

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
January 25, 2016**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 25th day of January, 2016.

**Special Meeting
1/25/2016**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 1:00 p.m. A quorum was present.

**Call to Order
1:00 pm**

Directors Present:

Present: 5

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Mike Fitzsimmons, Director
Laney Villalobos, Director

Directors Absent:

Absent: 0

None

Others Present:

Others Present

Lori A. Johnson, General Manager
Todd Engstrand, Operations Manager
Ron Currier
Bobby Graziano
Roland Simpson
Daren House
Todd Lower
Gilbert Caballero
Bill Winn
Robert Hillestad

President Knutson declared that a quorum of the Board was present.

Quorum Present

3. APPROVAL OF AGENDA

There were no amendments to the agenda.

Approval of
Agenda

4. PUBLIC COMMENT

Public
Comments:

Roland Simpson inquired about the requirement to record the Unfunded Pension Liability under GASB 68. Daren House inquired about the master plan and Linden Burzell’s removal of personal items.

I. ACTION/DISCUSSION

1. Planning Workshop: Master Plan Update Working Session

Planning
Workshop

Manager Johnson stated that staff is working on the master plan document. This document is the planning and action guide for the next 5 fiscal years. The plan focuses on the major planning, operations, financial and capital project objectives that must be achieved to ensure that the District can continue to provide high-quality, reliable supplies of water to its customers in adequate quantities and at a reasonable cost. This workshop is part two which includes items specifically requested by members of the public. The information presented and feedback from the Board included the following:

- Following a review of the major construction projects completed from 2008 to 2014 in the General District totaling \$387,613 and in the Improvement District totaling \$6,304,594 it was noted that the systems are in pretty good shape with the exception of the Forebay Pump Station and some needed pipeline replacement in the Improvement District.
- The long term debt schedule was reviewed noting that the Eastside Tank & Pump Station will be paid off this year in the General District freeing up borrowing for the Forebay Project.
- Horizontal Well drilling in IDA from 2011 to 2014 totaled \$1,023,945. The payback was calculated based on the cost of purchased water from Yuima pumped to the Zone 4 elevation. Payback was achieved in 2014 at 689 acre feet of production. The horizontal wells have produced 1,061 acre feet as of 12/31/15.

II. OTHER BUSINESS


No other
business

None

III. ADJOURNMENT

There being no further business to come before the board, President Knutson declared the meeting adjourned at 1:55 p.m.

**Adjournment
1:55 pm**



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President