

Agenda

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

Monday, July 24, 2017 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. **Award Presentation** - President Knutson will present the following award: Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima’s 2016 Comprehensive Annual Financial Report (CAFR) and Award of Financial Reporting.
- 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 Adjourned Meeting of June 30, 2017 And the Special Meeting of July 17, 2017.

2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 as of June 30, 2017.
3. Acceptance of Monthly Financial Reports – June Treasurers Report - Draft.

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. Proposed Resolution Reaffirming Available Capacity And New Water Service Connection Availability. Williamson

Background: In June 2017, Yuima MWD entered in a Principals of Understanding with the San Diego County Water Authority and Valley Center Municipal Water District to participate in the North County Emergency Storage Project. This understanding provides for an additional 6cfs of capacity to be available to Yuima, if needed, during peak usage times. Additionally, on April 7, 2017 Governor Brown declared an end to the drought conditions here in California. With the occurrence of these events Yuima would like to affirm the availability of water capacity and new water service within the General District.

Recommendation: That the Board provide direction to the staff as to how to proceed.

2. Approval of Purchase Order to CalPERS for Payment of the Annual Unfunded Accrued Liability Payment for 2017/18 (\$283,657). Reeh

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's Unfunded Accrued Liability. The District has the choice to pay a lump sum payment in July of each year or make monthly payments. The district will save \$10,144 in interest charges by making the lump sum payment as opposed to monthly payments.

Recommendation: That the Board approve the Purchase Order if they so choose.

3. Proposed Resolution to approve Pre-Annexation Agreement for Water Service By and Between Yuima Municipal Water District and Rancho Corrido RV, LP Williamson

Background: Rancho Corrido approached the District in January 2017

to request annexation into our district. Staff was directed at that time by the Board to work with Rancho Corrido to develop a mutually beneficial pre-annexation agreement for water service. Said agreement is attached for review and approval.

Recommendation: That, should the Board approve of the Pre-Annexation Agreement, the Board should approve the resolution to authorize General Manager Williamson to execute said agreement.

4. Approval of Purchase Order for Repair and Replacement of Asphalt on Rincon Ranch Road Pipeline Replacement Project. Reeh

Background: Rincon Ranch Road Pipeline replacement project was originally planned to coincide with the repaving of the road by the CSD. The special order pipe was ordered prior to the November election where the ballot measure failed to pass. Replacement of 1200 feet of pipeline and service connections has been completed and repair of the trench line excavation needs to occur. The Rincon Ranch Road CSD General Manager is requiring that the road be repaired to "County road standards". Attached is the quote of the lowest bidder to complete the pavement repair and replacement.

Recommendation: That the Board provide direction to the staff as to how to proceed.

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

Williamson

3. **Capital Improvement Program**

Williamson

4. **Operations**

Simon

General Information
Rainfall Record

5. **Counsel**

Scott

6. **Finance & Administrative Services**

Reeh

General Information
Website Upgrade
Delinquent Accounts

3:30-4:25 P.M. **V. CLOSED SESSION**

PURSUANT TO GOVERNMENT CODE SECTION 5495639(d)(4)
CONFERENCE WITH LEGAL COUNSEL Consideration of Initiation (one case).

VI. OTHER BUSINESS

Adjournment of the August 28, 2017 meeting.

4:25-4:30 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.