

Agenda

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

Monday, March 7, 2016 3:00 p.m.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer

Laney Villalobos, Director
Roland Simpson, Director

AGENDA TOPICS

3:00-3:05 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)

3:15- 4:15 P.M. **I. ACTION/DISCUSSION**

1. Discussion on the Results of the Stakeholder Interviews relating to SGMA Knutson

Background: Dave Ceppos from the Center for Collaborative Policy discussed the survey results from the interviews on local groundwater management at the March 3rd workshop held at the Pauma Valley Community Center. The outcome of the interviews of several stakeholders throughout the San Luis Rey groundwater basin were discussed as it relates to the desire to participate and/or have a voice and/or a vote in the management of the groundwater basin.

2. Sustainable Groundwater Management Act (SGMA) Knutson

Background: Manager Johnson, as a Director on the Upper San Luis Rey Watershed Authority was appointed to a committee consisting of Director Johnson and Director Mathews by President Paul Dorey of the Upper San Luis Rey Watershed Authority (USLRWA). The committee were tasked to work on a draft Agreement for the purpose of formation and governance of a joint

powers authority or agency that the Parties intend to serve as the Groundwater Sustainability Agency (GSA) and manage groundwater sustainably per Sustainable Groundwater Management Act (“SGMA”) in the Pauma Sub-Basin of the San Luis Rey Valley Groundwater Basin. The Board will discuss SGMA and their desire and level of participation in the groundwater management.

4:15- 4:20 P.M. **II. OTHER BUSINESS**

4:20-4:22 P.M. **III. 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.*