

**MINUTES OF THE SPECIAL MEETING
(BOARD WORKSHOP)
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Monday, April 28, 2014**

The Special 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 28th day of April, 2014.

**Special Meeting
(Board Workshop)
4/28/14**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:11 p.m.

**Call to Order
12:11pm**

Directors Present:

4

W.D. “Bill” Knutson, President
Ron W. Watkins, Vice-President
Douglas K. Anderson, Director
Mike Fitzsimmons, Director

Directors Absent:

Absent: 1

George Stockton, Secretary/Treasurer

Others Present:

Others Present

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Todd D. Engstrand, Director of Operations & Engineering
Daren House
Roland Simpson
Tony Bolado
Tony Cinquini
Lynnne Villalobos

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

Quorum 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.

4. Public Comments

President Knutson opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. There were no members of the public present wishing to speak.

Public Comments

1. ACTION/DISCUSSION

- 1. Review the 2014/15 Proposed Capital Improvement Projects**
- 2. Review the Proposed 2014/15 Fire Protection Budget**
- 3. Review the District Investment Policy**
- 4. Review the District Insurance Coverages**
- 5. Review the Fixed Cost Study / Meter Charges**
- 6. Review Allocation of Legal Fees to IDA**
- 7. Review Update to District Mission Statement, Vision and Goals**
- 8. Review the Personnel Committee Report and Recommendations on Salary and Benefit Considerations**

The Board reviewed staff reports and recommendations made with respect to the aforementioned elements of the budget document for F.Y. 2014/15. Upon motion offered by Director Fitzsimmons, Seconded by Director Anderson and carried unanimously to incorporate these items into the 2014/15 budget.

9. Review and Approve the Notice of Public Hearing for a Water Rate Increase.

After discussion and upon a motion by Director Anderson, seconded by Director Watkins and carried unanimously the Notice of Public Hearing for a Water Rate Increase was approved.

II. OTHER BUSINESS

No other business was brought before the Board.

III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Fitzsimmons, seconded by Director Anderson and carried unanimously, the meeting was adjourned at 2:09 p.m.

Other Business:

None

**Adjourn @
2:09 p.m.**

Signature on file at District office.

Douglas K. Anderson, Asst. Secretary

ATTEST:

Signature on file at District office.

W.D. "Bill" Knutson, President