



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, June 30, 2025 at 2:00 p.m.  
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President  
Don Broomell, Secretary / Treasurer  
Bruce Knox, Director

Steve Wehr, Vice-President  
Division 2, Vacant

**I. CALL TO ORDER**

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

**III. APPROVAL OF AGENDA**

At its option, the Board may approve the agenda, delete an item, reorder items, and add an item to the agenda per the provisions of Government Code §54954.2.

**IV. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussions by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff's authority, refer it to them for a reply; or 5) direct that it be placed on a future Board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda. (Government Code §54954.3).

**V. CONSENT CALENDAR**

- A. Approve minutes of the Special Meeting of June 2, 2025
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for May 2025
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – May 2025
- D. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1962-24
- E. Proposed Resolution Approving Agreement for Record and Bookkeeping Services for Upper San Luis Rey Resource Conservation District.
- F. Approve Charge Off of Uncollectible Balance: Customer #01-2097 has an outstanding balance that is likely uncollectable due to the filing of bankruptcy, Management would like Board approval to remove outstanding balance of up to \$2098.5.

**VI. ACTION DISCUSSION**

**A. Budget Workshop: The Board will Conduct its Second Review of the 2025-26 Proposed Budget.**

*Background:* The proposed 2025/26 Operation and Capital Budget and Fund Projections will be presented.

*Recommendation:* That the Board review and modify as appropriate for final adoption.

**B. Public Hearing: Conduct Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.**

A public hearing will be held to receive public comments pursuant to Proposition 218 requirements. Public comments can be made in person at the District office. Consider and tabulate all written protests received at the District before the close of the public hearing. To be considered a valid protest, protests must be in writing and received at the District, via U.S. Mail or in person delivery, prior to the close of the public hearing.

**B-1) Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges Section § 2.27; 15.3.1; 16.1; 16.5).**

*Background:* The rates and charges were reviewed at board workshops held on June 2nd and June 30th, 2025. The proposed maximum increase is as follows: 6.5% increase to the water rate with no increase to the pumping rate or monthly meter fee. Proposed Resolution will (1) adopt the proposed schedule of Water Rates and Charges and amend the District's Rules and Regulations Governing Water Service (2) allow annual adjustments of Yuima's rates between fiscal years 2025/26 and 2029/30 to pass through wholesale water cost increases (imported water) imposed on the District by the District's wholesale water suppliers (SDCWA and Metropolitan WD) between fiscal years 2025/26 and 2029/30; (3) allow annual adjustments of Yuima's rates for inflation between 2025/26 and 2029/30 up to the San Diego County Consumer Price Index for All Urban Consumers("CPI-U") (4) authorize staff to make mandatory demand reduction rate adjustments in an amount equivalent to the loss of revenue caused by mandatory state or regional water consumption and use restrictions

*Recommendation:* That should the Board agree and if less than two-thirds (2/3) written protests are filed, staff recommends adopting the proposed Resolution.

**C. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2025-26.**

*Background:* The Operating and Capital Budgets were reviewed at the Board Meeting on June 2nd, 2025.

*Recommendation:* That should the Board agree, they approve the resolution as proposed.

**D. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2025/26 Pursuant to Article XIII B of California Constitution.**

*Background:* Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The Appropriation Limit is the legal amount of taxes the District could collect. This amount we are actually able to collect is a much smaller sum due to the property demographic in the District's service area. The public notice requirement under Government Code Section §7919 has been met.

*Recommendation:* Should the Board agree they adopt the Resolution as presented.

**E. Proposed Resolution Amending the Employee Handbook Section 9 ("Exhibit D") Pay Range Schedule.**

*Background:* To update the handbook to reflect changes in Board approved positions.

*Recommendation:* That should the Board agree, they approve the Resolution as presented.

**F. Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge).**

*Background:* The IDA Special Connection charge, which fairly reflects the estimated cost of new facilities which are required and a reasonable contribution towards the historic depreciation cost of existing works which would be utilized in effecting new or expanded water use in Improvement District A is scheduled to increase from \$8,438 per acre to \$10,473 per acre. The Public Hearing is set for July 28, 2025 at 2:10 p.m. in order to invite comments from the public on the increased special connection charge. This charge was last increased in 2019.

