

Agenda

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

Monday, October 23, 2017 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

REVISED 10/18/17

Bill Knutson, President
Ron W. Watkins, Vice President

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 Regular Adjourned Meeting of September 25, 2017 and the Special Meeting Minutes of September 27, 2017.
2. Approval of Accounts Paid and Payable for September 2017
3. Acceptance of Monthly Financial Reports – September Treasurers Report cash statement.

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

1. Joint Powers Fire Report
Captain Bishop will be present

Bishop

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

1. Proposed Resolution Expressing Appreciation to Terry Yasutake for Outstanding Public Service to the People of Yuima Municipal Water District.

Background: Terry Yasutake was appointed to the Board of Directors in August 2015, serving as the Secretary/Treasurer during his entire tenure on the Board. Through his efforts Terry contributed to many accomplishments of the District and is a recognized leader in the agricultural community of Pauma Valley.

Recommendation: That the Board approve the resolution of appreciation as presented.

2. Public Hearing to Receive Comments and Consider Adoption of the District's Ordinance

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. 123-16

Background: The proposed ordinance increases the capacity charges according to the ENR-CCI-LA index which increased 7.24% from August 2016 to August 2017. 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.

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

Knutson

Background: The proposed resolution incorporates the Capacity Charges on new meters effective January 1, 2018 in the rules and regulations governing water service.

Recommendation: That the Board approve the proposed resolution.

4. Approval of Notice of Vacancy and appointment of a new director for Division 5 of the Board of Directors of Yuima Municipal Water District. Knutson

Background: On October 10, 2017 Director Terry Yasutake submitted his resignation from the Board effective October 10, 2017. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time frame will expire on December 8, 2017.

Recommendation: That should the Board desire to appoint a candidate, they Approve the Notice of Vacancy as presented.

5. Proposed Resolution Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 1698-16 Knutson

Background: This resolution removes Director Yasutake and adds General Manager Richard S. Williamson to the authorized persons to order deposit or withdrawal of monies to/from the Local Agency Investment Fund to/from the District's accounts

Recommendation: That the Board approve the resolution as presented.

6. Proposed Resolution Authorizing Checking, Savings, and Investments Accounts With Various Banking Institutions and Rescinding Resolution No. 1735-17 Knutson

Background: The bank accounts are being updated to remove Director Yasutake as an Authorized Signer on the Bank Accounts.

7. Consider the Calendar for the 2018 Yuima Municipal Water District's Board Meetings Knutson

Background: The purpose of this item is to consider the board meeting dates for the 2018 calendar year. The proposed calendar takes into consideration various annual conferences as well as the San Diego County Water Authority meetings and the ACWA/JPIA meetings.

Recommendation: That the board approve or amend the attached calendar of dates.

8. Proposed Resolution Authorizing the Entry into the Cooperative Fire Protection Services Reimbursement agreement with California Department of Forestry And Fire Protection (CAL FIRE) for Fiscal Years 2017/18 through 2021/22. Knutson

Background: CAL FIRE has presented an agreement for emergency fire protection, Emergency response and basic life support, dispatch services and extended fire Protection service availability (Amador) under PRC 4142 & 4144 for 5 years not To exceed \$1,770,509.

Recommendation: That the Board adopt the Proposed Resolution.

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	Williamson
Production/Consumption Report	
Well Levels	
District Water Purchased	

3. **Capital Improvement Program**

Williamson

4. **Operations**

Simon

General Information
Rainfall Record
Groundwater Well Level History

5. **Counsel**

Scott

6. **Finance & Administrative Services**

Reeh

General Information
Delinquent Accounts
12 Month Report (preliminary)
3 Month Budget Report
Audit Update
Software Conversion Update

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

As a reminder the November Board meeting is scheduled for November 20, 2017.

VI. CLOSED SESSION:

Pursuant to Government Code Section
§54956.9 – Possible Litigation

Personnel Matters Pursuant to Government Code Section 54957(b) –
General Manager Progress Review

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.