

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
October 24, 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 Wednesday, the 24th day of October 2018.

Regular Meeting
10/24/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 8:06 a.m.

Call to Order
8:06 am

Directors Present:

Present: 5

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Roland Simpson, Director
Don Broomell, 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
Adam Gettman, CDF Captain
Allen Simon, YMWD
Carmen Rodriguez, YMWD

Others
Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

General Manager Williamson requested that the Closed Session be moved after Special Reports, then we would move on to Action and Discussion.

Approval of the Agenda

4. PUBLIC COMMENT

No speaker request were received and no other indication to speak was offered by members of the public present.

Public Comment

I. SPECIAL REPORTS

Special Report (Cal Fire)

1. Joint Powers Fire Report

CAL FIRE Captain Adam Gettman reviewed the Cal Fire written report, Engine 3357 and Engine 3357 responded to a mulch pile fire at a local nursery. The other agencies that assisted in suppressing the fire were; San Diego County Fire, Pauma Reservation Fire, Pala Fire and SDSO. Firefighter from Station 70 participated in a ventilation training class. This training is for structural firefighting tactics.

CLOSED SESSION

Closed Session

Personnel Matter Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation: General Manager. The Board entered into a closed session at 8:15 a.m. and returned at 10:20 a.m. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

II. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Simpson, seconded by Director Broomell, the Minutes of the Regular Meeting of September 25, 2018 with the correction of spelling of caulking in the Operations Report. Accounts Paid and Payable for September 2018 and the Monthly Financial Reports for September 2018 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the District's Water Capacity Charge Ordinance.

Public Hearing was cancelled

2. Proposed Resolution Approving Budget Revision- Transfer Contingency Reserve to Auto Allowance Managers Mileage Meeting Expense.

Following discussion and upon motion offered by Director Broomell seconded by Director Villalobos the Resolution was tabled till next meeting by the following roll-call vote, to wit:

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

3. Consider the Calendar for the 2019 Yuima Municipal Water Districts Board Meeting.

Following discussion and upon motion being offered by Director Watkins seconded by Director Simpson the board approved the calendar setting the dates for the 2019 Regular Board Meetings. The calendar was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Proposed GSA Memorandum of Understanding the Data Collection in the preparation for the Groundwater Sustainability Plan (GSP).

Through SGMA, the county is withdrawing of the SGMA process. The transfer of the grants to Yuima are currently in process. There needed to be a new

Public Hearing
Cancelled

Proposed
Resolution-tabled
until next meeting

2019 Board
Meeting Calendar
Year Approved

Proposed GSA
MOU

memorandum of understanding to replace the one the four entities signed last year. This MOU is to get a contractor under an agreement to prepare the Groundwater Sustainability Plan. The most critical part of the MOU in which all of the parties are going to have an interest in the cost allocation for the local funds. No action taken on this matter.

5. Authorization for General Manager to execute a new lease agreement with AT&T for their use of land at Perricone Tank.

Authorization of
New Lease
Agreement with
AT&T

General Manager Williamson is still working on the new lease agreement with AT&T. A&T keeps changing attorney's and every time that happens, we get a different set of comments. The last comments that came back were requesting lowering the fees, they are wanting to self-insure and wanting 24-hour access to the site. The current monthly payment is \$2,000 a month the new lease agreement would have the payment increase overtime to \$4,300. General Manager Williamson also doubled the amount of money for processing the paperwork from \$5,000 to \$10,000. The agreement does not renew until late summer. No Action taken on this matter.

6. Committee Appointments for Solar Energy Development and Capital Improvement Projects (CIP).

Solar Energy
Committee

The board appointed Director Villalobos, Director Broomell and Assistant General Manager Reeh for the committee. Director Watkins suggested that there needs to be an economic analysis and look into possibly financing the project. The committee can also look into grants for the project.

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Director Knutson had nothing new to report from JPIA. They will be holding their semiannual meeting the end of November.

JPIA

Director Watkins reported that one of the big issues that has come up with SGMA is that the County has announced that they want to withdraw from the process. They would be withdrawing their application from the state to be a GSA and they would not provide any additional funding.

2. Administrative

Admin.

General Manager Williamson is reviewing findings of the SWRCB DDW that the District’s backflow program is deficient. They are claiming that we aren’t testing the backflow as required. At one point the District installed backflows on some domestic customers. It’s not required for any domestic customer to have but the District did it as a precaution. They are saying because they were installed, they should have been tested annually.

SGMA grant transfers are in place and they are planning an RFQ to go out the end of this week or next week.

7. Capital Improvement Program

Capital

Forebay design is under contract with Dexter Wilson. Next step is to go out and get a design build requests for proposals.

8. Operations

Operations

Allen Simon briefly covered that we had a 1 ½ of rain the last 3 weeks. Station 7 pump 3 was repaired, we had heat problems over the summer. We replaced with a new motor saver. Well 29 was repaired, we are having a problem passing a bac-t on its so its still offline. Currently working on repairing several control valves, clay and hydraulic that failed the last 4 weeks they range from 6 inch to 12-inch valves. Working on service orders from the state sanitary survey

5. Counsel

Counsel

No counsel was present.

6. Finance & Administrative Services

Finance & Admin. Services

Assistant General Manager Reeh briefly reviewed that the board packet included a copy of the proposal that’s going to LAFCO regarding the fire district

consolidation. It has not been approved yet, this goes out to the public for public comment. Lori Johnsons concern since she manages Pauma and Mootamai is that they might want to reduce Yuima Waters general property portion of the property tax. Assistant General Manager Reeh has only reviewed the first couple of pages of the proposal. She will make sure after reading the proposal that doesn't happens since we were very specific that they can only take our special fire tax.

Mitch had given a suggestion to change the lighter from florescent to LED lighting. For 1 bulb it saves \$26 a year, this office alone has 136 bulbs. LED lights also last much longer. The annual savings on electricity on average would be about \$3,500.

We need some work done on Station 6. We put a roof on it and it remains unpainted, there is no door knob on the door, there is a bit of construction work that needs to be finished. Our guys don't have the time to finish the project, so we requested some bids from 5 different local construction companies. The construction companies did not want to give us a quote because they said the job was too small and did not want to deal with the paperwork that goes with working with a government entity. Assistant General Manager Reeh's brother-in-law was able to provide a quote for the job. There is a conflict of interest since it's her brother-in-law and wanted to get approval from the board to move forward since he was the only one willing to provide a proposal. The Board approved the work to be done by Assistant Manager Reeh's brother-in-law

There are no delinquent accounts to report for this month.

Assistant General Manager Reeh briefly reviewed the 12 month and 3-month budget report. On the 3-month budget report, you can see the water sales for July were really high and August was almost as high.

VI. OTHER BUSINESS

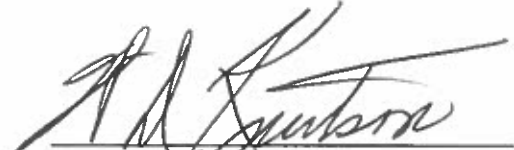
No other business was presented

Other Business

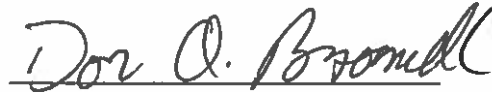
VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 12:27 p.m. to November 19, 2018.

Adjournment
12: 27 pm to
November 19,
2018



W.D. Knutson, President



Don Broomell, Secretary/Treasurer