

# Agenda

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

Wednesday, May 2, 2018 5:30 P.M.

To be held at the Pauma Valley Community Center  
Located at 16550 Highway 76, Pauma Valley, CA 92061

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

Laney Villalobos, Director  
Roland Simpson, Director

### AGENDA TOPICS

5:30-5:35 P.M.

1. **Roll Call** - Determination of Quorum
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.
4. **Public Comment** – Opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction, 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)

5:35-6:00 P.M.

#### I. ACTION DISCUSSION

##### 1. PUBLIC HEARING

Public Hearing to Consider a Resolution of Application Requesting the Local Agency Formation Commission to Take Proceedings for Divestiture of Fire and Emergency Medical Services in Pauma Valley

*Background:* The County of San Diego will no longer be providing a direct, financial subsidy for Fire Protection & Emergency Medical Service after a phase out period over the next five years. As an alternative, the MWD's (Yuima, Pauma & Mootamai MWD) can transfer their latent powers for fire suppression and emergency medical services to County Fire and CSA No. 135, who will maintain the current CAL FIRE contract for fire protection services in Pauma Valley, Herman Reddick, San Diego County Fire Director and Tony Mecham, San Diego County Fire Chief/CAL FIRE Chief will review background information and a proposal for transferring Fire Protection and Emergency Medical Services to CSA 135 and answer questions. Keene Simonds, Executive Officer of San Diego LAFCO will review the LAFCO Process for the Transfer of Fire Protection & EMS Services to CSA 135 and answer questions regarding the process

1A. Proposed Resolution of Application Requesting the Local Agency Formation Commission to Take Proceedings for Divestiture of Fire and Emergency Medical Services.

Background: Adopting the Resolution of Application will initiate proceedings for the Divestiture of Fire and Emergency Medical Services (EMS) and transfer these responsibilities to County Service Area 135 (CSA No. 135). This transfer will ensure continuity of fire protection and emergency medical services for Pauma Valley; ensure the long-term security of fire protection service to the community and eliminate duplication of management, administration, and oversight associated with the operation of multiple Special Districts providing the same services. The terms and conditions for the proposed divestiture of fire and EMS services are set forth in Attachment B to the resolution. CSA No. 135 as successor to Pauma MWD will provide services at levels no less than those currently provided by Pauma MWD. This is a transfer of latent powers for Fire and Emergency Medical Services only.

Recommendation: That should the Board wish to move forward with transferring their latent powers for Fire and Emergency Medical Services, then adopt the Resolution of Application as presented.

6:00 - 6:05 P.M.     **II.**     **OTHER BUSINESS/REPORTS**

6:05 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 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.*

Resolution No. \_\_\_\_\_

A RESOLUTION OF APPLICATION  
BY THE YUIMA MUNICIPAL WATER DISTRICT  
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION  
TO TAKE PROCEEDINGS  
FOR DIVESTITURE OF FIRE AND EMERGENCY MEDICAL SERVICES

**RESOLVED**, by the Board of Directors of the Yuima Municipal Water District, that

**WHEREAS**, the Board of Directors of the Yuima Municipal Water District (Yuima MWD) desires to initiate proceedings pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code, for the Divestiture of Fire and Emergency Medical Services (EMS); and

**WHEREAS**, the proposed change of organization includes the following jurisdictional change:

Divestiture of Fire and EMS Services from Yuima MWD; and

**WHEREAS**, the reason(s) for the proposed change(s) of organization is/are as follows:

- (1) Ensure continuity of fire protection and emergency medical service for the territory of the former Yuima MWD;
- (2) Ensure the long-term security of fire protection service to the communities within the territory of Yuima MWD;
- (3) Eliminate duplication of management, administration, and oversight associated with the operation of multiple Special Districts providing the same service; and

**WHEREAS**, the map of the current Yuima MWD territory is attached hereto as Attachment A and by this reference is incorporated herein; and

**WHEREAS**, terms and conditions for the proposed divestiture of fire and EMS services from Yuima MWD are set forth in Attachment B; and

