

Agenda

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

Monday, April 24, 2017 12:00 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

12:00-
12:05 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)

12:05-
12:08 P.M.

I. SPECIAL REPORTS

1. Joint Powers Fire Report
Captain Silva will be present

Silva

12:08-
12:10 P.M.

II. 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 April 10, 2016.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for March, 2017.

3. Acceptance of Monthly Financial Reports – March, 2017 Treasurers Report and Cash Statement.

12:10-1:00 P.M. **III. ACTION/DISCUSSION**

1. Public Hearing on Proposed Schedule of Water Availability Charges Knutson

Summary: A public hearing will be held at 12:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$72,900 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

- 1-A. Proposed Ordinance Fixing a Water Availability Charge for for the District (2017/18) Knutson

Recommendation: That the Board adopt the Ordinance as presented or modified after consideration of public input.

2. Proposed Resolution Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2017/18 (Amador) Knutson

Background: In order to collect the revenue needed to fund Yuima's portion of the CalFire Fire Protection contract, it is necessary that the Board adopt the resolution as proposed, which levies 100% of the fire tax approved by the voters for FY 2017/18. The amount that is generated by the Special Fire Tax in our area is approximately \$51,428 per year.

Recommendation: That the Board adopt the proposed Resolution.

3. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1661-16 Knutson

Background: There are no proposed changes to the investment policy. This is the Annual adoption of the policy that is provided to our Investment firms.

Recommendation: That the Board adopt the proposed Resolution.

4. Proposed Resolution Setting Forth The Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase Williamson

Background: It is proposed that the District increase its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing

requirements, notices will need to be mailed by May 16th for the hearing to be held on June 30th. Since this notice is required prior to the District receiving the water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a *maximum percentage* on all water, pumping, and meter related fees and charges. If it is determined that the increases are direct pass-through and include no local Yuima portion, then no notice is required as the prior adopted resolution covered all direct pass through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 30th.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 P.M. on June 30th 2017.

5. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1704-16. Williamson

Background: The bank accounts are being updated to remove Susan M. Meyer and add the General Manager Richard Williamson as an authorized signer on the bank accounts.

Recommendation: That the Board adopt the proposed Resolution

6. Proposed Resolution in support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements Williamson

Background: ACWA's Board of Directors has adopted a strong policy statement urging the State Water Resources Control Board to set aside its problematic "unimpaired flow" approach to setting new water quality objectives in the Bay-Delta watershed. The statement, adopted in a special meeting by conference call on March 10, calls on the State Water Board to heed Gov. Jerry Brown's call for negotiated agreements, which have proven successful in achieving positive ecological outcomes while maintaining water supply reliability. ACWA believes the state's policy on flows should embrace a collaborative, comprehensive approach that protects and promotes both water supply reliability and ecosystem health. The State Water Board staff proposal to base new water quality objectives on a "percentage of unimpaired flow" could lead to widespread fallowing of agricultural land and negatively affect water reliability for much of the state's population. The singular focus on unimpaired flow is incompatible with the state's policy of coequal goals and other broader policy commitments in the Brown Administration's California Water Action Plan.

Recommendation: That, should the Board agree with ACWA's Bay-Delta Flow Requirements policy statement, they adopt the Resolution as presented.

7. 2017-18 Fixed Cost Study – Information Only

Reeh

Background: The District’s monthly meter charge and new meter capacity charge, (a component of the cost for a new water meter installation), are calculated and tied into a nexus that takes into consideration meter size, demand factor and flow rates. Ordinance 117-14 sets out the Demand Factor (EDU’s per meter size. A copy is attached for reference. This information is reviewed annually to help determine if an adjustment in the monthly Meter rate is necessary to meet the District’s Fixed Cost Recovery goal.

1:15-1:45 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

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

Knutson
Watkins
Watkins

2. **Administrative**

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

Williamson

3. **Capital Improvement Program**

Williamson

4. **Operations, Maintenance & Engineering**

Williamson

General Information
Rainfall Record
Consumer Confidence Report for 2016 – (CCR’s Wholesale & Customer Reports)

5. **Counsel**

Scott

6. **Finance**

Reeh

General Information
Delinquent Accounts
9 Month Budget Report @ 3/31/17
2017-18 Budget Development

1:45-2:25 P.M. **V. OTHER BUSINESS**

Next meeting: Special meeting (Budget Workshop) on Monday, June 5th 12:00 p.m.
Regular Adjourned meeting Monday, June 5th, 2:00 p.m. to serve as May’s

Regular Meeting of the Board for all purposes.

Special meeting (Budget Workshop) on Monday, June 30th, 12:00 p.m.

Regular Adjourned meeting Monday, June 5th, 2:00 p.m. to serve as June's

Regular Meeting of the Board for all Purposes

2:25-2:35 P.M. **VI. CLOSED SESSION**

1. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – (one case) CONFERENCE WITH LEGAL COUNSEL Consideration of Initiation (one case).**

2:35 P.M. **VII. 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.