

Agenda

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

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

Bill Knutson, President
Ronald 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** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion or action by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. 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 September 25, 2015 and the Special meeting of October 15, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for September, 2015.
3. Acceptance of Monthly Financial Reports – September, 2015 Cash Statement and Treasurers Report.

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

1. Joint Powers Fire Report

Williamson

Chief Williamson and Captain Johnson will be present

1. Public Hearing to Receive Comments and Consider Adoption of the District's Ordinance Setting Forth Water Capacity Charges & IDA Special Connection Fees Knutson

A public hearing will be held to hear comments on the proposed Water Capacity Charges. Pursuant to the requirements under Section §71638.3 of the Water Code notice of the Public Hearing was published and posted.

1-A Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 117-14

Background: The proposed ordinance increases the capacity charges. The ENR-CCI-LA index increased 2.3% from July, 2014 to July, 2015. 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.

Recommendation: That should the Board over-rule all objections, and adopt the proposed Ordinance.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges) Knutson

Background: The proposed resolution incorporates the Capacity Charges on new meters effective January 1, 2016 in the rules and regulations governing water service.

Recommendation: That the Board approve the proposed resolution.

3. Proposed Resolution Awarding Construction Project for Emergency Replacement and Destruction of Existing Well No. 20 and Construction of Well No. 20A Pilot Hole and Cased Well, including Bid Addendum for Destruction of Monitoring Well #15. Knutson

Background: Bid opening was held on October 20, 2015 at 2:00 p.m. A Tabulation of the Bid Results are in the packet. Bids received ranged from \$178,960 to \$352,669.81 from 3 bidders. Fain Drilling and Pump Company, Inc. submitted the lowest responsible bid.

Recommendation: That the board award the bid to the lowest bidder.

4. Proposed Resolution Approving Design, Determining the Wage Scale, and, Approving Plans and Specifications, and other Contract Documents for, and, Authorizing the Advertisement of Invitation for Bids for the Removal and Replacement of Interior and Exterior Coating of Perricone Tank (5.0 MG) Johnson

Background: The 5 MG Perricone Tank is 35 years old and recent inspections have shown that interior and exterior coating has failed or is failing and should be replaced. The proposed Resolution approves the Contract Documents, and Advertisement for Bids for the Removal and Replacement of Interior and Exterior Coating Perricone Tank (5.0 MG) Bid opening is scheduled for December 17, 2015 at 2:00 p.m. Funding for this maintenance project has been collected in the IDA operating maintenance budget and is set aside in the IDA Operating Reserves.

Recommendation: That the Board approve the proposed resolution

5. Proposed Resolution Declaring Certain District Capital Assets Surplus Johnson

Background: It has been determined that the District has no further use for certain items on the Capital Asset Listing, namely the 2014 Ford Edge, 39 sticks of 6” Horz. Fire Stick (Drill Stem), Epson Stylus Pro 9600 printer and various miscellaneous obsolete items. In accordance with the District Surplus Policy, the General Manager recommends the Board declare these items surplus and authorize sale at auction.

Recommendation: That the Board adopt the proposed Resolution.

2:30-4:00 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

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

2. **Administrative** Johnson

General Information
 Production/Consumption/Slippage
 Well Levels
 District Water Purchased

3. **Capital Improvement Program** Johnson

4. **Operations, Maintenance & Engineering** Engstrand

General Information
 Rainfall Record

5. **Counsel** Scott

6. **Finance** Johnson

General Information
 Delinquent Accounts
 Update – District above ground facilities in IDA
 3 month Budget Report @ 9/30/15

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

Consider adjourning the Regular November Board Meeting from Monday, November 23rd to Friday, November 20th due to the Thanksgiving Holiday.

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.

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.