

# Agenda

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

Monday, April 28, 2014 12:00 P.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

### **BOARD WORKSHOP 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/or 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, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

12:05 - 1:45 P.M.

#### **I.**

#### **ACTION/DISCUSSION**

1. **Review the 2014/15 Proposed Capital Improvement Projects**
2. **Review the Proposed 2014/15 Fire Protection Budget**
3. **Review the District Investment Policy**
4. **Review the District Insurance Coverages**
5. **Review the Fixed Cost/Study/Meter Charges**
6. **Review Allocation of Legal Fees to IDA**
7. **Review Update to District Mission Statement, Vision and Goals**
8. **Review the Personnel Committee Report & Recommendations on Salary and Benefit considerations**

*Background:* The members of the board and staff will review and discuss items listed above at this workshop.

*Staff Recommendation:* That the Board adopt the committee recommendations to be incorporated into the 2014/15 budget.

9. **Review and Approve The Notice of Public Hearing for a Water Rate Increase.**

Burzell

*Background:* Compliance with Proposition 218, requires the mailing of a *Notice of Public Hearing* of a proposed rate increase to all landowners and water customers in advance of the public hearing considering such rates. In order to meet the mailing requirements, notices will need to be mailed by May 8<sup>th</sup> for the hearing to be held on June 23<sup>rd</sup>. Since this notice is required prior to our final budget projections it is proposed that the notice include wording up to a *maximum percentage* on all water, pumping, and meter related fees and charges. A copy of the proposed notice is enclosed for review and approval.

*Recommendation:* That the Board approve the proposed Notice of Public Hearing for the proposed rate increase.

1:45 - 1:50 P.M.      **II. OTHER BUSINESS**

1:50 - 1:55 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 District located at 34928 Valley Center Road, Pauma Valley.*