

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 23, 2018**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 23rd day of April 2018

Regular Meeting
04/23/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:00 p.m.

Call to Order
2:00 pm

Directors Present:

Present: 5

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Roland Simpson, Director
Laney Villalobos, Director
Don Broomell, Secretary/Treasurer

Quorum
Present

President Knutson declared that a quorum of the Board was present.

Directors Absent:

NONE

Absent: 0

Others Present:

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Adam Gettiman, CDF Captain
Bobby Graziano, Rancho Pauma & Rancho Estates
Doug Anderson, Village Nurseries
Allen Simon, YMWD
Daren House, H & H
Chuck Bandy- McMillan Farms
Jeff Pappé- Rancho Pauma

Others
Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of
Allegiance

3. APPROVAL OF AGENDA

Item No. 1 on Closed Session was removed.

Approval of the
Agenda

4. PUBLIC COMMENT

Bobby Grazaiano had questioned if the Administrative Report had been removed from the Board Packet as he did not see it included. Per General Manager Rich, he busy and did not had a chance to include it in the posted packet. There were copies for all the directors present of the Administrative Report. Bobby Graziano requested to formalize discussion on the master meter subject with The Board. Public Meeting was scheduled to be held on May 1, 2018 at 3:00 p.m. Jeff Pappé from Rancho Pauma Water Company, has not heard from staff regarding the submission of the application to split the 4-inch meter into two 3 inch meters.

Public Comment

I. SPECIAL REPORTS

1. Joint Powers Fire Report

Adam Gettiman, CDF Captain, they will be starting their DSI inspections for all their properties. Issued 40 burn permits for AG and fire hazard reduction.

Special Report
(Cal Fire)

II. CONSENT CALENDAR

Upon motion being offered by Director Simpson, seconded by Director Watkins, the Minutes of the Regular Meeting of March 26, 2018, Accounts Paid and Payable for March 2018 and the Monthly Financial Reports for March and 2018 were approved by the following roll-call vote, to wit:

Consent Calendar

AYES: Watkins, Villalobos, Simpson, Broomell Knutson
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION

1. Public Hearing to propose Schedule of Water Availability charges

President Knutson called the public hearing at 2:15 p.m. and Finance Manager Reeh reported that the Hearing Notice has been mailed to the property owners and duly noticed by publication in the Valley Center Roadrunner for three (3) weeks, a newspaper circulation as required by statute. Following further discussion and no written or oral comments presented from public, President Knutson declared the hearing closed.

Ordinance 125-17 Water Availability Charge

1-A. Ordinance No. 127-18 Fixing a Water Availability Charge for the District (2018/19) Year

Upon a motion by Director Watkins, seconded by Director Broomell, Ordinance No. 127-18 *Fixing a Water Availability Charge for the District (2018/19)* was adopted by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Broomell, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

**Ordinance 127-18
Water
Availability
Charge**

2. Resolution No. 1776-18 Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2018/19 (Amador)

Following discussion and upon motion being offered by Director Watkins seconded by Director Simpson, Resolution No. 1776-18 *Leving a Special Fire Tax (Fire Protection) for Fiscal Year 2018-19 (Amador)* was adopted and carried unanimously by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Broomell, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

**Res. No. 1776-18
Special Fire Tax
Amador**

3. Resolution No. 1777-18 Adopting Statement of Investment Policy and Rescinding Resolution No. 1773-17

There being not proposed changes to the investment policy, motion was offered by Director Broomell, seconded by Director Simpson. Resolution No. 1777-18 *Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1733-17* was adopted by the following roll-call vote, to wit:

**Res. No.
1777-18
Annual Statement
of Investment
Policy and
Rescinding 1733-
17**

AYES: Watkins, Villalobos, Simpson, Broomell, Knutson
NOES: None
ABSTAIN: None
ABSENT:

4. Resolution No. 1778-18 Setting Forth the Time and Place of Haring and Giving Notice of Hearing for a Water Rate Increase

Following Discussion and upon motion being offered by Director Broomell second by Director Watkins. Resolution No. 1778-18 *Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was adopted by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Bromell, Knutson
NOES: None
ABSTAIN: None
ABSENT:

5. Resolution 1779-18 supporting the voting structure to be utilize by the Local Agencies group of the Groundwater Sustainability Agency (GSA), and to determine District Participation Level in assisting with funding for the local share of the cost of preparing the Groundwater Sustainability Plan (GSP).

Manager Williamson advised that we are be forth the state legislature with a bill sponsored by all the local entities, local tribes and the local water agencies supporting the unification of the Pauma basin and Pala Basin to be studied by the GSA. To move forward there needs to be a voting structure that we need to come up with to vote within the local agencies. The second component to the resolution is to provide funding of the local shares cost of preparing the GSP. The local share cost is estimated at this time to be approximately \$800,000. Director Villalobos motioned to revise the Resolution section 2 to read "The representatives for Yuima Municipal Water District shall be compromised of Director Watkins and Simpson, and General Manger Williamson". Director Simpson motioned to revise Resolution section one change the wording from voting procedure to voting concept. After some discussion, motion was offered by Director Villalobos, seconded by Director Bromell Resolution No. 1779-18 *Supporting the voting structure to be utilized by the Local Agencies group of the Groundwater Sustainability Agency (GSA), and to determine District Participation level*

Res. No. 1778-18
Notice of Hearing
for a Water Rate
Increase

Res. No. 1779-18
Supporting the
voting Structure
for GSA &
assisting with
funding the local
share for GSP

in assisting with funding for the local share of the cost of preparing the Groundwater Sustainability Plan (GSP) was adopted by the following roll-call vote, to wit:

