

**MINUTES OF THE REGULAR ADJOURNED MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
June 5, 2017**

The Regular Adjourned 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 5<sup>th</sup> day of June, 2017.

Regular  
Adjourned  
Meeting  
6/5/17

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 2:07 p.m.

Call to Order  
2:07 pm

Directors Present:

Present: 5

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

Quorum  
Present

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

Absent: 0

Directors Absent:

None

Others Present:

Others  
Present

Rich Williamson, General Manager  
Amy Reeh, Finance Manager  
Jolyn Duff  
Thomas Shoots, Captain Cal Fire  
Daren House, H & H  
Bill Winn, PVCC

**2. PLEDGE OF ALLEGIANCE**

President Knutson led those present in the Pledge of Allegiance.

Pledge of  
Allegiance

**3. APPROVAL OF AGENDA**

President Knutson moved the Special Reports before Consent Calendar

Agenda  
Approved

**4. PUBLIC COMMENT**

Public Comment

No speaker requests were received. Bill Winn stated the Gold Spotted Oak Boar Beetle has infested 2 trees in the PVCC. Lake Hodges has reported infestation as well.

**II. SPECIAL REPORTS**

Special Report  
(Cal Fire)

**II-1. Joint Powers Fire Report**

Captain Thomas Shoots reviewed the Cal Fire written report, noting that medical responses, snake removal and vegetation fires have been keeping them busy. He also noted the defensible space inspections are almost complete.

**I. CONSENT CALENDAR**

Consent Calendar

No items were pulled from the consent calendar. Upon motion being offered by Director Simpson, seconded by Director Knutson, Items I-1 through I-3 on the Consent Calendar were approved by the following roll-call vote, to wit:

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

**III. ACTION/DISCUSSION**

**PUBLIC HEARING**

Public Hearing  
Memorandum of  
Understanding –  
GSA Formation

**1. Public Hearing on Proposed Resolution to Approve a Memorandum of Understanding Regarding Development of a Groundwater Basin and Formation of a GSA**

President Knutson called the hearing to order at 2:28 pm. Finance Manager Reeh reported the Notice was duly noticed by publication in the Valley Roadrunner for three (3) weeks, a newspaper of general circulation as required by statute. Secretary Yasutake reported that no written or oral comments have been submitted prior to the hearing. There being no members of the public wishing to speak, President Knutson declared the hearing closed at 2:29 pm.

1-A. Resolution to Approve a Memorandum of Understanding Regarding Development of a Groundwater Basin Plan and Finding Approval of the Formation of a GSA Exempt from Review Under the California Environmental Quality Act.

Res. No. 1738-17  
Memorandum of Understanding - Groundwater Basin Plan and Approval of GSA Formation

Following discussion and upon motion being offered by Director Watkins, seconded by Director Yasutake and carried, Resolution No. 1738-17 *Approving a Memorandum of Understanding Regarding Development of a Groundwater Basin Plan and Finding Approval of the Formation of a GSA Exempt from Review Under the California Environmental Quality Act* was adopted by the following roll-call vote, to wit:

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

2. Resolution Establishing the Appropriation Limit for Fiscal Year 2017/18 Pursuant to Article XIII B of California Constitution

Res. No. 1739-17  
Appropriation Limit for FY 2017/18

Following discussion and upon motion being offered by Director Watkins seconded by Director Simpson, Resolution No. 1739-17 *Establishing the Appropriation Limit for Fiscal Year 2017/18 Pursuant to Article XIII B of California Constitution* was adopted and carried unanimously, by the following roll call vote, to wit:

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

3. Resolution Awarding Contract for Wells 51 & 52 Pilot Holes and Cased Well (Fain Drilling)

Res. No. 1740-17  
Wells 51 & 52 Pilot Holes and Cased Wells – Fain Drilling

Following discussion and upon motion being offered by Director Watkins, seconded by Director Knutson, Resolution No. 1740-17 *Awarding Contract for Wells 51 & 52 Pilot Holes and Cased Well (Fain Drilling)* was adopted by the following roll-call vote, to wit:

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

4. Review the Principles of Understanding between the San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for the Delivery of Emergency Storage Project Flows at the VC1 Connection

Principles of Understanding – SDCWA, VCMWD and YMWD ESP at VCI Connection

After some discussion, motion was offered by Director Simpson, seconded by Director Watkins to direct the General Manager to execute the *Principals of Understanding between the SDCWA, VCMWD and YMWD for the Delivery of Emergency Storage Project Flows at the VC! Connection* document by the following roll-call vote, to wit:

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

**IV. INFORMATION REPORTS**

Information Rpts.

1. **Board Reports/Meetings**

Liability Insurance Director Knutson reported the JPIA will provide liability insurance for the participants of the MOU.

JPIA Liability Insurance

SDCWA Budget Director Watkins reported the CWA has their 2 year budget and are proposing a 3.7% increase.

SDCWA Budget

2. **Administrative**

Manager Williamson reported on the pre annexation agreement with Rancho Corrido.

Admin - Rancho Corrido Pre-Annexation Agree

3. **Capital Improvement Program**

Manager Reeh reported on the Capital improvement program.

Capital

4. **Operations**

Allen Simon reported the Rincon Road Project should be completed by the end of June and the genset at Eastside is being repaired under warranty. He also reported about his meeting with FEMA.

Operations

5. **Counsel**

No open session report.

Counsel

6. **Finance & Administrative Services**

Finance &  
Admin. Services

Manager Reeh reported on her meeting with FEMA and their help with the grant application.

Meeting Recessed  
to Return to the  
Budget 3:55pm

**Note:** The Regular Adjourned meeting was recessed at 3:55 pm to return to the budget. The Budget Meeting was adjourned at 4:45 pm and returned to the Regular Adjourned Meeting

V. **CLOSED SESSION**

Closed Session  
4:45pm to 5:45  
pm

President Knutson called a closed session at 4:45 o'clock pm pursuant to Government Code Section 54956.9(d)(4) – (one case) Conference with Legal Counsel Consideration of Initiation (one case). The regular adjourned meeting was reconvened at 5:45 o'clock pm. Board directed staff to take appropriate action.

VI. **OTHER BUSINESS**

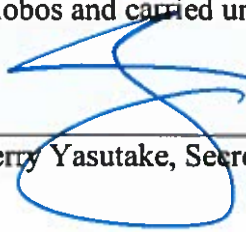
A Budget Workshop special meeting is scheduled for June 30<sup>th</sup> at noon followed by the Regular Adjourned meeting at 2:00 pm.

Adjourn to  
June 30, 2017  
@ 12 pm

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:45 o'clock p.m. to June 30th, at 12:00 o'clock, upon motion being offered by Director Watkins, seconded by Director Villalobos and carried unanimously.

  
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W.D. Knutson, President

  
\_\_\_\_\_  
Terry Yasutake, Secretary