

Agenda

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

Monday, June 27, 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 Meetings of May 23, 2016 and Special Meeting of June 20, 2016.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for May, 2016.
3. Acceptance of Monthly Financial Reports – May Treasurers Report and Cash Statement.

4. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1616-15.

Background: The contract provides for management, recordkeeping and maintenance services. The Lazy H Board requested additional services be added under the contract for monthly reading of their newly installed meters. There is a \$1.46 per month increase in the contract cost for fiscal year 2016/17. This item is scheduled for review at the Board Workshop held earlier in the day.

Recommendation: That the Board approve the proposed resolution.

5. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Mootamai Municipal Water District and Rescinding Resolution No. 1617-15.

Background: The contract provides for secretarial and recordkeeping services. There is no change in the services provided under the contract. There is a \$12.74 per month increase in the contract cost for fiscal year 2016-17. This item is scheduled for review at the Board Workshop held earlier in the day.

Recommendation: That the Board approve the proposed resolution.

6. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority and Rescinding Resolution No. 1618-15.

Background: The contract provides for secretarial and recordkeeping services. There is no change in the services provided under the contract. There is a \$106.80 per month increase in contract cost for fiscal year 2016-17. This item is scheduled for review at the Board Workshop held earlier in the day.

Recommendation: That the Board approve the proposed resolution.

7. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1619-15.

Background: Rancho Estates MWC has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract. This item is scheduled for review at the Board Workshop held earlier in the day.

Recommendation: That the Board approve the proposed resolution.

8. Proposed Resolution Approving Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1620-15.

Background: The Pauma Valley Water Company has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract. This item is scheduled for review at the Board Workshop held earlier in the day.

Recommendation: That the Board approve the proposed resolution.

9. Proposed Resolution Authorizing Change to Employer Paid Member Contribution CalPERS #1812

Background: This resolution authorizes a change in the amount the District pays to CalPERS, shifting an additional .8% of the Member Contribution to the employees effective the first pay period in July, 2016. This shifts the entire 8% employee contribution of CalPERS to the employees.

Recommendation: That the Board approve the proposed resolution.

10. Proposed Resolution Amending Employee Manual Sections: 16-B Employee Pension Plan; 16-E; Health Insurance; 16-F Retirees' Health Benefit Plan

Background: This resolution amends the employee manual to reflect actions of the Board. This item was reviewed at the April 25th Board workshop and May 23rd Board Meeting.

Recommendation: That the Board approve the proposed resolution.

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

1. Joint Powers Fire Report
Captain Johnson will be present

Johnson

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

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.

Knutson

A public hearing will be held at 2:10 p.m. to hear comments on the proposed Water Rate Schedule.

1-A Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges (Sections §2.27;11.5;16.1;16.2;16.3;16.3.1; 16.4;16.5; &18.3.6)

Knutson

Background: The rates and charges were reviewed at the board workshop earlier in the day.

Recommendation: That the Board approve the proposed resolution as presented or modified.

2. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2016-2017 Knutson

Background: The Operating and Capital Budgets were reviewed at the board workshop held earlier in the day.

Recommendation: That the Board approve the Resolution as presented or amended.

3. Proposed Resolution Granting Encroachment Permit No. 2016-1 – McMillan Johnson

Background: The McMillan's are requesting an encroachment permit for various pipeline crossings in the District's Pipeline Easement and Right of Way over the District's 16" East Lateral Pipeline.

Recommendation: That the Board approve the Resolution as presented.

4. Proposed Resolution Granting Encroachment Permit No. 2016-2 (House/Simpson) Johnson

Background: Property owner House has requested an encroachment permit for fencing within the District's pipeline easement located in Improvement District A.

Recommendation: That the Board approve the Resolution as presented.

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

1. **Board Reports/Meetings**

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Knutson
Watkins

2. **Administrative**

General Information
Slippage
Well Levels
District Water Purchased

Johnson

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| 3. Capital Improvement Program | Johnson |
| 4. Operations | Johnson |
| General Information
Rainfall Record | |
| 5. Counsel | Scott |
| 6. Finance | Johnson |
| General Information
Delinquent Accounts
Water Availability Deferral Listing for 2016-17
Update – District above ground facilities in IDA
Update on Grant Funding – GSA | |

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.