

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 22, 2016**

The Regular 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 22nd day of August, 2016.

**Regular Meeting
08/22/16**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:09 p.m. A quorum was present.

**Call to Order
2:09 pm**

Directors Present:

Present: 4

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Laney Villalobos, Director
Roland Simpson, Director

**Quorum
Present**

Directors Absent:

Terry Yasutake, Treasurer

Absent: 1

Others Present:

Others Present

Lori A. Johnson, General Manager
Amy Reeh, Finance Manager
Scott Groters, Operations Manager
Nick Bishop, Captain Cal Fire
Jason Malridge, Battalion Chief Cal Fire
Bill Winn
Daren House
Ben Fraitis
Bobby Graziano , REMWC

Pledge of

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

There were no amendments to the agenda.

4. PUBLIC COMMENT

Director Watkins wanted to clarify that the San Diego County Water Authority fixed charges did not increase by forty-three percent; only Yuima's portion of the fixed charges. Mr. House expressed concern regarding the delinquency fee on his bill. Manager Johnson indicated that due to the special circumstances surrounding the late arrival of Mr. House's payment that fee was reversed. Director Villalobos indicated she did not like having the delinquency fees either. Manager Johnson asked if the Board would like to review the delinquency fee policy and if so she would bring the District's delinquency policy for the board to review at the next meeting. Bill Winn stated that he felt Director Watkins and Manager Johnson have been excellent communicators in regards to the recent GSA planning and answering questions regarding the CWA fixed charge pass through.

I. CONSENT CALENDAR

Director Villalobos asked to separate out consent items 2 and 4. Director Watkins asked for a correction to the Minutes of the Regular Meeting of July 25, 2016. Director Simpson moved approval of the Consent Calendar item 1, 3, and 5 consisting of the *Minutes of the July 25, 2016 Regular & Special Meetings; Approval of the Annual Reporting under Government Code 53065.5 for Fiscal Year 2015-16, and Approval of Participation in the ACWA Advanced Deposit on Dues Program #8*. The motion was seconded by Director Watkins and was approved upon the following roll-call vote, to wit:

AYES: Villalobos, Simpson, Watkins, Knutson
NOES: None
ABSTAIN: None
ABSENT: Yasutake

Direct Villalobos inquired as to the S & S Grove Management and LAFCO expenditures

Allegiance

Approval of
Agenda

Public
Comments:

Consent Calendar
Approved:

Minutes of the July
25, 2016 Regular
Meeting; Minutes of
the July 25, 2016
Special Meeting,

listed on the Accounts Paid listing. Manager Johnson explained the necessity of the expenditures and projects associated with the expenditures. Director Watkins moved approval of the Consent Calendar item numbers I. 2 and I.4 consisting of *Accounts Paid and Payables for July 2016 and Treasures Report and Cash Statement for the month of July 2016*. The motion was seconded by Director Simpson and was approved upon the following roll-call vote, to wit:

AYES: Villalobos, Simpson, Watkins, Knutson
NOES: None
ABSTAIN: None
ABSENT: Yasutake

II. SPECIAL REPORTS

1. Joint Powers Fire Report

Captain Nick Bishop reported an increase in emergency and fire assist calls, explaining that La Jolla Fire Department is a Volunteer department that is not always fully staffed, so Cal Fire helps fill in when needed. He also noted that 18 fire engines are out of the county, however the Cal Fire stations are still fully staffed but anticipate additional resources returning soon as we enter into our annual fire season.

III. ACTION/DISCUSSION

1. Proposed Resolution Approving Corrective Deed for the Boundary Adjustment of Real Property to Daren V. and Patricia M. House, Trustees and Jenafer Simpson correcting to Daren V. and Patricia M. House and Christine L. House (Portion of APN 132-270-44)

Director Watkins moved for approval of the proposed Resolution No. 1694-16 *Approving Corrective Deed for the Boundary Adjustment to Daren V. and Patricia M. House, Trustees and Jenafer Simpson correcting to Daren V. and Patricia M. House and Christine L. House (Portion of APN 132-270-44)* seconded by Director Villalobos, and approved upon the following roll-call vote to wit:

AYES: Villalobos, Watkins, Knutson
NOES: None
ABSTAIN: Simpson
ABSENT: Yasutake

Accounts Paid and Payables for May; Treasures Report and Cash Statement for the month of July 2016, participation in ACWA Advanced Deposit on Dues Program.

