

Agenda

Regular Adjourned Meeting of the Board of Directors of Yuima Municipal Water District

Friday, June 30, 2017 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Terry Yasutake, Secretary/Treasurer

Laney Villalobos, Director
Roland Simpson, Director

AGENDA TOPICS

- 2:00-2:05 P.M. 1. **Roll Call** – Determination of Quorum.
2. **Pledge of Allegiance**
3. **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.
4. **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 discussion or action 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)

2:05-2:08 P.M. **I. SPECIAL REPORTS**

1. Joint Powers Fire Report
Captain Silva will be present

Silva

2:08-2:10 P.M.. **II. CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Regular Adjourned and Special Meetings of June 5, 2017.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for May, 2017.

3. Acceptance of Monthly Financial Reports – May Treasurers Report and Cash Statement.

4. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1677-16.

Background: The contract renewal provides for management, recordkeeping and maintenance services. There is no change in the services provided under the contract.

Recommendation: That the Board approve the proposed resolution.

5. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1680-16.

Background: Rancho Estates MWC has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract.

Recommendation: That the Board approve the proposed resolution.

6. Proposed Resolution Approving Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1681-16.

Background: The Pauma Valley Water Company has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract.

Recommendation: That the Board approve the proposed resolution.

7. Proposed Resolution Amending Employee Manual Sections: 16-M Uniforms; 16-P; Holidays

Background: This resolution amends the employee manual to reflect actions of the Board. This item was reviewed at the June 5th and June 30th Board workshops.

Recommendation: That the Board approve the proposed resolution.

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges. Knutson

A public hearing will be held at 2:10 p.m. to hear comments on the proposed Water Rate Schedule.

- 1-A 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 (Sections § 11.5; 15.3.1;16.1;16.2;16.3;16.3.1; 16.4;16.5; &18.3.6) Knutson

Background: The rates and charges were reviewed at the board workshop On June 5th and earlier in the day. Rates reflect a 5.5 % to a 7.1% increase in the General District depending on class of service. The meter charges reflect a 25% increase to maintain approximately 41% fixed cost recovery. There is a 2.7% increase in the General District Pumping charge. The CWA/MET fixed charges are proposed to be passed through as a *direct pass through* to each General District customer based on their rolling average of water use, the same way CWA calculates the fees to the District.

Recommendation: That the Board approve the proposed Resolution amending the Rules and Regulations Governing Water Service.

2. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2017-2018 Knutson

Background: The Operating and Capital Budgets were reviewed at the board workshop held earlier in the day.

Recommendation: That the Board approve the Resolution as presented or amended.

3. Proposed Resolution Regarding a District Engineer Designation

Background: The District has been contracting with Steven Andrews to provide as-needed Engineer Services. General Manager Williamson is a licensed and Certified P.E. (Professional Engineer) and can provide the District with the administrative district engineer services currently required. Mr. Andrews will be consulted on a task-order basis.

Recommendation: That the Board approve the Resolution as presented.

4. Proposed Resolution to approve Pre-Annexation Agreement for Water Service By and Between Yuima Municipal Water District and Rancho Corrido RV, LP

Background: Rancho Corrido approached the District in January 2017 to request annexation into our district. Staff was directed at that time by the Board to work with Rancho Corrido to develop a mutually beneficial pre-annexation agreement for water service. Said agreement is attached for review and approval.

Recommendation: That, should the Board approve of the Pre-Annexation Agreement, the Board should approve the resolution to authorize General Manager Williamson to execute said agreement.

2:15-3:30 P.M. **IV. INFORMATION/REPORTS**

1. Board Reports/Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Knutson
Watkins

2. Administrative

General Information
Slippage
Well Levels
District Water Purchased

Williamson

3. Capital Improvement Program

Williamson

4. Operations

General Information
Rainfall Record

Williamson

5. Counsel

Scott

6. Finance

General Information
Delinquent Accounts

Reeh

3:30-4:25 P.M. **V. OTHER BUSINESS**

4:25-4:30 P.M. **VI. 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. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. 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 Road, Pauma Valley.