Engineering will be presenting the engineering work progress for the Forebay Pump Station. 2. <u>Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge).</u> | Williamson Watkins |

Background: The IDA Special Connection charge, which fairly reflects the estimated cost of new facilities which are required and a reasonable contribution towards the historic depreciation cost of existing works which would be utilized in effecting new or expanded water use in Improvement District A is scheduled to increase from \$8,400 per acre to \$8,438 per acre. The Public Hearing is set for June 24, 2019 at 2:10 p.m. in order to invite comments from the public on the increased special connection charge. This charge was last increased in 2015.

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

3. Proposed Resolution Establishing The Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article XIII B of California Constitution. Watkins

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The public notice requirement under Government Code Section §7919 have been met.

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

4. Board Approval of Purchase Order for Dexter Wilson Engineering. Reeh

Background: The Board approved the engineering contract with Dexter Wilson Engineering for the design of the replacement and improvement to the Forebay Pump Station at the February 23, 2019 regular meeting. As per District Purchasing Policy, the Dexter Wilson purchase order totaling \$219,040 , must be approved by the Board.

Recommendation: That the Board approve the purchase order as presented in accordance with the Dexter Wilson Engineering Contract.

5. BUDGET WORKSHOP: The Board will review the proposed 2019-20 Preliminary Budget.

Background: The Board will conduct the first review of the draft 2019-2020 Operating and Capital Budgets.

Recommendation: That the Board review and modify as appropriate for final adoption at the regular board meeting on June 24, 2019.

2:30- 3:00 P.M.

IV. INFORMATION / REPORTS

1. Board Reports / Meetings

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

Watkins
Simpson

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

Reeh

General Information
Delinquent Accounts

3:00 - 3:05 P.M. **V. OTHER BUSINESS**

3:05-3:08 P.M. **VI. 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.