Cal Fire Report

Res. No. 1694-16 Approving Corrective Deed for the Boundary Adjustment of Real Property to Daren V. and Patricia M. House, Trustees and Jenafer Simpson correcting to Daren V. and Patricia M. House and Christine L. House (Portion of APN 132-270-44)

2. Proposed Resolution Authorizing Easement Purchase and Sale Agreement with San Diego Gas & Electric and Authorize Execution of Easement to San Diego Gas & Electric – APN 133-050-25, 133-050-33, and 133-260-09

Director Watkins moved approval of Resolution No. 1695-16, *Authorizing Easement Purchase and Sale Agreement with San Diego Gas & Electric and Authorize Execution of Easement to San Diego Gas & Electric – APN 133-050-25, 133-050-33, 133-260-09*. The motion was seconded by Director Villalobos and approved upon the following roll-call vote to wit:

- AYES: Watkins, Knutson, Villalobos, Simpson
- NOES: None
- ABSTAIN: None
- ABSENT: Yasutake

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

President Knutson stated there was no JPIA report this month.

Director Watkins reported the CWA has been moving more into the energy arena and looking at major energy facility at San Vicente, and floating solar panels on Olivenhain. Public entities will have first chance to purchase this energy.

Manager Johnson reported that the DWR did not approve the Oceanside/County of San Diego Basin Boundary modification. It is highly unlikely that a local agency will file as the GSA for the lower basin. The State will find that area in non-compliance and will appoint the County of San Diego to manage that area of the basin. County staff has indicated that they will decline which will put the management of the lower basin. This will put the lower basin, which is not a groundwater basin back under the State Water Resource Control Board's purview. Manager Johnson fielded questions regarding data collection, grant management, the IRWM plan and other specifics on the form of the GSA and subsequent Groundwater Management Plan.

Res. #1695-16
Authorizing
Easement Purchase
and Sale Agreement
with San Diego Gas
& Electric and
Authorize
Execution of
Easement to San
Diego Gas &
Electric – APN 133-
050-25, 133-050-33,
133-260-09

JPIA Report

CWA Report

GSA
Workgroup

IV-2. Administrative Report

Manager Johnson reported on the following administrative issues.

1. The “Little Hoover Commission” possible reducing Yuima’s general tax apportionment.
2. Financial System Conversion: first phase of system upgrade started.
3. Offer of Employment made to fill Accountant position left vacant with Finance Manager Reeh’s recent promotion.
4. \$1.7 million funding available from Regional Conservation Program to farmers to help upgrade their irrigation systems.
5. Current status of the following annexations & de-annexation and consolidations: Lazy H, Pauma Valley Mutual Water Company, Rancho Estates, Mootamai Municipal Water District and Shadow Run.
6. Current Status of Hegardt Reservoir: Humason working diligently to resolve the lack of maintenance issues and potential liner installation for Hegardt Reservoir.

Administrative Report

IV-3. Capital Improvement Program

Manager Johnson noted there has not been much movement on the Capital Program at this time.

Capital Improvements

IV-4. Operations Report

Manager Groters briefly reviewed his report and fielded questions regarding the report. Director Watkins requested a well level report showing the levels from as far back as feasible to be presented at the next meeting.

Operations Report

IV-5. Counsel’s Report.

Counsel was not present

Counsel’s Report

IV-6. Finance Report

Finance Manager Reeh reported on the following items:

1. Delinquent Accounts: Only one outstanding account remaining and payment arrangements have been made
2. Audit Update: Auditors on-site on September 6, 2016
3. Cost of Service Rate Study: Staff has not had an opportunity to put all the required data request together.
4. Separate checking accounts for Yuima General and IDA: Auditors advised against having separate accounts as it only entails extra work for staff and costs.

Finance Reports

V. OTHER BUSINESS

Director Simpson expressed concern regarding the tentative schedule for hiring a new General Manager. It was discussed that if Manager Johnson's retirement date approached and there was not a new General Manager in place the Board may consider hiring an Interim General Manager.

Other Business

VI. ADJOURNMENT

There being no further business to come before the board, President Knutson adjourned the meeting at 5:15 pm.

Adjourn @ 5:15 pm

ATTEST:



W.D. "Bill" Knutson, President



Yury Yasutake, Secretary