

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
October 23, 2017**

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 23rd day of October, 2017.

Regular Meeting
10/23/2017

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:08 p.m.

Call to Order
2:08 pm

Directors Present:

Present: 4

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

Quorum
Present

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

Directors Absent:

Absent: 0

Others Present:

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Allen Simon, YMWD
Jolyn Duff, YMWD
Patsy Fritz
Don Broomell

Others
Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of
Allegiance

3. APPROVAL OF AGENDA

No changes to the agenda were proposed.

Agenda
Approved

4. PUBLIC COMMENT

A speaker request form was received from Patsy Fritz. Ms. Fritz indicated that she wanted to pull Consent Items 1 and 3 for and Action / Discussion Item 4 for questions.

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director Watkins, seconded by Director Simpson, the Accounts Paid and Payable for September 2017 were approved by the following roll-call vote, to wit:

Consent Calendar

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

Regarding item one under the consent calendar: Manager Williamson clarified for member of the public that Item 5 under action and discussion on the 9-25-17 minutes (approval of purchase order for Fain Drilling and Pump) was not issued to the vendor and has been cancelled. Item three of the consent calendar: Ms. Fritz suggested the addition of a specific graph depicting the correlation between Capital Assets, Debt and Reserves. After this discussion and upon motion being offered by Director Watkins, seconded by Director Simpson, the Minutes of the Regular Meeting of September 25, 2017, Special Meeting Minutes of September 27, 2017, and the September 2017 Treasurer's Report were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

Special Report
(Cal Fire)

1. Joint Powers Fire Report

A written report was received and included in the Board packet however, due to a fire event, a representative from CDF was unable to attend the meeting to verbally review the report.

III. ACTION/DISCUSSION

1. Resolution No. 1756-17 Expressing Appreciation to Terry Yasutake for Outstanding Public Service to the People of Yuima Municipal Water District.

Res. No. 1756-17
Appreciation to
Terry Yasutake

Upon motion being offered by Director Simpson, seconded by Director Watkins, *Appreciation to Terry Yasutake for Outstanding Public Service to the People of Yuima Municipal Water District* was carried by the following roll-call vote, to wit:

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

2. Public Hearing to Receive Comments and Consider Adoption of the District's Setting Forth Water Capacity Charges.

Public Hearing
Capacity Charges

Manager Reeh reported that the capacity charges which represent a component of the cost for a new water meter when installed in the General District is proposed to be increased using the ENR-CCI-LA Index (Engineering News Review Consumer Cost Index) from August 2016 to August 2017. This represents a 7.24% increase beginning January 2018. President Knutson opened the public hearing for the consideration and adoption of increased capacity charges. There being no members of the public present and wishing to speak, and there being no written comments having been submitted, the hearing was closed.

1-A Ordinance No. 126-17 Fixing Capacity Charges and Rescinding Ordinance No. 123-16

Ordinance No.
126-17 Fixing
Capacity Charges
and Rescinding
Ord. No. 123-16

Upon motion being offered by Director Watkins, seconded by Director Simpson, *Ordinance No. 126-17 Fixing Capacity Charges and Rescinding Ordinance No. 123-16*, was carried by the following roll-call vote, to wit:

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

3. Resolution No. 1757-17 Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges)

Res. No. 1757-17
Rules and Regs –
Section 14.7
Capacity Charges

Following discussion and upon motion being offered by Director Simpson, seconded by Director Watkins, *Resolution No. 1757-17 Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges)* was carried by the following roll-call vote, to wit:

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

4. Notice of Vacancy and Appointment of a New Director for Division 5 of the Board of Directors of Yuima Municipal Water District

Notice of Vacancy
in Divison 5

Following discussion (correction to term end date of November 2020) and upon motion being offered by Director Simpson, seconded by Director Villalobos, *Notice of Vacancy and Appointment of a New Director for Division 5 of the Board of Directors of Yuima Municipal Water District* was carried by the following roll-call vote, to wit:

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

5. Resolution No. 1758-17 Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 1698-16

Res. No. 1758-17
Investment of
Moneys and
Rescinding Res.
No. 1698-16

Following discussion and upon motion being offered by Director Watkins, seconded by Director Simpson, *Resolution No. 1758-17 Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 1698-16* was carried by the following roll-call vote, to wit:

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

6. Resolution No. 1759-17 Authorizing Checking, Savings and Investments Accounts with Various Banking Institutions and Rescinding Resolution No. 1735-17

Res. No. 1759-17
Checking,
Savings and
Investment
Accounts and

Following discussion and upon motion being offered by Director Watkins, seconded by Director Simpson, *Resolution No. 1759-17 Authorizing Checking, Savings and Investments Accounts with Various Banking Institutions and Rescinding Resolution No. 1735-17* was carried by the following roll-call vote, to wit:

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

7. Consider the Calendar for the 2018 Yuima Municipal Water District's Board Meetings

Board Calendar
for 2018

After brief discussion there were no objections to the calendar presented.

8. Resolution No. 1760-17 Authorizing the Entry into the Cooperative Fire Protection Services Reimbursement Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fiscal Years 2017/18 through 2021/22

Resolution No.
1760-17 Fire
Protection
Service 2017/18
through 2021/22
(5 years) with Cal
FIRE

Following discussion and upon motion being offered by Director Watkins, seconded by Director Simpson, *Resolution No. 1760-17 Authorizing the Entry into the Cooperative Fire Protection Services Reimbursement Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fiscal Years 2017/18 through 2021/22*, was carried by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meetings

Director Knutson reported the JPIA is considering the renewal property program with the same rate as last year.

JPIA

Director Watkins reported the CWA is looking into a Private / Public Partnership Agreement for the owning and operating of the Energy Storage System at San Vicente. He also reported on the GSA and the primary focus of involvement of the local Tribes. The State Water Resource Control Board is considering changing the boundary map of the Ground Water Basin so that Pala Reservation can be included in

CWA

GSA

SGMA.

2. Administrative

Administration

Manager Williamson reviewed his Administrative Report focusing on SGMA and the annexations. He updated the Board on return flow rights and well #51.

3. Capital Improvement Program

Capital

Manager Williamson reported on the Capital improvement program.

4. Operations

Operations

Allen Simon briefly covered the current status of the district facilities; noting that flows have been moderate to heavy. He stated that more water is being kept in storage for fire protection. Director Simpson asked the staff to look into the possibility of changing the existing pump for well 7A to a VFD. The Board was updated on the status of the SCADA capabilities and told staff is looking into upgrades.

5. Counsel

Counsel

No counsel was present.

6. Finance & Administrative Services

Finance & Admin. Services

Manager Reeh reviewed the delinquent accounts report, as well as the the 12-Month and 3-Month Financial Reports; answering questions from the public. She stated the preliminary numbers for the 16/17 fiscal year indicate reserves have increased over \$700,000. Also, the audit will be completed in conjunction with the CAFR and be presented to the Board at the December 2017 Board Meeting.

V. CLOSED SESSION

Closed Session

The Board entered into a closed session at 4:57 p.m and returned at 5:42 p.m.. No report from Closed Session.

VI. OTHER BUSINESS

Other Business

No other business was addressed.

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:43 p.m. to November 20th, at 2:00 p.m., upon motion being offered by Director Knutson, seconded by Director Simpson and carried unanimously.

Adjourn to
November 20,
2017
@ 2:00 p.m.



W.D. Knutson, President



Ron W. Watkins, Vice-President