

Agenda

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

Friday, December 16, 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)
 5. **Oath of Office:** Amy Reeh will administer the Oath of Office to recently elected Board members: Division 2: Roland Simpson; Division 3: Ron W. Watkins; Division 5: Terry Yasutake. Congratulations.
 6. **Awards Presentation** – President Knutson will present the following awards:
 1. Employee Recognition Awards: 1) Employee of the Year; and 2) Outstanding Service Award 3) Length of Service Recognitions.
 2. Presentation of Resolution of Appreciation to Lori A. Johnson for her Dedication and 37 Years of Service.

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 Adjourned Meeting of November 4, 2016, and Special Meeting of November 17, 2016.
2. Approval of Accounts Paid and Payables for 2016.
3. Acceptance of Monthly Financial Reports – October 2016 Treasurer’s Reports cash statements.

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

1. Joint Powers Fire Report Bishop
Captain Bishop will be present

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

1. Public Hearing to Receive Comments and Consider Adoption of the District’s Ordinance Setting Forth Water Capacity Charges Knutson

A public hearing will be held to hear comments on the proposed Water Capacity Charges. Pursuant to the requirements under Section §71638.3 of the Water Code notice of the Public Hearing was published and posted.

1-A Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 121-15

Background: The proposed ordinance increases the capacity charges according to the ENR-CCI-LA index which increased 1.58%% from July, 2015 to July, 2016. The capacity charge, which is a component of the cost for a new water meter, is Collected before installation, and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system.

Recommendation: That should the board Board over-rule all objections, then adopt the proposed Ordinance.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges) Knutson

Background: The proposed resolution incorporates the Capacity Charges adopted in III. 3 above effective January 1, 2017 into the Rules and Regulations Governing Water Service.

Recommendation: That the Board approve the proposed resolution.

3. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for Notice of Intention to File a Negative Declaration Regarding the Local Groundwater Production Project. Knutson

Background: The Improvement District “A” FY 2017 approved capital budget includes funds for the Local Groundwater Production Project -new wells or well replacements. On November 4, 2016 the board approved the drilling of two pilot holes; one near the Dunlap Tank site, and the other in Gregory Canyon. Engineer Steve Andrews is preparing the Negative Declaration as required by CEQA and it will be posted on the District’s website no later than December 23, 2016 for the required thirty (30) day review prior to the hearing on January 23, 2017. The CEQA documents will cover ultimate development of both sites equipped and incorporated into the IDA system.

Recommendation: That the Board approve the proposed resolution which sets the Hearing for January 23, 2017.

4. 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 § 11.5; 16.1;16.5 &18.3.6 Water Rates) Knutson

Background:

The rates and charges that were reviewed at a public hearing held on June 27, 2016 and subsequently approved included the direct pass through of the SDCWA water rate increase of \$90.00 per acre foot, effective January 1, 2017. As reported, this direct pass through maintains the required TSAWR differential and results in a 5.53% - 7.46% increase in the General District and 4.65% increase in the Improvement District.

Recommendation: That the Board approve the proposed Resolution amending the Rules and Regulations Governing Water Service.

5. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges) (Section § 19.4 Wheeling Rate) Knutson

Background: The proposed resolution updates the Supply Conveyance and Exchange Rate set (Wheeling Rate), effective January 1, 2017. In accordance with the policy set forth in Resolution No. 1527-13 adopted November 25, 2013 the rate is to be adjusted annually each January based on a 10-year rolling average of the year-end audited District cost figures. The current rate of \$372.46 per acre foot is good through December 31, 2016. The new rate for 2017 is calculated at \$374.16 using the June 30, 2016 audited expenditures calculated into the 10-year rolling average. There have been no requests for supply conveyance and exchange.

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

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)	Watkins

2. Administrative

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

3. Capital Improvement Program

Meyer

4. Operations

Groters

General Information
Rainfall Record

5. Counsel

Scott

6. Finance & Administrative Services

Reeh

General Information
Delinquent Accounts
Audit Update
Cost of Service Study Update
Datastream/Accela software conversion Update

3:30-4:25 P.M. **V. OTHER BUSINESS**

Happy Holidays

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.