

# Agenda

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

Monday, August 25, 2014 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President  
Ronald Watkins, Vice President  
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director  
Doug Anderson, 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** – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction, 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 July 30, 2014 & Special Meeting of July 18, 2014.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for July, 2014.
3. Acceptance of Monthly Financial Reports – July, 2014 Treasurers Report June and July Cash Statements

2:08-2:20 P.M. **II. SPECIAL REPORTS**

1. Joint Powers Fire Report & Update on Neighborhood Reinvestment Grant Johnson  
*Captain Johnson be present*

2:20-3:00 P.M. **III. ACTION/DISCUSSION**

1. Proposed Resolution Implementing The Level 2 Provisions of Ordinance Burzell

No. 100-08 (Drought Response Conservation Program) Declaring a Level 2 Drought Condition

*Background:* Pursuant to an order of the Governor of the State of California, the State Water Resources Control Board has mandated the Implementation, by all public water systems in the state, of mandatory water use restrictions, either in conformance with the specific guidelines ordered by the Governor, or in conformance with an adopted drought management or water conservation plan adopted by the public water system with essentially the same provisions. The provisions of Level 2 of the District's adopted Water Conservation meet these criteria.

*Recommendation:* That the Board declare that a water conservation emergency exists and direct staff to implement the mandatory water conservation provision of Level 2 of the Water Conservation Ordinance.

2. Consideration of a Temporary Moratorium on the setting of new water meters pending completion of a System Capacity Review Burzell

*Background:* Several requests to upsize existing water meters and set new meters have been received recently, primarily as a consequence of drought-related reduced yields from privately owned groundwater wells in the District. The potential additional demand from such new meters, superimposed on already increased system demand from existing customers, also resulting from the drought, poses a presently unquantified risk to the District's ability to serve its current customers. The problem is further complicated by the potential for mandatory usage cutbacks early next year if the drought continues.

*Recommendation:* That the board defer action on consideration of any new Meter requests pending the outcome of a system capacity review.

3. Consider request for new meters Takashi Yasutake dba, TY Nursery, Inc. Requesting a 4" meter for APN 130-060-13 for 100.47 acres; Requesting an additional 3" meter for APN 130-060-16 for 126.65 acres; requesting an additional 2" meter for APN 10-080-30 88.52 acres due to loss of local groundwater supplies. Burzell

*Background:* Customer is experiencing a loss of their local ground water and is requesting the board consider additional water meters to serve the container nursery located on Highway 76.

*Recommendation:* That should the Board find there is sufficient capacity in the system approve the service request.

4. Proposed Resolution Approving Certification and Agreement of Government/Government-Related Entity with USB Financial Services, Inc. Knutson

*Background:* Yuima has a broker agreement with USB Financial Services. USB requires this certification for FINRA 3111 compliance.

*Recommendation:* That the Board approve the proposed resolution.

5. San Diego Local Agency Formation Commission (LAFCO) Call for Nominations for LAFCO Independent Special District Member Knutson

*Background:* Nominations are being solicited for two independent special district commission positions on the LAFCO Commission. One regular position and one alternate position.

*Recommendation:* Direct staff to submit nominations if any.

2:30-4:00 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

President/JPIA Knutson  
San Diego County Water Authority/MWD/JPIA Watkins  
Other Meetings

2. **Administrative**

General Information Burzell  
Slippage  
Well Levels  
District Water Purchased

3. **Capital Improvement Program**

Burzell

4. **Operations, Maintenance & Engineering**

Engstrand

General Information  
Rainfall Record

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information  
Delinquent Accounts  
Update on O'Connor claim  
Update on Station 6 encroachment  
Update on year-end close & Auditors

4:00-4:25 P.M. **V. OTHER BUSINESS**

**CLOSED SESSION: Conference with Legal Counsel – Existing Litigation  
Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case: Strub v. Palomar Mutual Water Company – San Diego**

**County Superior Court Case No. 162650. In the Court of Appeal of the State of California Fourth Appellate District, Division One: Rancho Pauma Mutual Water Company vs. Yuima Municipal Water District**

Consider adjourning September's regular board meeting to September 30, 2014 at 2:00 pm.

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.*

*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.*