

Agenda

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

Friday, July 31, 2015 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
(Vacancy) 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)

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 Special Meeting (Board Workshop) of June 26, 2015, Regular Adjourned Meeting June 26, 2015 and Special Meeting of July 21, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for June, 2015.
3. Acceptance of Monthly Financial Reports – June Treasurers Report & Cash Stmt.
4. Proposed Resolution Supporting the Cucamonga Valley Water District’s Nomination of Kathleen Tieg as the Association of California Water Agencies President

Background: Kathleen Tieg, Director of the Cucamonga Valley Water District requests Yuima’s support in her nomination of President of ACWA for 2016-2017.

Recommendation: That the Board approve the proposed resolution.

5. Proposed Resolution Up-Dating the Welding and Cutting Safety Program and Rescinding Resolution No. 1426-12 (Safety)

Background: Updates to the Welding and Cutting Safety Procedures are incorporated into the revision presented.

Recommendation: That the Board approve 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. Proposed Resolution Establishing a “Fixed Charge Special Assessments” for Uncollected Charges for Water and Other Services in Accordance with Water Code Section §72100 (APN 130-180-04)

Knutson

Background: One (1) water account remains unpaid and delinquent for over 60 days. Water Code Section §72100 allows the District to annually transfer Delinquent amounts to the tax roll for collection.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution of the Board of Directors Extending its Appreciation to George Stockton for his Distinguished Service

Knutson

Background: The Board and Staff wishes to convey its appreciation to George Stockton for his eleven years of service to the District and the community.

Recommendation: That the Board approve the Resolution

3. Discussion Regarding July Water Allocation and Penalties (Possible Action)

Burzell

Background: The Board will hear a report from Staff on the July water consumption and penalties.

Recommendation: That the Board direct staff on the assessment of July Penalties for use over the 2013-14 base allocation.

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

1. **Board Reports/Meetings**

President/JPIA

San Diego County Water Authority/MWD

Knutson

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 | |
| 5. Counsel | Scott |
| 6. Finance | Johnson |
| General Information | |
| Delinquent Accounts | |
| Update - Encroachment District Hegardt Parcel – Humason | |
| Update – District above ground facilities in IDA | |
| Update – IDA Overplanting’s & Special Connections | |

3:30-4:25 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**

Special Meeting August 20, 2015 at 2:00 pm and consider adjourning the regular August board meeting to Friday August 31st at 2:00 p.m.

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.