**WHEREAS**, the proposed divestiture of fire and EMS services from Yuima MWD is contingent upon the designation of CSA No. 135 as successor to Yuima MWD to deliver at least all of the Yuima MWD services at levels no less than those provided by Yuima MWD on the day immediately prior to the effective date of the proposed divestiture; and

**NOW, THEREFORE**, this Resolution of Application is hereby approved and adopted by the Board of Directors of the Yuima Municipal Water District. The Local Agency Formation Commission of San Diego County is hereby requested to take proceedings for the proposed change of organization that includes the territory as described in Attachment A according to the terms and conditions in Attachment B and in the manner provided by the Cortese/ Knox/ Hertzberg Local Government Reorganization Act of 2000.

**PASSED AND ADOPTED** by the Board of Directors of the Yuima Municipal Water District at a regular meeting thereof held on May 2 , 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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W.D. Knutson, President  
Yuima Municipal Water District

ATTEST:

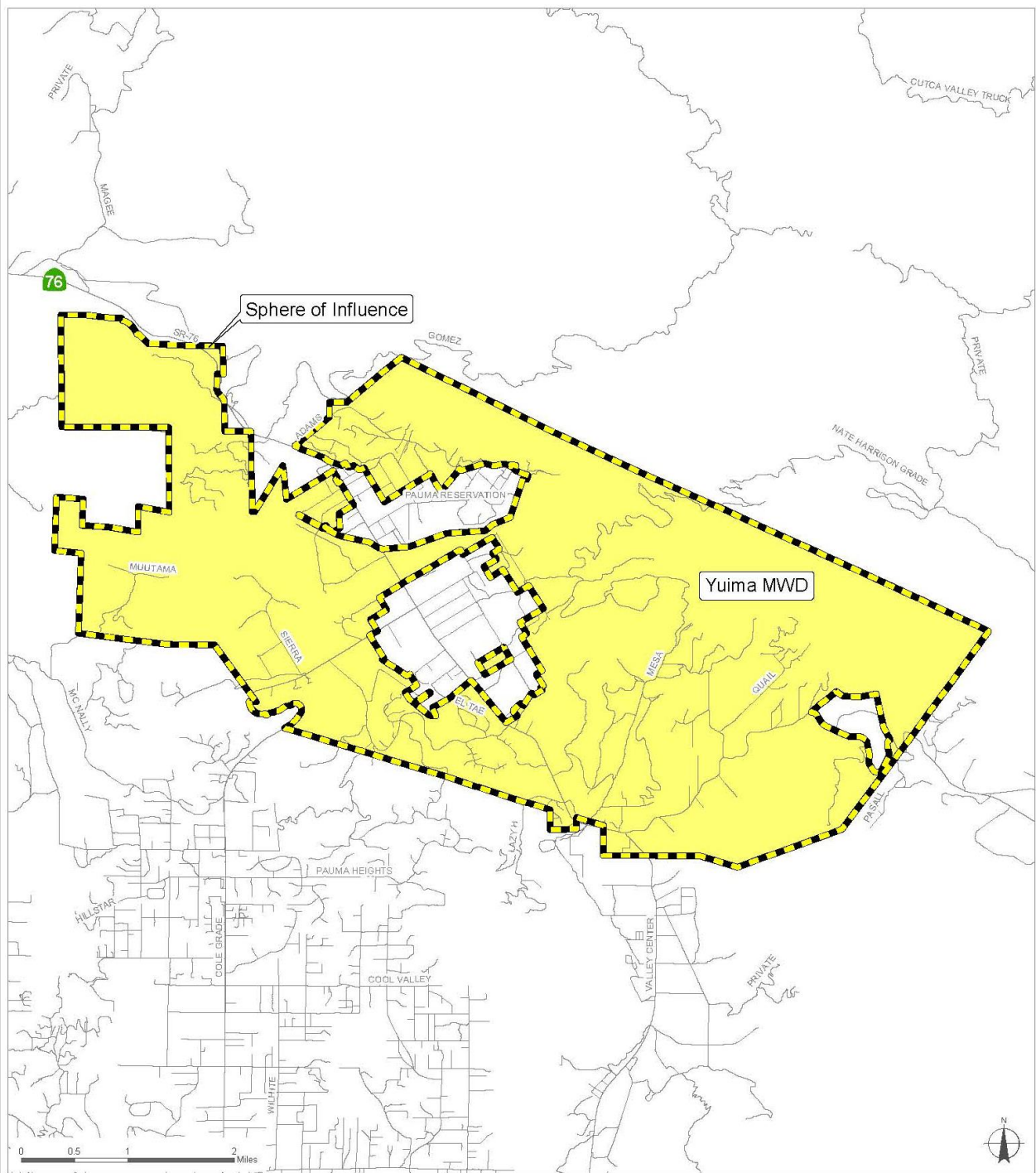
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Don Broomell, Secretary/Treasurer  
Yuima Municipal Water District

