

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 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 April, 2016.

**Special Meeting
4/25/2016**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:10 p.m. A quorum was present.

**Call to Order
12:10 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Roland Simpson, Director
Laney Villalobos, Director

Directors Absent:

Absent: 0

None

Others Present:

Others Present

Lori A. Johnson, General Manager
Amy Reeh, Accountant
Matt Munaco, Water Systems Technician II
Bob Fowler, Consultant

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

Quorum Present

3. APPROVAL OF AGENDA

Approval of Agenda

There were no amendments to the agenda.

4. PUBLIC COMMENT

Manager Johnson introduced Bob Fowler and recognized Matt Munaco for his recent welding job he performed at the Perricone Pump Station valve replacements. Mr. Fowler reviewed overhead photos showing Matt's excellent craftsmanship and the savings to the District in not having to hire this job out. The Board thanked Matt for his fine work on this job.

Bob & Matt left the meeting.

Public
Comments:
Commendation
to Matt Munaco
for Perricone
welding job

I. ACTION/DISCUSSION

1. **Review the District Investment Policy**
2. **Review the District Insurance Coverage**
3. **Review the Proposed 2016/17 Fire Protection Budget**

Director Watkins arrived at 1:10 pm

4. **Review the Personnel Committee Report and Recommendations on Salary and Benefit Considerations**
5. **Review IDA Special Connection Fee Adjustment 2016/17**

The Board reviewed staff reports and recommendations made with respect to the aforementioned elements of the budget document for F.Y. 2016/17.

Discussion regarding the CalPers cost and possibly hiring a consultant that is experienced in this area to advise the board on cost containment of the pension debt.

6. **Review and Approve the Notice of Public Hearing for a Water Rate Increase.**

Manager Johnson explained that the District will be required to mail a notice of a public hearing at least 45 days in advance of the hearing if it is determined that the increase to the rates are for other than a direct pass-through of fees and charges. The notice is required to be mailed 45 days prior to the public hearing which would be May 13th. She noted that the District has not yet received

the rates and charges from CWA and needs to incorporate these items into the budget.

II. OTHER BUSINESS


none

**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