AYES: Villalobos, Watkins, Knutson
NOES: Simpson, Broomell
ABSTAIN: None
ABSENT: None

6. Resolution 1780-18 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2.

Manager Reeh presented that our annexation policy that the fee is to be recalculated on an annual basis, but this has not been calculated since 2007. Manager Reeh preformed a calculation and came up with a revised fee of \$507.00. Following Discussion and upon motion being offered by Director Simpson second by Director Watkins. Resolution No. 1780-18 *Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2* was adopted by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Bromell, Knutson
NOES: None
ABSTAIN: None
ABSENT:

7. Resolution 1781-18 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 19.4 Wheeling Rate.

Manager Reeh reviewed the current wheeling rate as requested by the directors back on the November 2017 meeting. After review of Water Code Section 1811 (c). Yuima's Conveyance and Exchange policy, and other Districts it was determined that the revision was necessary. The updated rate effective January 1. 2018 to be \$419.52 per square foot. Following Discussion and upon motion being offered by Director Villalobos second by Director Watkins. Resolution No. 1781-18 *Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 19.4 Wheeling Rate* was adopted by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Bromell, Knutson
NOES: None
ABSTAIN: None
ABSENT:

Res. No. 1780-18
Amending the
Rules &
Regulations
Governing Water
Service Section
4.2

Res. No. 1781-18
Amending the
Rules &
Regulations
Governing Water
Service Section
19.4

8. Approval for Purchase Order to Fain Drilling & Pump Company to perform Change Order #2, Well Development for Well #51 approved by the Board on January 22, 2018.

Approval of Fain
Purchase Oder

Following discussion and upon motion being offered by Director Villalobos and seconded by Director Watkins, the Purchase Order in the amount of \$50,800 was approved and carried unanimously, by the following roll call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Broomell, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

9. Setting a date and time for the Board of Directors to meet to discuss District authorities, powers, and priorities for the next fiscal year.

Special Meeting was scheduled for May1, 2018 at 3:00 p.m.

Special Meeting
set for May 1,
2018 at 3:00 p.m.

IV. INFORMATION/REPORTS

1. Board Reports/Meetings

Director Knutson reported that they have their JPIA semi-annual meeting in two weeks in Sacramento. Workers Comp comes up I that committee and feels strongly there will be no increase in any of the rates.

JPIA

Director Watkins reported that the San Diego County Water Authority is pursuing 500 megawatts storage project in San Vicente. The Water Authority wants access to the MWD rate model. The Water Authority wants access to that model and all the data that went into it. So, they can see what they agree with and what they don't agree with in MWD's rates. Under the public records act they are asking for access to that rate model. A judge has now issued a decision in that public hearing records act case in favor of MWD. They said it was a propriety document and not a something to the public records act.

GSA

2. Administrative

Manager Williamson advised on Annexation results, Rancho Corrido is moving quickly at The Metropolitan and SDWA can connect. We are also working with LAFCO to try to arrange for emergency interim service to the area due to health concern. Rancho Estate and Pauma Valley Water Company, neither of the wish to consolidate.

Admin.

Shadowridge is moving pretty diligently forward with the annexation. They have 43 unit subdivisions that they want to give water to.

Tyler Technologies company which is being used in place of Acella has started works and has been onsite to work with the staff in the setting up and start-up of the new accounting and billing software.

We will be setting a time for a Board Members training and discussion session with the new legal counsel on Boar Member responsibilities and Ethics including Brown Act matters.

3. Capital Improvement Program

Manager Williamson reported on the Capital improvement program.

Capital

4. Operations

Allen Simon briefly covered on the Perricone Tank had the cathodic protection repaired it was never reinstalled after the tank coating was completed two years ago. Perricone Tanks is scheduled to be cleaned and inspected on Thursday, May 26. They are working with an engineer for the GIS Mapping. We were required to run a lead testing in our service lines. When the report came back with no lead they are now requiring us to go through all our service lines. We have to go through each service line and measurer and advise them what type of service lines we have.

Operations

5. Counsel

No counsel was present.

Counsel

6. Finance & Administrative Services

Manager Reeh reviewed software conversion update is going very well. They were here all last week setting up and training. They will be back next week and the following week after. The Finance conversion is going along they have not had any problems with that. They are still on target for a live date of August or September the latest.

Finance &
Admin. Services

The delinquent account list as of today Yuima has nothing past due and IDA has only \$1082.00. We still have a lien fie for \$189.00. Manager Reeh briefly reviewed the 9 month-budget report noting that the General District is about 111% above the original estimated water sale and IDA is at 87% of their estimated water sales; which coincides with an increase in IDA's imported water purchases.

V. OTHER BUSINESS

May 21, 2018 at 12 p.m. Special Meeting 1st Budget Review

May 21, 2018 at 2:00 p.m. Board Meeting

June 18, 2018 3:00 p.m. Special Meeting 2nd Budget Review

Other Business

VI. Closed Session

Personal Matters Pursuant to Government Code Section 54957 (b) Annual review of Performance and Compensation for General Manager for assuming responsibilities as District Manager.

Closed Session

BOARD ACTION FOLLWING CLOSED SESSION

There was no action taken during closed session.

Board Action

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:25 p.m. to May 21, 2018, upon motion being offered by Director Watkins, seconded by Director Knutson and carried unanimously.

Adjournment
5:25pm to May
21, 2018


W.D. Knutson, President


Don Broomell, Secretary/Treasurer