

Agenda

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

Wednesday, October 24, 2018 8:00 A.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

Revised 10/23/2018

AGENDA TOPICS

- | | | | |
|------------------|------|--|----------|
| 8:00-8:05 A.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 |
| 8:05 - 8:08 A.M. | I. | <u>SPECIAL REPORTS</u>

Joint Powers Fire Report | Gettman |
| 8:18-8:23 A.M. | II. | <u>CONSENT CALENDAR</u>
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff member or member of the audience.

1. Approve minutes of the Regular Adjourned Meeting of September 25, 2018.

2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for September 2018.

3. Acceptance of Monthly Financial Reports - September, Treasurer's Report and Cash Statements. | |
| 8:23-9:00 A.M. | III. | <u>ACTION DISCUSSION</u> | |

1. Public Hearing to Receive Comments and Consider Adoption of the District's Water Capacity Charge Ordinance. Knutson

CANCELLED

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.

2. Proposed Resolution Approving Budget Revision- Transfer Contingency Reserve to Auto Allowance Managers Mileage Meeting Expense. Reeh

Background: Per District Auditor, a budget revision is necessary to reflect the final Board Approval General Manager Contract. The revision consists of moving \$14,960 from Contingency Reserve to other General & Administrative and Salary accounts as indicated. There is no increase in total expenditures, only a re-allocation between major categories.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

3. Consider the Calendar for the 2019 Yuima Municipal Water District's Board Meetings. Knutson

Background: The purpose of this item is to consider the board meeting dates for the 2019 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 approved or amend the attached calendar dates.

4. Proposed GSA Memorandum of Understanding for the Data Collection in the preparation for the Groundwater Sustainability Plan (GSP). Williamson

Background: The proposed MOU and the draft request for qualifications to be utilized to select a consultant to prepare the GSP.

Recommendation: That the board approve the proposed memorandum.

5. Authorization for the General Manager to execute a new lease agreement with AT&T for their use of land at Perricone Tank.

Background: The current lease for AT&T for facilities at Perricone tank expires next year. We are currently negotiating the new lease agreement.

Recommendation: That the board approve the new lease agreement.

6. Discussion: Committee Appointments for Solar Energy Development and Capital Improvement Projects (CIP). Williamson

9:00 - 9:30 A.M. IV.

INFORMATION / REPORTS

1. **Board Reports / Meetings**

President/JPIA

San Diego County Water Authority/MWD

Knutson

Watkins

Other Meetings (SGMA/GSA)

Watkins

2. Administrative

Williamson

General Information
Production / Consumption Report
Well Levels
District Water Purchased
Contract Services

3. Capital Improvements

Williamson

4. Operations

Simon

General Information
Rainfall

5. Counsel

Burns

6. Finance & Administrative Services

Reeh

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

9:30 -9:35 A. M.

V. OTHER BUSINESS

As a reminder the November Board meeting is scheduled for November 19, 2018

9:35-10:00 A.M.

VI. CLOSED SESSION

Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee

1. Performance Evaluation: General Manager

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(5)- Possible Litigation -

2. 1 Case.

10:00 -10:05 A.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.