

Agenda

Special Meeting (Board Workshop) of the Board of Directors of Yuima Municipal Water District

Monday, June 24, 2013 12:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
Ron W. Watkins, Director

AGENDA TOPICS

12:00-12:05 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** – 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)

12:05-1:45 P.M. **I. ACTION/DISCUSSION**

1. BUDGET WORKSHOP: The Board will review the proposed schedule of rates, rentals, fees, deposit and charges. Burzell

Background: A review of the proposed schedule of water rates, rentals, fees, deposits and charges for the ensuing fiscal year will take place.

Recommendation: That the Board review and modify as appropriate for final Adoption at the regular board meeting at 2:00 p.m.

2. BUDGET WORKSHOP: The Board will review the proposed Water Service and Management Contracts, Recordkeeping and Secretarial Services and Emergency and Support Services Agreements. Burzell

Background: The board will review the following service and support agreements: Water Service and Management Contract with the Lazy H Mutual Water Company; Recordkeeping and Secretarial Services Agreement with the Mootamai Municipal Water District and the Upper San Luis Rey Watershed Authority; Emergency and Support Services Agreements with the Pauma Valley Mutual Water Company and the Rancho Estates Mutual Water Company.

Recommendation: That the Board review and modify as appropriate for final adoption at the regular board meeting later in the day.

3. BUDGET WORKSHOP: The Board will review the proposed 2013-2014 Preliminary Budget Burzell

Background: The proposed 2013-2014 Capital Budget projections will be reviewed. The remaining details of the staff recommendations and working papers for the proposed 2013-2014 budget will be available for public review prior to the finance committee meeting which begins at 12 noon, Monday June 24, 2013

Recommendation: That the Board review and modify as appropriate for final adoption at the regular board meeting later in the day.

1:45-1:55 P.M. **II. OTHER BUSINESS**

1:55-1:56 P.M. **III. ADJOURNMENT**

NOTE: This meeting is called as a Board Workshop. Because a quorum of the Board will be present, the meeting is also noticed as a Special Board meeting. All items on the agenda, including information items, may be deliberated and become subject to action.

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.