

Agenda

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

Tuesday, February 20, 2018 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

AGENDA TOPICS

- | | | | |
|------------------|------|---|------------|
| 2:00-2:05 P.M. | 1. | Roll Call - Determination of Quorum | Broomell |
| | 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. | Knutson |
| | 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 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) | Knutson |
| | I. | <u>ACTION DISCUSSION</u> | |
| 2:05-3:00 P.M. | 1. | <u>Strategic Planning Session</u> | Williamson |
| | | 1a. Forebay Pump Station Rehabilitation | |
| | | <i>Background:</i> Manager Williamson to present options for discussion regarding the rehabilitation of Forebay Pump Station. | |
| | | 2a. Future District Consolidations | |
| 3:00 - 3:05 P.M. | II. | <u>OTHER BUSINESS</u> | |
| 3:05 - 3:30 P.M. | III. | <u>CLOSED SESSION</u> | |
| | 1. | Pursuant to Government Code Section 54956.9 (d)(4) - Discussion possible litigation (one case) | |
| 3:30 P.M. | IV. | <u>ADJOURNMENT</u> | |

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.

Posting Date: February 16, 2018 at 7:30 A.M.