

Agenda

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

Monday, February 26, 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
- 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. Knutson
1. Approve minutes of the Regular Adjourned Meeting of January 22, 2018.
2. Approval of Accounts Paid and Payables for January 2018.
3. Acceptance of Monthly Financial Reports - January 2018, Treasurer's Report and Cash Statements
4. Presentation of ACWA / JPIA refund from the Rate Stabilization Fund. These funds are returned to members whose pooled funds exceed more than 50% of the current year's premium. Yuima's portion of this refund is \$37,000.
- 2:08-2:10- P.M. II. **SPECIAL REPORTS**
1. Joint Powers Fire Report Bishop
Captain Bishop will be presenting.

III. **ACTION DISCUSSION**

2:10-3:00 P.M.

1. Discussion and Possible Action Regarding the Cal Fire / San Diego County Fire Authority Fire Protection Services Consolidation. *Captain Mecham and Herman Reddick will be presenting.*

Knutson
Mecham
Reddick

Background: Currently the County of San Diego subsidizes the difference between the actual cost of the Amador Agreement and the net proceeds of the fire revenues for Fire Protection Services. The County will no longer be providing this funding. Cal Fire and the San Diego County Fire Authority is proposing to assume responsibility for fire suppression and emergency medical services.

Recommendation: That the Board consider approval of the proposed reorganization for fire and medical services

2. Proposed Resolution Giving Notice for Public Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

Knutson

Background: Background: Section §66000-66002 of the Government Code and the Fire Mitigation Fee Ordinance requires that the Facilities and Equipment Plan for the use of funds be adopted annually at a noticed public hearing. The annual Multi-Year Facilities and Equipment will be presented for review and adoption at the March meeting of the Board. A draft is included in the packet.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:15 p.m. on the 26th day of March and direct staff to publish the required notice

3. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District District.

Knutson

Background: The Upper San Luis Rey Resource Conservation District approached Yuima to request assistance with their secretarial and bookkeeping services due to the resignation of their current bookkeeper.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

4. Proposed Resolution Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District. Knutson

Background: In November Yuima was asked to submit a proposal for the Management, Secretarial and Bookkeeping services for Rincon Ranch Road Community Services District (CSD). The CSD originally chose two separate entities to perform these services. Unfortunately, both of these entities have indicated they are unable to perform the necessary services and have subsequently resigned. Yuima was approached to aid the CSD in these services.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

5. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program

Background: District Staff is required by the Fair and Accurate Credit Transaction (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on the material matters that occurred during the year related to the District's Identity Theft Prevention Program.

Recommendation: Receive and accept Staff Report. No changes to the policy are proposed at this time.

3:00 - 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
Watkins

2. Administrative

General Information
Production / Consumption Report
Well Levels
District Water Purchased

Williamson

3. Capital Improvements

Williamson

4. Operations

General Information
Rainfall

Simon

5. Counsel

6. Finance & Administrative Services

General Information
Delinquent Accounts
Software Conversion Update

Reeh

3:30 - 3:35 P.M. **V. OTHER BUSINESS**

3:35 - 3:45 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.