Resolution No. \_\_\_\_\_

Yuima Municipal Water District

# ATTACHMENT A



**SAN DIEGO LAFCO** **SanGIS**  
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THIS MAP/DATA IS PROVIDED WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

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Created by Dieu Ngu -- 1/25/2018

SOI Adopted: 11 / 5 / 1984  
 SOI Affirmed: 2 / 7 / 2005  
 SOI Affirmed: 11 / 7 / 2005  
 SOI Reaffirmed: 5 / 7 / 2007  
 SOI Reaffirmed: 8 / 6 / 2007

SOI = Sphere of Influence



**ATTACHMENT B**  
Terms and Conditions

**RECOMMENDED TERMS AND CONDITIONS**

Divestiture of Fire and Emergency Medical Services from Yuima Municipal Water District and  
Expansion of Latent Powers of County Service Area 135  
to Provide Fire and Emergency Medical Services within the Service-Specific Area

1. Successor Agency. Upon and after the Effective Date, CSA No. 135 shall be the successor to Yuima MWD for purpose of providing fire and emergency medical services in the territory [Government Code Sections 25210.1 et seq., 56700 and 56886(m)].
2. Organization and Governance. Yuima MWD will become part of the fire protection and emergency medical services subarea of CSA No. 135. CSA No. 135 is governed by the five-member Board of Supervisors and the Deputy County Administrative Officer for the Public Safety Group will serve as the Fire Warden. Operationally, the County of San Diego will continue to contract with CAL FIRE to provide services. A seven-member advisory board has been created in accordance with County Board Policy A-74. Yuima MWD Board Members may form a subcommittee to the advisory board for fire issues in the Pauma Valley [Government Code Section 56886(k)].
3. Plan for Service. CSA No.135 shall provide the services within the territory provided by Yuima MWD per the Plan for Services adopted by the County of San Diego. Levels of Services may improve or increase prior to the day immediately preceding the Effective Date.
4. Fire Marshal. CSA 135 will assume Fire Marshal planning and inspections through the San Diego County Fire Marshal Office.
5. Rincon Station #70. CSA 135 will maintain a three-person Expanded Scope EMT Fire Engine at CAL FIRE Rincon Station #70 year-round. CSA 135 will maintain a Type I Fire Engine and the current “Apparatus Bay” at CAL FIRE Rincon Station #70. CSA 135, at its discretion, may increase the level of services as needed.
6. Insurance Service Office (ISO) Ratings. CSA No.135 shall use best efforts to maintain or improve current ISO rating of those properties that lie within the Territory. Such efforts shall include maintaining operational readiness at the station operated by Yuima MWD on the day immediately preceding the effective date. Yuima MWD maintains a class 4/9 ISO Fire Department rating.
7. Special Funds. Future special funds collected by County Fire will be placed in a restricted fund for providing fire protection and emergency medical services in the Pauma Valley.
8. Effective Date. Divestiture of fire and EMS services from Yuima MWD shall become effective upon recordation.
9. General Tax Revenues. There shall be no reduction of general tax revenues from Yuima MWD upon the divestiture of fire and EMS services from the District.