

Agenda

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

Monday, May 9, 2016 2:00 P.M.

34928 Valley Center Road, Pauma Valley, California
Remote Location: 4331 E. Hohman Circle, Akron, Ohio 44319
for Director Watkins phone in.

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

Roland Simpson, 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/or 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 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. ACTION/DISCUSSION**

1. Public Hearing to Consider Yuima Municipal Water District Electing to be a Groundwater Sustainability Agency for those portions of the San Luis Rey Valley Groundwater Basin underlying its jurisdictional boundaries.

Summary: A public hearing will be held to accept public comments regarding the adoption of a resolution electing to become a Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act (Water Code § 10720-10736.5) (the “Act”). The Act authorizes a local agency overlying a groundwater basin to serve as the groundwater sustainability agency for that basin. The District overlies *portions* of the Upper San Luis Rey Groundwater Basin (designated as groundwater basin Number 9-7 by the California Department of Water Resources) which is located in San Diego

County. The District intends to become the groundwater sustainability agency for the *portions* of the above-referenced sub basin that the District overlies and is interested in working cooperatively with other agencies overlying the basin considering formation of a GSA within the Basin Boundaries.

1-A. Proposed Resolution Declaring its Intention to Become a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act for those portions of the San Luis Rey Valley Groundwater Basin underlying the District's boundaries.

Recommendation: That the Board consider adopting the Proposed Resolution and file the Notice of Intent with the Department of Water Resources.

2:45 - 2:50 P.M. **II.** **OTHER BUSINESS**

2:50 - 2:55 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. 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.