

Agenda

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

Monday, May 23, 2016 2:00 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

- 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 and Special Meeting April 25, 2016 and the Special meeting minutes of May 9, 2016.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for April, 2016.
3. Acceptance of Monthly Financial Reports – April, 2016 Treasurers Report and Cash Statement.
4. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2016/17 Pursuant to Article XIII B of California Constitution

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution.

The public notice requirements under Government Code Section §7910 have been met.

Recommendation: That the Board adopt the proposed Resolution

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

1. Joint Powers Fire Report
Captain Silva will be present

Silva

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

1. Proposed Resolution Accepting the Project Known as Interior and Exterior Coating Perricone Tank (5.0MG) (Advanced Marine Preservation)

Knutson

Background: A contract for the Interior and Exterior Coating of Perricone Tank was awarded to Advanced Marine Preservation, LLC in the amount of \$431,120. The job is 100% completed within the contract time and price.

Recommendation: That the Board approve the resolution and instruct staff to file the notice of completion.

2. Proposed Resolution Adopting the 2013 San Diego Integrated Regional Water Management Plan (IRWM)

Knutson

Background: The IRWM plan is the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental agencies with differing jurisdictions and non-profit organizations. The District is committed to continued development and implementation of the plan to support water resources management in the San Diego region. The Department of Water Resources requires adoption of the 2013 San Diego IRWM Plan to maintain eligibility for grant funds via the Proposition 1/84/IRWM program.

Recommendation: That the Board approve the proposed resolution

3. Proposed Resolution Awarding Audit Service for Fiscal Years 2016/17 2017/29 & 2018/19 to Teaman, Ramirez & Smith, Inc.

Knutson

Background: The Ad-hoc Audit committee consisting of Director Yasutake and President Knutson met on May 10th. Following review of the Proposals received under the Request for Proposals for Professional Audit Services and the committee recommends Teaman, Ramirez & Smith, Inc. be awarded the audit contract in the amount of: \$42,000 (FYE 17 = \$13,500; FYE 18 = \$14,000 & FYE 19 \$14,500)

Recommendation: That the Board accept the committee recommendation and award the audit services contract.

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

1. **Board Reports/Meetings**

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

2. **Administrative** Johnson

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

3. **Capital Improvement Program** Johnson

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

General Information
Rainfall Record

5. **Counsel** Scott

6. **Finance** Johnson

General Information
Delinquent Accounts
2016 SAS 114 Audit Planning Letter
Update – District above ground facilities in IDA

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.