

# Agenda

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

Monday, August 20, 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
- 2:18-2:23 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, Regular Adjourned Meeting of July 23, 2018 and Special Meeting of August 2, 2018
2.    Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for July 2018.
3.    Acceptance of Monthly Financial Reports - July 2018, Treasurer's Report and Cash Statements.
- 2:23-2:45 P.M.    III.    **ACTION DISCUSSION**

- 1 Proposed Resolution amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 1692-16. Knutson

*Background:* Government Code Section 87306.5 requires every local Government Agency to review its conflict of Interest Code biennially to determine if its is accurate of if the code must be amended.

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

2. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Uppers San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution No. 1750-17. Knutson

*Background:* The contract provides for secretarial and recordkeeping services. There is no change in the services provided under the contract. There is a \$57.27 per months increase in contract cost for the fiscal year of 2018-19.

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

3. Proposed Resolution to Approve the Agreement between the San Diego County Water Authority, the Valley Center Municipal Water District, and the Yuima Municipal Water District for Funding the Design of the Emergency Water Storage Project and Authorize the General Manager to Sign the Agreement. Williamson

*Background:* On June 5, 2017 the Board approved the Principals of Understanding between the San Diego County Water Authority, the Valley Center Municipal Water District, and the Yuima Municipal Water District to move forward with the development of the Emergency Storage Project. The Resolution and Agreement are to set the terms for management of the project and the funding for said management.

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

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

3:30-3:45 P.M. V. **CLOSED SESSION**  
PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(d)(5)- Possible Litigation - 1 Case.

3:45 -3:48 P. M. VI. **OTHER BUSINESS**

3:48 -3:50 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.*