

Agenda

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

Tuesday, September 30, 2014 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ronald Watkins, Vice President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
Doug Anderson, 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** – 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)

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 Meeting of August 25, 2014.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August, 2014.
3. Acceptance of Monthly Financial Reports – August, 2014 Treasurers Report and June, July and August Cash Statements
4. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) For 2015 and Fixing Time and Place of Hearing and Giving Notice of Hearing

Background: In compliance with Ordinance 104-10 which provided that water connection fees (capacity Charges) be reviewed annually and adjusted to conform to changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. This ENR-CCI-LA index increased 4.2% from August, 13 to August, 14. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward

construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of the hearing for October 24, 2014 at 2:10 p.m.

Recommendation: That the Board approve the proposed resolution.

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

1. **Joint Powers Fire Report**

Williamson

Dedication Ceremony of the District's new Amakus Emergency Extraction equipment, commonly referred to as the "Jaws of Life" which was purchased with \$40,000 in grant funds from the Neighborhood Reinvestment Program.

Chief Williamson and Captain Davenport will be present

2:20-2:21 P.M. **III. ACTION/DISCUSSION**

2:22-4:00 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

President/JPIA

Knutson

San Diego County Water Authority/MWD/JPIA

Watkins

Other Meetings

2. **Administrative**

Burzell

General Information

Slippage

Well Levels

District Water Purchased

3. **Capital Improvement Program**

Burzell

4. **Operations, Maintenance & Engineering**

Engstrand

General Information

Rainfall Record

Update on System Capacity Study

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information

Delinquent Accounts

Update on O'Connor claim

Update on Station 6 Encroachment - Plascencia

Update on 2013-14 year-end close & Auditors

Update on House boundary adjustment/tree compensation and plantings requiring special connections

4:00-4:25 P.M. **V.** **OTHER BUSINESS**

**CLOSED SESSION: Conference with Legal Counsel – Existing Litigation
Litigation pursuant to Government Code Section 54956.9(a)**

**Name of Case: Strub v. Palomar Mutual Water Company – San Diego
County Superior Court Case No. 162650. In the Court of Appeal of the State of
California Fourth Appellate District, Division One: Rancho Pauma Mutual Water
Company vs. Yuima Municipal Water District**

4:25-4:30 P.M. **VI.** **ADJOURNMENT**

Consider adjourning October meeting to Friday October 24, 2014.

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.