

Agenda

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

Friday, September 25, 2015 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Terry Yasutake, 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 Regular Adjourned Meeting of August 28, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for August, 2015.
3. Acceptance of Monthly Financial Reports – August Treasurers Report and Cash Statement.
4. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) For 2016 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 2.3% from

August, 14 to July, 15. 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. Note: the ENR for August is will be published shortly and my the index slightly. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of the hearing for October 26, 2015 at 2:10 p.m.

Recommendation: That the Board approve the proposed resolution.

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

1. Joint Powers Fire Report

Williamson

Chief Williamson and Captain Johnson are on Fire Detail up North

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

1. Proposed Resolution Transferring Well No. 22, Including all Ancillary Facilities, Easements and Other Assets, From the Books of Account of the General District to those of Improvement District A, and Directing the Destruction of Monitoring River Well No. 15

Burzell

Background: In light of the recent Court interpretation of the Strub Stipulated Judgment, staff is recommending the transfer of ownership of Well No. 22 from the General District to Improvement District A. The net book value of this 22 year old facility at June 30, 2015 is \$152,725. Additional information is included in administrative report in the packet.

Recommendation: That should the Board agree with the analysis approve the resolution as presented.

2. Proposed Resolution Calling for a Special Election for Submission of the Question of the Recall of Board Member Michael Fitzsimmons and the Election of a Candidate to Fill the Vacancy if the Recall Prevails.

Knutson

Background: The Board has received a certificate of sufficiency for the Recall Petition of Michael Fitzsimmons, Board Member, Division 2. Pursuant to Elections Code Section 11240 the Board may issue an order stating that an election shall be held to determine whether or not the officer named in the petition shall be recalled and set the date of the election.

Recommendation: That the Board take appropriate action

3. Proposed Resolution Directing the Issuance of Notices of Termination of The District's Wholesale Account Agreements

Burzell

Background: The District currently has 5 active wholesale agreements which provide certain specific terms of service that differ in various respects

from those that apply to the District retail customers. The Provision of these wholesale agreements are inconsistent with one another, creating advantages and disadvantages among and between such wholesale customers and the District's retail customers. Some provide for limitation of service, with respect either to the maximum amount of water that can be delivered or the geographical area that can be served, (including, for example, a limitation of service to lands develop prior to a certain date) or both. The effect of these agreements is to create differing rights and obligations between and among the District's various customers. Most of these agreements were entered into either during periods of drought when supplies were limited or during periods of rapid development when supplies and anticipated demands were uncertain. With the passage of time, the rationale for maintaining a wholesale class of service has largely disappeared. The rate differential has gradually been reduced, and growth within the boundaries of customers holding such agreement has rendered geographical limitation on the right to service problematic. Each of the District's wholesale agreement contains a provision which permits unilateral termination by either party upon one year's written notice. If terminated, wholesale accounts would be converted to standard accounts covered by the District's other account classifications.

Recommendation: That the Board determine whether a sufficient rationale exists to maintain such wholesale agreements into the future and, if not, direct the General Manager to notify the parties of the District's intention to cancel said agreements, effective one year from the date of such notification at such time the accounts will be transferred to retail accounts.

2:15-3:30 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
APT Certificate of Excellence Award for Disaster Preparedness Policy
Cell Site Agreements – AT&T, T-Mobile & Verizon
Update – District above ground facilities in IDA
Update – IDA Overplanting's & Special Connections
Report on Growth of Capital Assets
New Position – Accountant

3:30-4:25 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.