

# Agenda

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

Monday, April 27, 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. **ACWA Joint Powers Insurance Authority** – A presentation by JPIA Executive Committee members, Bill Knutson and Chuck Muse will be made. Yuima is expected to receive a large refund check based on favorable loss history in the JPIA insurance programs.

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 March 23, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for March, 2015.
3. Acceptance of Monthly Financial Reports – March, 2015 Treasurers Report and Cash Statement.
4. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1473.1-13

*Background:* Staff recommends eliminating Section VI. (A) Safekeeping and Custody since there are no security transactions entered into by Yuima conducted on a deliver-versus payment (DVP) basis. There are no other changes proposed to the investment policy at this time.  
This item was reviewed at the Board Workshop held prior to the meeting.

*Recommendation:* That the Board adopt the proposed Resolution.

5. Proposed Resolutions Authorizing New Signers for the following accounts; (1) Petty Cash Checking Account with California Bank & Trust; (2) Wire Transfer Authorization with CB&T; (3) Local Agency Investment Fund (LAIF)

*Background:* The proposed resolution authorizes adding Amy Reeh and removing Vanessa Velasquez on the accounts.

*Recommendation:* That the Board adopt the proposed Resolution.

6. Proposed Resolution Adopting a Heat Illness Prevention Program

*Background:* California employers with any outdoor places of employment must comply with the Heat Illness Prevention Standard 8 CCR 3395. Yuima's Heat Illness Prevention Program section that was incorporated into the District's IIPP in 2010 has been expanded into a separate Heat Illness Prevention Program.

*Recommendation:* That the Board adopt the proposed Resolution.

7. Proposed Resolution Up-dating the Illness & Injury Prevention Program

*Background:* Updates to the Illness & Injury Prevention Program (IIPP) are presented that reference the new Heat Illness Prevention Program.

*Recommendation:* That the Board adopt the proposed Resolution.

2:08-2:10 P.M. **II. SPECIAL REPORTS**

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

Williamson

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

1. Public Hearing on Proposed Schedule of Water Availability Charges

Knutson

*Summary:* A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$78,300 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

1-A. Proposed Ordinance Fixing a Water Availability Charge for  
for the District (2015/16)

Knutson

*Recommendation:* That the Board over-rule all objections, if any are presented and adopt the Proposed Ordinance.

2. Proposed Resolution Levying a Special Fire Tax (Fire Protection) for the  
Fiscal Year 2015/16 (Amador)

Knutson

*Background:* In order to collect the revenue needed to fund Yuima's portion of the CalFire Fire Protection contract, it is necessary that the Board adopt the resolution as proposed which levies 100% of the fire tax approved by the voters for FY 2015/16. The amount that is generated by the Special Fire Tax in our area is approximately \$51,096.

*Recommendation:* That the Board adopt the proposed Resolution.

3. Proposed Resolution Establishing a Comprehensive Framework of  
Response to Governor's Executive Order B-29-15

Burzell

*Background:* Executive Order B-29-15 mandates a number of State regulatory actions with respect to mandatory conservation and cutbacks to customers based on class of service. The resolution addresses these mandates so as to minimize the adverse effects on the District's customers while remaining in full compliance with the Governor's regulatory framework and the spirit of their regulatory intent.

*Recommendation:* That the Board adopt the proposed Resolution.

4. Proposed Resolution Declaring a Drought Response Level 3 –  
Drought Critical Condition Pursuant to Ordinance No. 100-08

Burzell

*Background:* At the March meeting, staff was directed to prepare language for a resolution to further restrict water service in view of the ongoing drought and various state actions in response to it. Staff recommends that if the board wishes to further restrict demand on the system, the most appropriate step at this time would be to implement the level 3 provisions of Ordinance 100-08. This draft Resolution would accomplish that end.

*Recommendation:* That the Board consider this draft resolution against the background of the ongoing drought, current water supply conditions and current & proposed state-mandated conservation measures.

5. Proposed Resolution Setting Forth The Time and Place of  
Hearing and Giving Notice of Hearing for a Water Rate Increase

Burzell

*Background:* It is proposed that the District increase its rates in order to

recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 29<sup>th</sup>.

*Recommendation:* That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 P.M. on June 29<sup>th</sup> 2015.

2:15-3:30 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

President/JPIA Knutson  
San Diego County Water Authority/MWD/Personnel Committee Watkins  
Other Meetings

2. **Administrative**

General Information Burzell  
Slippage  
Well Levels  
District Water Purchased

3. **Capital Improvement Program**

Burzell

4. **Operations, Maintenance & Engineering**

Engstrand

General Information  
Rainfall Record  
Consumer Confidence Report for 2014 – (CCR’s Wholesale & Customer Reports)

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information  
Delinquent Accounts  
9 Month Report at March 31, 2015  
Update - Encroachment District Hegardt Parcel – Humason  
Update - Encroachment Station 6 – Plascencia & Hernandez  
Update – District Facility Damages Claim – O’Connor

3:30-4:25 P.M. **V. OTHER BUSINESS**

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

Consider adjourning the May Board meeting to Monday, May 18<sup>th</sup> at 2:00 p.m. due to the Memorial Day Holiday which falls on the regular May board meeting day.

*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.*