

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
March 7, 2016**

The Special 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 7th day of March, 2016.

**Special Meeting  
3/7/2016**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 3:08 p.m. A quorum was present.

**Call to Order  
3:08 pm**

Directors Present:

**Present: 5**

W.D. “Bill” Knutson, President  
Ron Watkins, Vice-President  
Terry Yasutake, Secretary/Treasurer  
Roland Simpson, Director  
Laney Villalobos, Director

Directors Absent:

**Absent: 0**

None

Others Present:

**Others Present**

Lori A. Johnson, General Manager  
Todd Engstrand, Operations Manager  
Jeffrey Scott, District Counsel  
Jolyn Duff, YMWD  
Daren House

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

**Quorum Present**

**3. APPROVAL OF AGENDA**

There were no amendments to the agenda.

**Approval of Agenda**

#### 4. PUBLIC COMMENT

None

Public  
Comments:  
none

#### I. ACTION/DISCUSSION

##### 1. Discussion on the Results of the Stakeholder Interviews relating to SGMA

SGMA  
Discussion

Manager Johnson reviewed the outcome of the interviews conducted by the Center for Collaborative Policy on local groundwater management as summarized at the March 3<sup>rd</sup> workshop at the Pauma Valley Community Center. She stated it was the desire of the stakeholders to have a voice and/or a vote in the management of a groundwater management plan. She stated that the City of Oceanside in the lower basin area does not want to be part of one GSA covering the entire basin. She met with the representatives from Oceanside who stated they may file a basin boundary map to draw the basin boundary creating a sub-basin and would coordinate but not be a part of the upper basin plan or the politics of managing the upper basin. Director Watkins discussed appropriate agencies and stated that the Upper San Luis Rey Watershed Authority as currently formed is not an appropriate agency to be a GSA. Discussion was held regarding appropriate agencies with the possibility of the Upper San Luis Rey Resource Conservation District or Yuima MWD as a Groundwater Sustainability Agency.

Counsel Scott discussed with the board the difference between a Joint Powers Authority/Agency and a Joint Powers Agreement. He stated that as a public agency, the Board must make informed decisions in good faith and do what is in the best interest of the public that you serve. He explained the differences of a Joint Power Authority/Agency and a Joint Powers Agreement.

- A Joint Powers Authority is two or more public entities coming together to form a single public entity. Mutual water companies can participate but would have to be invited into a JPA.

- A Joint Powers Agreement is a legal agreement between public agencies. There is no new agency formed however there will have to be a lead agency.

Council Scott noted that the GSA needs to be formed by July 2017. He stated that there is plenty of time and advised the Board move slowly in the process so that all the appropriate agencies can work together.

There was discussion on one entity, one vote or a proportional vote. This will have to be resolved before a JPA is formed. Also who is a qualified member to vote?

President Knutson appointed Director Watkins and Director Simpson to serve on a special groundwater management committee to work with Manager Johnson on SGMA issues.

**Groundwater Management Committee appointed**

## **II. OTHER BUSINESS**

Operations Director Engstrand handed out color charts to the board for review. The board agreed that Perricone Tank color will be Forest Green.

**Perricone Tank Color (Forest Green)**

President Knutson summarized Todd's many accomplishments over the last 6 years and thanked him on behalf of the Board for his dedicated service to the District and wished him the very best in his new venture with HDR Engineering.

**Todd's accomplishments acknowledged and thanked for his dedicated service to the District**


## **III. ADJOURNMENT**

There being no further business to come before the board, President Knutson declared the meeting adjourned at 4:36 p.m.

**Adjournment 4:36 pm**

  
\_\_\_\_\_  
Terry Yasutake, Secretary

ATTEST:

  
\_\_\_\_\_  
W.D. "Bill" Knutson, President