

Agenda

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

Monday, March 26, 2018 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron. W. Watkins, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director
Roland Simpson, Director

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. **SPECIAL REPORTS**

Joint Powers Fire report Bishop
- 2:08-2:15 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 audience.
 1. Approve minutes of the Regular Adjourned Meeting of February 26, 2018 and the Special Meeting of February 20, 2018
 2. Approval of Accounts Paid and Payables for February 2018.
 3. Acceptance of Monthly Financial Reports - February 2018, Treasurer's Report and Cash Statements

2:15-2:35 P.M.

III. **ACTION DISCUSSION**

1. **PUBLIC HEARING**

Public Hearing to Consider Adoption of Fire Mitigation Multi-year Facilities and Equipment Plan.

Knutson

Summary: The Fire Mitigation Multi-Year Facilities and Equipment Plan funded the Fire Apparatus Building completed in Fiscal year 2008/09. Future collections will fund the advance for Apparatus Building construction and allocate Funds to the items in the proposed plan.

1A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

Knutson

Recommendation: That the Board adopt the Proposed Resolution adopting the plan.

2:35-3:00 P.M.

2. Proposed Resolution Making the Annual Required Finding of the San Diego County Fire Mitigation Fee Ordinance and Re-establishing a Fire Mitigation Fee Program for Fiscal Year 2018/19.

Knutson

Background: The Fire Mitigation Fee Review Committee, Established by the Board of Supervisors, annually evaluates the program along with the Multi-Year Facilities and Equipment Plans and ensures proper allocation of fee revenue as outlined in the County's Fire Mitigation Fee Ordinance. The Committee analyzes the cost of construction, as required under Section §810.31 of the Ordinance. The County Collects 100% of the Fire Mitigation Fees for Yuima, Pauma & Mootamai Municipal Water District during the permit process and remits the fees collected on the District's behalf quarterly. The current fee for 2017/18 are .56 cents per square foot of new construction for residential construction and .15 cents/sf for agricultural buildings. The FMF Committee is due to meet this month to discuss the fire mitigation fee schedule for 2018/19. The proposed fees are .58 cents per square foot for new construction and .16 cents/sf for agricultural buildings.

Recommendation: That the Board adopt the proposed resolution re-establishing the fee and allocating revenue to continue to participate in the Fire Mitigation Fee Program and that the County continue to collect 100% of the ceiling amount from applicants for building permits on behalf of the District. Furthermore, that the Staff be directed to send a certified copy of said resolution to the County.

3. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2018-19) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Knutson

Background: The levy of the Water Availability Charge collects \$10/acre within the District's boundaries or, approximately \$78,150. These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provisions of Propositions 218.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on 23rd day of April and direct staff to publish the notice as required.

4.

Proposed Resolution to Set Time and Date for a Public Hearing for The Potential Transfer of Fire Protection and EMS Services to CSA 135

Knutson

Background: If the Board chooses to move forward with filing a Resolution of Application to Amend their Sphere of Influence of the Latent Powers for Fire Protection and Emergency Medical Services, a public hearing will need to be set to provide information to the community prior to adoption of the Resolution and Application to LAFCO. Note, this **only** effects the transfer of YMWD's latent powers for Fire Protection and Emergency Medical Service.

Recommendation: Adopt the Proposed Resolution setting the date and time of Public Hearing on May 2 , 2018

5. Discussion regarding status of Rancho Corrido Annexation

Background: Resolution No. 1712-17 was passed on January 23, 2017; annexation delayed due to necessary agreement with Bar 2 regarding Well/water rights.

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**

Forebay Pump Station
Solar Power Opportunity
Northern Pipeline

Williamson

- 4. **Operations** Simon
 General Information
 Rainfall
- 5. **Counsel**
- 6. **Finance & Administrative Services** Reeh
 General Information
 Delinquent Accounts
 Software Conversion Update
 JPIA Property Program Coverage Limits

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

3:35-3:45 P.M. **VI CLOSED SESSION**

- 1. Pursuant to Government Code Section 54956.9(d)(4) – Conference and direction to Legal Counsel to initiate legal proceedings against Accela (one case).
- 2. Terms for Master Meter Agreements between YMWD and Authorized YMWD Customers with Master Meters that resell YMWD Supplied Water.

3:45-4:00 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.