

Agenda

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

Monday, August 22, 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 Special and Regular Meeting of July 25, 2016.
2. Approval of Accounts Paid and Payable for July, 2016
3. Approval of Annual Reporting under Government Code §53065.5 for Fiscal Year 2015-16.
4. Acceptance of Monthly Financial Reports – July Treasurers Report, and preliminary June and July cash statements.

5. Approval of Participation in the ACWA Advanced Deposit on Dues Program #8

Background: Yuima participates in the voluntary advanced dues program that ACWA offered in order to raise funds to purchase their office building. Members as a result, saved thousands of dollars in financing costs over traditional bank mortgage and earned 9% on their money during the first program, 8% on the second program, 7% on the third, fourth and fifth programs, 6% on the sixth program, 4% on the seventh program and 2.25% is offered for the 8th program on the continuation of the program for an additional five years to 2021. Yuima has \$3,633.65 remaining on deposit.

Recommendation: That the board approve participation in the 8th program to 2021.

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 Approving Corrective Deed for the Boundary Adjustment of Real Property to Daren V. and Patricia M. House, Trustees and Jenafer Simpson correcting to Daren V. and Patricia M. House and Christine L. House (Portion of APN 132-270-44)

Knutson

Background: Corrects the deed recorded December 19, 2014 removes Jenafer Simpson and adds Christine L. House as 22.5% owner.

Recommendation: That the Board adopt the proposed Resolution and direct staff to process for recording.

2. Proposed Resolution Authorizing Easement Purchase and Sale Agreement with San Diego Gas & Electric and Authorize Execution of Easement to San Diego Gas & Electric – APN133-050-25, 133-050-33, and 133-260-09

Johnson

Background: San Diego Gas & Electric is proposing to replace existing wooden power line poles with fire-resistant, weatherized steel poses that closely resemble wood. The District's property located at the main office and shop is encumbered by an existing 69kV electric transmission easement for wooden power poles. SDG&E proposed to compensate the District for a wider easement, from 15' to 30', to accommodate the wood-to-steel pole replacement. On the District's Eastside Tank property located on Highway 76 SDG&E proposes to increase the existing easement from 12' to 15' with a slight modification to the alignment of existing, connected 12kV electric distribution easement located on the District's property. SDG&E states that

the pole replacement will increase safety and reliability of the electric infrastructure. Based on the appraisal included in the packet, SDG&E has offered \$11,400 for the grant of easement.

Recommendation: That the Board adopt the proposed Resolution as presented, or direct staff.

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/GSA)	

2. **Administrative**

General Information	Johnson
Production/Consumption Report	
Well Levels	
District Water Purchased	

3. **Capital Improvement Program**

Johnson

4. **Operations**

Groters

General Information
Rainfall Record

5. **Counsel**

Scott

6. **Finance & Administrative Services**

Reeh

General Information
Delinquent Accounts
Audit Update
Cost of Service/Rate Study Update

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.