

Agenda

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

Monday, July 23, 2018 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Laney Villalobos, Director
Roland Simpson, 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. Knutson
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). Knutson
- 2:05 - 2:08 P.M. I. **SPECIAL REPORTS**
- Joint Powers Fire Report Gettiman
- 2:08-2:10 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 June 25, 2018.
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for June 2018.
3. Acceptance of Monthly Financial Reports - June 2018, Treasurer's Report and Cash Statements.

4. Award Presentation- President Knutson will present the following award: Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2017 Comprehensive Annual Financial Report (CAFR).

2:10-2:45 P.M.

III. **ACTION DISCUSSION**

1. **PUBLIC HEARING**

Knutson

Public Hearing to Receive Comments and Consider Adoption of the Proposed IDA Special Connection Fee.

A public hearing will be held at 2:10 p.m., or as soon thereafter as possible, to hear comments on the proposed IDA Special Connection Fee.

1-A. Proposed Ordinance Establishing A Special Connection Fee and Charge For New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 118-15.

Background: Revisions to IDA Special Connection Fee Ordinance are presented for adoption or further revision. The IDA Special Connection charge, which fairly reflects estimated cost of new facilities which are required and a reasonable contribution toward the historic depreciation cost of existing works which would be utilize in effecting new or expanded water use in Improvement District A will increase from \$8,400 per acre to \$8,438 per acre.

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

2. **Board Consideration Possible Well Agreements for Local Water and Granting Authority to Board President to Sign Agreements after Review and Approval by General Counsel.**

Williamson

Background: The District has been approached by one of its customers interested in the possibility of entering into one or more well agreements with the District. This may result in the availability of more local water for the district.

Recommendation: That, should the Board agree, they Authorize the Board President to Sign Well Agreements.

3. **Board shall consider granting authority to the Board President to sign the stipulated judgement making minor changes to the Strub Agreement.**

Williamson

Background: The District is requesting to remove one of the river wells from production and replace it with a higher producing customer well in an attempt to obtain the full 1350 acre feet, per calendar year, of water that the District is entitled to. In the last 53 years the District has only reached this allotted amount 10 times. This has resulted in a loss of 9366.74 acre feet of water to the District.

Recommendation: That, should the Board agree, they authorize the Board President to sign the stipulated judgement.

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) –

Conference with legal counsel regarding consideration of initiation of litigation two potential case)

PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –

Conference with Real Property Negotiators

Property: 1 or more of the following parcels: 132-270,29,36&37, 132-270-25, 36,37&09, 132-270-37, 132-270-25, 132-220-34, 134-100-08, 132-270-30

District Negotiator: Richard Williamson

Negotiating Parties: Rosemary Hummison and Starbeam Ranch, LLC

Under Negotiation: price and terms of payment

PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Conference with legal counsel regarding pending litigation: Strub v. Palomar Mutual Water Company, SDSC Case No. 162650

4. Approval Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2018/19 (\$311,607). Reeh

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's Unfunded Accrued Liability. The District has choice to pay a lump sum payment in July of each year or make monthly payments. The district will save \$11,287 interest charges by making the lump sum payment as opposed to monthly payments.

Recommendation: That, should the Board agree, they approve the purchase order as presented.

5. Approval of Purchase Order for Fain Drilling & Pump. Williamson

Background: YMWD Purchasing Policy requires Board approval for any purchase order \$35,000 or greater. Repairs to two of the Perricone pumps need to be made

Recommendation: That, should the Board agree, they approve the purchase order as presented.

2:45 - 3:30 P.M. IV.

INFORMATION / REPORTS

1. **Board Reports / Meetings**
President/JPIA Knutson
San Diego County Water Authority/MWD Watkins
Other Meetings (SGMA/GSA) Watkins
2. **Administrative** Williamson
General Information
Production / Consumption Report
Well Levels
District Water Purchased
3. **Capital Improvements** Williamson
4. **Operations** Simon
General Information
Rainfall

5. Counsel

Burns

6. Finance & Administrative Services

Reeh

General Information
Delinquent Accounts

3:35 -3:40 P. M. **V. OTHER BUSINESS**

3:40 -3:45 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.