

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 26, 2018**

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 26th day of February 2018

**Regular Meeting
02/26/2018**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:01 p.m.

**Call to Order
2:01 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron Watkins, Vice-President
Don Broomell, Secretary/Treasurer
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 Peter Kuchinsky, ACWA / JPIA
Amy Reeh, Finance Manager
Tony Mecham, Fire Chief
Herman Reddick, County of San Diego
Cal Hendrie, Battalion Chief
Adam Gettiman, CDF Captain
Bobby Graziano, Rancho Pauma & Rancho Estates
Ron Deutschendorf, Shadow Run
Allen Simon, YMWD
Daren House
Lori Johnson, Mootamai

**Others
Present**

2. PLEDGE OF ALLEGIANCE

**Pledge of
Allegiance**

President Knutson led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Agenda
Approved

President Knutson amended the agenda to move the Cal Fire Special Report and Action Discussion item 1 (Fire Protection Services Consolidation) to take place prior to the Consent Calendar. Agenda was amended as such and approved

4. PUBLIC COMMENT

Public Comment

No comments received

I. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Simpson, seconded by Director Broomell, the Minutes of the Regular Adjourned Meeting of January 22, 2018, Accounts Paid and Payable for January 2018 and the Monthly Financial Reports for January and 2018 were approved by the following roll-call vote, to wit:

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

Peter Kuchinsky from ACWA / JPIA presented the District with a refund check of \$37,424. These funds are returned to members whose pooled funds exceed more than 50% of the current year's premiums which is a direct result of Yuima's low number of claims.

II. SPECIAL REPORTS

1. Joint Powers Fire Report

Special Report
(Cal Fire)

Adam Gettiman, CDF Captain, reviewed the presented special report indicating the number of incidents that were responded to. Additionally, he reported that today, February 26, 2018 was the first day for burning season.

III. ACTION/DISCUSSION

- 1. Discussion and Possible Action Regarding the Cal Fire/San Diego County Fire Authority Fire Protection Services Consolidation., *Tony Mecham Fire Chief will be presenting*

Cal Fire
Protection
Services

Tony Mecham, Fire Chief presented the proposal from the County Fire Authority for continued fire protection in Pauma Valley. The Board of Supervisors has made a decision to discontinue subsidizing the shortfall of the Yuima MWD, Mootamai MWD and Pauma Valley MWD Fire Protection Districts' Amador contract. The Authority would like to transfer the Fire Protection District's latent powers for fire suppression and emergency medical services to County Fire and CSA 135. If the Fire Protection District choose not to consolidate with County Fire the full cost of the Amador Contract will become the responsibility of the Fire Protection District; currently the Special Fire Tax only covers about \$52,000 of the estimated \$250,000 annual contract. Upon motion to table being offered by Director Broomell, seconded by Director Watkins, item was tabled by the following roll-call vote, to wit:

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

2. Resolution No. 1769-18 Yuima MWD Setting Forth the time and place of hearing and giving notice of hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts

Res. No 1769-18
Multi-Year
Facilities-
Mootamai

Following discussion and upon motion being offered by Director Watkins, seconded by Director Simpson, *Resolution No. 1769-18 Setting Forth the time and place of hearing and giving notice of hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment plan for the Yuima, Pauma and Mootamai Municipal Water Districts* sets the hearing before the board at 2:15 p.m. on the 26th day of March. was carried unanimously by the following roll-call vote, to wit:

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

3. Resolution No. 1770-18 Yuima MWD Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District.

Res. No 1770-18
Secretarial
Services-San Luis
Rey

Following discussion and upon motion being offered by Director Villalobos, seconded by Director Broomell *Resolution No. 1770-18 Yuima MWD Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District* was carried unanimously by the following roll-call vote, to wit:

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

4. Resolution No. 1771-18 for Yuima MWD Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District

Res. No. 1771-18
Management
Contract for the
Rincon Ranch
Road Community
Services District.

Following discussion and upon motion being offered by Director Watkins, seconded by Director Villalobos *Resolution No. 1771-18 for Yuima MWD Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District* was carried by the following roll-call vote, to wit:

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

6. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program Report as required by FACTA.

Identity Theft
Program

Manager Reeh advised there was no identity theft issues that happened in the last year. There were no changes to the Identity Theft Prevention Program. Following Discussion and upon motion being offered by Director Broomell second by Director Villalobos the report was accepted by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meetings

Director Knutson reported the JPIA reserve funds are full. They are hoping to cap the reserve funds in the next 6 months and by doing so reducing the insurance rates.

Director Watkins reported on the San Diego County Water Authority/MWD hired a rate consultant back in 2017 to do a cost of service study, they developed a rate model. CWA is making rate model that was developed are available to all agency members. There have been 2 meetings where they have gone through the rate model. They are having their final meeting in April. In regard to the MWD/CWA lawsuits it seems they are going nowhere and it's going to be take a very long time in the court system. Even after you win its going to take a very long before they implement the decision.

Director Watkins reported that SGMA/GSA is currently in a critical stage in developing the governance of the GSA. Additionally, there is a movement to moving the basin boundary to included Pala Reservation.

2. Administrative

Manager Williamson briefly reviewed the administrative report and indicated his desire to have the new general council come in for an introductory meeting and workshop on responsibilities of the Board. Allison Burns from the Stradling Firm is the new general council.

Administrative
Report

3. Capital Improvement Program

Manager Williamson reported on the Capital improvement program.

CIP

4. Operations

Allen Simon briefly covered on flow is moderate a lot of irrigations going on. Import is 8 to CFS every week which is incredible for this time of year. We had one major leak in the Country Club Area where the Yuima line and Marshal Line connect. Issues with Well 19, and Shoppe #2 well are repaired now. Well 25 sample came back with a Bactee fail; the well was chlorinated, flushed, and retested and is back online.

Operations

5. Counsel

No counsel was present.

6. Finance & Administrative Services

Manager Reeh reviewed the Cash Statement, explaining the amounts listed under Interdepartmental Water are to charge IDA for the imported water that is delivered through Taps 1, 2 & 3. Manager Reeh also reported that a \$250, 000 CD for one year at 2.5% and a 1year treasury at 1.9% were purchased in an effort to diversify our funds and earn additional interest.

Finance &
Admin. Services

Software conversion update is going very well. The utility billing upload has been completed and sent to Tyler who is currently working on the conversion process. The financial and payroll upload to Tyler was done and the data is being reviewed for completeness prior to conversion. Currently working on building the chart of accounts which requires a lot more detail and time.


V. OTHER BUSINESS

No other business was presented

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 6:01 p.m. to March 26th, at 2:00 p.m.

Adjournment


W.D. Knutson, President


Ron Watkins, Vice-President