

Agenda

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

Monday, January 26, 2015 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Mike Fitzsimmons, Director
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** – 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)
 5. **Election of Officers** – Pursuant to Water Code Section 71273, the Board shall elect one of its members president at its first meeting in the month of January of each odd numbered year. The Board may elect officers (President, Vice-President, and Secretary/Treasurer) of the Board at the same time as a slate or individually.

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 Adjourned Meeting December 16, 2014.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for December, 2014.
3. Acceptance of Monthly Financial Reports – December, 2014
Treasurers Reports and November & December Cash Statements.
4. Proposed Resolution Authorizing Checking, Savings and Investment Accounts

with various Banking Institutions and Rescinding Resolution 1227-09

Background: The proposed resolution updates the authorized signers on the District's accounts. This removes Douglas Anderson and adds Director Lynne Villalobos.

Recommendation: That the Board approve the proposed resolution.

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

1. Joint Powers Fire Report

Chief Williamson and Captain Johnson will be present

Williamson

2:10-3:00 P.M. **III. ACTION/DISCUSSION**

1. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2014 (Strub)

President

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 2014, 1161.9 a.f. was withdrawn for use in IDA from the river wells.

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

2. Update on IDA Special Connection Ordinance Wording Revisions

President

Background: In December the Board directed staff to bring back revisions to the IDA Special Connection Fee Ordinance. Staff is still assessing the response to the December special connections mailing.

Recommendation: That discussion of this item be put over to the February meeting.

3. Proposed Resolution Authorizing an Increase in the Commercial Security and Business Loan Agreement with California Bank & Trust for ACH Transactions and Rescinding Resolution No. 1529-13

Background: In order to accommodate additional uses and higher water bill Payments through the District Payment Program an increase in the District's

security limit is required. This raises the maximum limit from \$80,938 to \$97,438.

Recommendation: That Board approve the resolution as presented.

4. Proposed Resolution Nominating W.D. “Bill” Knutson, Yuima’s ACWA/JPIA Board Member to the Executive Committee President

Background: Director Knutson has served on the JPIA Executive Committee for many years and has served as Yuima’s JPIA board member since 2000. There will be an election to fill four Executive Committee member positions to be held during the JPIA’s Board of Directors’ meeting on May 4, 2015. Director Knutson has expressed a desire to continue to serve and is up for election this term. The JPIA Notice and Nomination Procedures are included in the packet.

Recommendation: That Board approve the resolution as presented.

5. President’s Appointments to Committees President

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 2015 and make new, or confirm previous, assignments to the various standing and ad-hoc committees of the Board.

3:00-3:30 P.M. **IV. INFORMATION/REPORTS**

1. Board Reports/Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings

Knutson
Watkins

2. Administrative

General Information
Slippage
Well Levels
District Water Purchased

Burzell

3. Capital Improvement Program

Burzell

4. **Operations, Maintenance & Engineering** Engstrand
General Information
Rainfall Record
5. **Counsel** Scott
6. **Finance** Johnson
General Information
Delinquent Accounts
Update on Station 6 Encroachment – Plascencia
Update on O’Connor Reimbursement - *Damages to District PRV*
6 Month Budget Report
Form 700 (*Conflict of Interest Forms due*)
Update AT&T request for Lease Site Revision (lease area & term)

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. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only.

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.