

Agenda

Special Meeting (Board Workshop) of the Board of Directors of Yuima Municipal Water District

Wednesday, March 8, 2017 8:00 A.M.
34928 Valley Center Road, Pauma Valley, California

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

Roland Simpson, Director
Laney Villalobos, Director

BOARD WORKSHOP AGENDA TOPICS

8:00 –10:05 A.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** – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

10:05-10:35 A.M

I. ACTION / DISSCUSSION

1. REVIEW OF THE IDA ALLOCATION 3-FACTOR FORMULA

Background: Historically the District has used a three factor formula in the allocation of General & Administrative expenses to IDA. The recent Cost of Service study has revealed that this formula may no longer be fairly and equitably allocating these expenditures.

Recommendation: That the Board give direction as to which allocation method to use in allocating General & Administrative expenses going forward taking into consideration all mitigating factors.

10:35 - 11:40 A.M. **II.**

OTHER BUSINESS

11:40 - 11:45 A.M **III.**

ADJOURNMENT

***NOTE:** This meeting is a special meeting of the Board of Directors. All items on the agenda, including information items, may be deliberated and become subject to action. 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. Please note all times listed are an estimate and may vary according to time required. 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 District located at 34928 Valley Center Road, Pauma Valley.*

Posted: March 3, 2017 12:00 p.m.