

Agenda

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

Thursday, November 17, 2016 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Terry Yasutake, Secretary/Treasurer

Laney Villalobos, Director
Roland Simpson, Director

AGENDA TOPICS

- 2:00-2:05 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** – 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 or action 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)

2:05-2:30 P.M. **I. ACTION/DISCUSSION**

1. First Amendment to Agreement for use of Hegardt Reservoir and Nate Harrison Canyon Diversion Works

Background: The current twenty (20) year agreement expired on October 31st, 2016. The matter was tabled at the November 4, 2016 Regular Adjourned Meeting to allow staff additional time within which to review the agreement. The current property owner is rehabilitating the reservoir and continuing under the agreement as if it was still in full force and effect and Manager Meyer is concerned for legal and liability reasons that we should have a signed “hold over” agreement in place while staff is reviewing the agreement.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution Expressing Appreciation to Lori A. Johnson for outstanding public service to the people of Yuima Municipal Water District.

Background: Lori has, for 37 years, served the District in many capacities including Finance Manager and, most recently, as the District's General Manager. She has selflessly dedicated herself to providing water to the people of Yuima Municipal Water District.

Recommendation: That the Board approve the resolution of appreciation as presented.

3. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution 1688-16.

Background: The bank accounts are being updated to remove Lori A. Johnson and add the Interim General Manager Susan Meyer as an authorized signer on the bank accounts.

Recommendation: That the Board adopt the proposed Resolution

2:30-2:35 P.M. **II. OTHER BUSINESS**

1. Setting next meeting date

2:35: 3:00 P.M. **III. CLOSED SESSION**

1. Personnel Matters Pursuant to Government Code Section 54957(b) – to consider appointment or employment of a public employee.

3:00 – 3:05 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.

**FIRST AMENDMENT TO AGREEMENT
FOR USE OF HEGARDT RESERVOIR AND NATE HARRISON CANYON DIVERSION
WORKS FOR DEVELOPMENT OF LOCAL WATER**

THIS FIRST AMENDMENT TO AGREEMENT FOR USE OF HEGARDT RESERVOIR AND NATE HARRISON CANYON WATER DIVERSION WORKS ("Agreement") entered into and between the Yuima Municipal Water District, hereinafter called "Yuima" and Rosemary Humason, hereinafter called "Humason", shall be effective November 1, 2016.

RECITIALS

WHEREAS, on November 1, 1996 Yuima and the Chandlers entered into the Agreement to enhance and develop local water resources; and

WHEREAS, that Agreement expired on October 31, 2016; and

WHEREAS, the Yuima and Humason agree that it would serve the parties best interests to extend that Agreement an additional 90-days to provide the parties an opportunity to discuss the terms and conditions of a potential new agreement.

C-O-V-E-N-A-N-T-S

- a. Therefore, the parties hereto mutually agree that **Section 3. Term** of the Agreement shall be modified to extend the Agreement in full force and effect, for an additional 90-day period, and continuing through January 31, 2017.

3. Term:

The term of this Agreement shall be extended from October 31, 2016 and terminate on January 31, 2017.

In all other respects, the Agreement shall continue in full force and effect, with no further modifications or additions.

Yuima Municipal Water District

By _____
Susan M. Meyer
Interim General Manager

Humason

By _____
Rosemary Humason

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
EXPRESSING APPRECIATION TO**

LORI A. JOHNSON

**FOR OUTSTANDING PUBLIC SERVICE TO THE PEOPLE OF
YUIMA MUNICIPAL WATER DISTRICT**

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WHEREAS, LORI A. JOHNSON, has, for 37 years, served as the District's Director of Finance and most recently as its General Manager, selflessly dedicating herself to providing water to the people of YUIMA MUNICIPAL WATER DISTRICT; and

WHEREAS, Lori, through her diligence and wise counsel, has advanced and supported a wide range of policies and capital improvement projects of tremendous benefit to the District and its' rate-payers; and

WHEREAS, the members of the board of Yuima Municipal Water District desire to officially express their appreciation for the dedication, services, and talent provided by Lori during her 37 years with the District; and

WHEREAS, Lori has helped guide and direct the administration, fiscal integrity, and operations of the District during her tenure to continue meeting the district's reliability goals in serving the people of Pauma Valley; and

WHEREAS, through her efforts she has contributed to many accomplishments of the District and is a recognized leader within the community on agriculture and water issues; and

WHEREAS, it is the desire of the members of the board of Yuima Municipal Water District to express to Lori A. Johnson on behalf of themselves and staff their appreciation for her distinguished service and friendship;

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED, that this Resolution be, and it hereby is, made a part of the permanent record of Yuima Municipal Water District.

PASSED AND ADOPTED this 17th day of November, 2016.

ATTEST:

W.D. Knutson, President

Terry Yasutake, Secretary

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
AUTHORIZING CHECKING, SAVINGS AND INVESTMENT ACCOUNTS
WITH VARIOUS BANKING INSTITUTIONS AND
RESCINDING RESOLUTION 1688-16**

WHEREAS, by prior resolution this District has established checking, savings, and investment accounts with various banking institutions and authorized signers for the withdrawal or deposit of funds; and

WHEREAS, from time to time the board of directors or staff members change resulting in a change in the authorized signers.

NOW THEREFORE BE IT RESOLVED, that this District establish checking, savings, and investment accounts with various banking institutions and the President and Secretary of this District are hereby authorized to establish such accounts upon such terms as may be agreed with Bank, and the following persons:

W.D. Knutson, President _____
Ron W. Watkins, Vice-President _____
Terry Yasutake, Secretary/Treasurer _____
Roland Simpson, Director _____
Laney Villalobos, Director _____
Susan M. Meyer, Interim General Manager _____
Amy Reeh, Finance & Administrative Services Manager _____

are authorized "any Two Acting Together" to withdraw funds from said accounts by check, drafts or other items including those done electronically, for and on behalf of this District.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revocation thereof by sealed notification to Bank of such action by the Board of Directors of the District is received by Bank at the office where such accounts are maintained.

The undersigned, Secretary of Yuima Municipal Water District, hereby certifies that the foregoing Resolution was adopted by the Board of Directors of said District at a regular meeting held November 17, 2016, and Resolution 1688-16 is hereby rescinded. That the signatures appearing on the Resolution are those of persons now duly authorized to sign on behalf of said District in accordance with said Resolution.

ATTEST:

W.D. "Bill" Knutson, President

Terry Yasutake, Secretary