*Recommendation:* That the Board adopt the Resolution as presented and set the public hearing for the IDA Special Connection Charge.

**G. Authorize General Manager to Execute the Agreement to Amend Lease with Crown Castle for Cell Site Lease.**

*Background:* The current lease with Crown Castle (T-Mobile) ends in 2026. The attached lease amendment reflects the negotiated 20-year renewal of the current lease. The terms of the agreement are as follows:

- Monthly Lease increases to \$3260 in June of 2026
- Annual lease payment escalator of 3.75%
- Section 2(c) of the Lease provides for an initial term of five (5) years and four (4) additional terms of five (5) years each (each a "Renewal Term"), with a final Lease expiration date of June 15, 2028. The Lease will be amended by adding four (4) Renewal Term(s) of five (5) years each. Upon execution of the Lease Amendment, the new final Lease expiration date will be June 15, 2048.

*Recommendation:* Should the Board agree, authorize the General Manager to execute the Agreement to Amend Lease.

**H. Proposed Ordinance Instituting and Cross-Connection Control Program to Protect the Public Water System and Cross Connection Control Plan and Direction for Submission to DWR.**

*Background:* In accordance with State Water Resources Control Board's Cross-Connection Control Policy Handbook (CCCPH), Section 3.1.4, effective July 1, 2024, the District is updating its Cross-Connection Control Ordinance to include the required plan document for both operating systems. This document is required to be submitted to DWR by July 1, 2025.

*Recommendation:* Approve the Ordinance and Plan as presented.

**I. Approval of the Mutual Services Agreement Exhibit A – State and Federal Representation.**

*Background:* In February 2025 the Board authorized the General Manager to enter into a Mutual Services Agreement Between Yuima, Fallbrook Public Utilities District, Rainbow MWD and Valley Center MWD. This Exhibit A is the first joint venture of this mutual

services contract.

**Recommendation:** Should the Board agree, approve the proposal as presented.

**J. Board Waiver of the Meter Moratorium for Installation of Two New Domestic Services and One Fire Service and Corresponding Capacity Fee Waiver for Fire Service.**

**Background:** On February 27, 2023 the Board of Directors adopted Ordinance No. 139-23, finding the existence of a water emergency pertaining to water supplies. This emergency was a direct result of findings by the State Water Resources Control Board's calculation of our maximum daily demand in comparison to our supply due to an extraordinary water year in 2017/18; an event that has not repeated itself since. The Board has the choice to waive this restriction upon request. The following meter installations have been requested.

1. Two 5/8" meters have been requested for a proposed lot split in IDA. The existing meter will be downsized from a 2" meter to a 5/8" meter. These two new meters will be required to pay one-half of the Board adopted Special Connection Fee when installed.
2. CalFire has requested to install a fire hydrant with a service line to provide water to the sprinkler system installed in the new fire station. As per District policy, the Capacity charge for all fire prevention systems are waived, and the monthly meter fees are billed at 50% of the normal monthly fee. The hydrant will require a 6" connection. This policy exists insofar as these connections are only used for emergency use.

**Recommendation:** Should the Board agree, the moratorium waiver be granted for installation of two, 5/8" meters and a metered fire hydrant with suppression system.

**VII. INFORMATION /REPORTS**

**A. Board Reports / Meetings**

- i) JPIA
- ii) San Diego County Water Authority / Metropolitan Water District
- iii) Other Meetings (USLRGMA)

**B. Administrative**

- i) General Information

**C. Capital Improvements**

**D. Operations**

- i) General Information

- ii) Rainfall
- iii) Production / Consumption Report
- iv) Well Levels
- v) District Water Purchased

**E. Counsel**

**F. Finance**

- i) General Information
- ii) Delinquent Accounts

**VIII. OTHER BUSINESS**

- A. July 28, 2025 at 2:00 p.m. Regular Meeting

**IX. ADJOURNMENT**

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Rd., Pauma Valley.*