

Board of Directors
W.D. "Bill" Knutson - President
Doug Anderson - Vice President
George Stockton - Secretary/Treasurer
Michael Fitzsimmons - Director
Ron W. Watkins - Director

General Manager
Linden A. Burzell, Ph. D.

Counsel
Jeffery G. Scott



May 30, 2014

BOARD OF DIRECTORS

YUIMA MUNICIPAL WATER DISTRICT

The Special Meeting of the Board of Directors of the Yuima Municipal Water District will be held at the office of the District, 34928 Valley Center Road, Pauma Valley, California, **THURSDAY the 5TH day of June, 2014 at 9:00 o'clock a.m.**

A handwritten signature in black ink, appearing to read "George Stockton", is written over a horizontal line.

George Stockton, Secretary

Cc:

W. D. Knutson
Ron W. Watkins
George Stockton
Mike Fitzsimmons
Douglas Anderson
Jeffrey G. Scott

Agenda

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

Thursday, June 5th, 2014 9:00 a.m.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice-President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
Douglas Anderson, Director

AGENDA TOPICS

- 9:00-9:05 A.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** – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction, 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)

9:05- 10:05 A.M. **I. ACTION/DISCUSSION**

1. Proposed Action with Respect to the Allocation of Legal Fees to Improvement District A (IDA) Knutson

Background: Staff was asked to present additional information on the benefit that the Improvement District A (IDA) received in the lower melded supply rate as a result of the VO1 supply.

Recommendation: That the Board direct staff as to a fair allocation of legal expense.

10:05- 10:06 A.M. **II. OTHER BUSINESS**

10:06-10:07 A.M. **III. 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.

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.

**Yuima Municipal Water District
Comparison of VO Water Cost Savings over the Imported Supply**

revised 6-2-14 corrected Y-sales

	Calendar Year			Total
	2013	2012	2011	
*CWA Water cost	\$1,033.40	\$941.40	\$853.40	
Acre feet purchased from VO 1	<u>323.5</u>	<u>466.3</u>	<u>357.4</u>	
Total cost if purchased from CWA	334,305	438,975	305,005	1,078,285
**VO Water cost	\$355.52	\$355.52	\$355.52	
Acre feet purchased from VO 1	<u>323.5</u>	<u>466.3</u>	<u>357.4</u>	
Total cost of VO water purchased	115,011	165,779	127,063	<u>407,853</u>
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Avoided Imported Water Cost	\$219,294	\$273,196	\$177,942	\$670,432
Total Yuima General District Sales	4,043.9	3,338.4	2,475.6	9,857.9
VO Rate differential General District melded rate	\$54.23	\$81.83	\$71.88	
General District Sales to IDA interdepartmental	2,473.4	2,344.8	1,579.4	6,397.6
VO in melded rate benefit to IDA	\$134,128	\$191,885	\$113,525	\$439,539

* SDCWA water cost includes the treated water rate less IAWP & SWAR ag. Credits plus the Forebay pumping cost

**VO water cost includes pumping to the tap 1 elevation