

Agenda

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

Monday, January 25, 2016 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ronald Watkins, Vice President
Terry Yasutake, Secretary/Treasurer

Mike Fitzsimmons, Director
Laney Villalobos, 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)

2:05-2:08 P.M. **I. CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Regular and Special Meetings of December 28th, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for December, 2015.
3. Acceptance of Monthly Financial Reports – December, 2015 Cash Statement and Treasurers Report.

2:08-2:20 P.M. **II. SPECIAL REPORTS**

1. **Joint Powers Fire Report**
Chief Williamson and Captain Johnson will be present

Williamson

1. Consider Approval of the Yuima Municipal Water District's Fiscal Year 2014-2015 Audited Financial Statements and 2014-2015 Comprehensive Annual Financial Report (CAFR) Knutson

Background: Staff will present the 2014-2015 financial highlights. Richard A. Teaman, CPA and Rick Gallo, CPA with the audit Firm of Teaman, Ramirez & Smith, Inc. will present the Audit Report and answer questions.

Recommendation: That the Board consider approval of the 2014-2015 audited Financial Statements, footnote disclosures and the Comprehensive Annual Financial Report (CAFR).

2. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2015 (Strub) Knutson

Background: Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an Agreement (Stipulated Judgment) which placed certain limits on water taken from the river (1350 a.f./yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2015, 1350.0 a.f. was withdrawn from the Rincon Basin for use in IDA.

Recommendation: That the Board authorizes the President and Secretary to execute the accompanying Certificate of Compliance and file it with the Court.

3. President's Appointments to Committees Knutson

Background: The President shall make the assignments to the Employee Recognition Committee and the various standing and ad-hoc committees of the Board. The Employee Recognition Committee is comprised of three members; the General Manager and two Directors appointed by the President of the Board of Directors for a one-year term.

Recommendation: That the President of the Board appoint two elected members to the Employee Recognition Committee for 2016 and make new, or confirm previous, assignments to the various standing and ad-hoc committees of the Board.

1. **Board Reports/Meetings**

President/JPIA
San Diego County Water Authority/MWD

Knutson
Watkins

Other Meetings

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| <p>2. Administrative</p> <p>General Information Production/Consumption/Slippage Well Levels District Water Purchased Conservation Report</p> <p>3. Capital Improvement Program</p> <p>4. Operations, Maintenance & Engineering</p> <p>General Information Rainfall Record</p> <p>5. Counsel</p> <p>6. Finance</p> <p>General Information Delinquent Accounts 6 Month Budget Report @ 12/31/15 Update – District above ground facilities in IDA Form 700 – New Online Reporting</p> | <p>Johnson</p> <p>Johnson</p> <p>Engstrand</p> <p>Scott</p> <p>Johnson</p> |
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4:00-4:25 P.M. **V. OTHER BUSINESS**

4:25-4:30 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.

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.