

# Agenda

**Special Meeting  
of the Board of Directors of  
Yuima Municipal Water District  
Wednesday, July 24, 2019 12:00 P.M.  
34928 Valley Center Road, Pauma Valley, California**

Ron W. Watkins, President  
Roland Simpson, Vice-President  
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director  
Steve Wehr, Director

## AGENDA TOPICS

- |                   |   |  |
|-------------------|---|--|
| 12:00 p.m.        | <ol style="list-style-type: none"><li>1. <b>Roll Call</b> - Determination of Quorum</li><li>2. <b>Pledge of Allegiance</b></li><li>3. <b>Approval of Agenda</b> – 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.</li><li>4. <b>Public Comment</b> – 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 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).D48</li></ol> | Broomell<br><br>Watkins<br><br>Watkins |
| 12:05 - 12:08 P.M | <p><b>I. <u>SPECIAL REPORTS</u></b></p> <p>Joint Powers Fire Report</p>   | Bishop                                 |
| 12:08-12:10 P.M.  | <p><b>II. <u>CONSENT CALENDAR</u></b></p> <p>Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.</p> <ol style="list-style-type: none"><li>1. Approve minutes of the Special Meeting of June 24, 2019 and Regular Meeting of June 24, 2019.</li><li>2. Approve of Accounts Paid and Payables for &amp; Reporting under Government Code §53065.5 for June 2019.</li><li>3. Accept of Monthly Financial Reports - June 2019, Treasurer's Report and Cash Statements.</li></ol>   |  |
| 12:10-3:00 P.M.   | <p><b>III. <u>ACTION DISCUSSION</u></b></p> <ol style="list-style-type: none"><li>1. <u>Revenue Bond Presentation</u></li></ol>   | Williamson                             |

*Background:* The District has retained Urban Futures, Inc. (UFI) to serve as its financial advisor. UFI recommends that the District commence efforts to issue a \$5 million Revenue Bond through a private placement. The resulting funds would be used to construct needed District improvements. The District's financial consultant will give a presentation on the proposed bond issue relative to process and pricing.

*Recommendation:* That should the Board agree, they authorize and Direct the General Manager , UFI and counsel to begin the process of pursuing issuance of \$5 million Revenue Bond through a private placement with the resulting funds to be used to construct needed District improvements. Additionally, Staff requests the Board to release the hold on hiring so that the office replacement and the new field operator and electrician position can be filled.

2. Proposed Resolution Opposing Consolidation of IDA and General District Water System, as proposed by SWRCB Division of Drinking Water.

Williamson

*Background:* The State Water Resources Control Board, Division of Drinking Water has informed the District that they intend to combine the IDA and General District water systems into one operating system for the purpose of reducing and simplifying the reporting and compliance activities associated with the State's Drinking Water Regulations.

*Recommendation:* That the Board act upon the proposed Resolution that opposes the SWRCB/DDW consolidation proposal for reasons relating to preservation of water rights, which are significantly different between the two systems, and also based on the business systems of the District are already structured to handle the two systems separately and the cost to consolidate the business systems would be extensive.

3. Authorize Execution of Agreement for Preparation of the Groundwater Sustainability Plan for USLR SBGSA.

Williamson

*Background:* The GSA has completed its procurement process for selection of a consultant to prepare the GSP for the USLR SBGSA, which includes Yuima MWD. It is anticipated that the GSA will approve the selection of the consultant at a meeting to be held on July 26, 2019.

*Recommendation:* That the General Manager be authorized to execute an agreement with the firm selected by the USLR SBGSA for a fee not to exceed \$1.2 million.

**CLOSED SESSION**

Conference with Legal Counsel- Anticipated Litigation

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case).

2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).

4. Proposed Resolution Re-Establishing the Appropriation Limit for Fiscal Year 2018/19 and Establishing the Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article XIII B of California Constitution.

Watkins

*Background:* Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The established Appropriation Limit for the 2018/19 Fiscal Year was done using an incorrect percentage from the State Controller. This requires the district to recalculate the 2018/19 and 2019/20 Appropriation Limit. The public notice requirements under Government Code Section §7910 have been met.

*Recommendation:* That, should the Board agree, they adopt the Resolution as presented or amended.

5. Approval Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2019/20 (\$121,275). Watkins

*Background:* Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's Unfunded Accrued Liability. The District has a choice to pay a lump sum payment in July of each year or make monthly payments. The district will save \$4,319 in interest charges by making the lump sum payment as opposed to monthly payments.

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

6. Authorize Procurement of Sole Items for the Forebay Pump Station. Williamson

*Background:* Because of the size and complexity of the pumps and motor controls for the Forebay Pump Station, there is a long lead time to acquire the equipment, and to maintain our construction schedule for the work to be done in the off-season (winter), the District needs to procure these long-lead items (pumps, motor control centers, VFD controllers and appurtenances). The rationale for the sole source approval is supported by the need to insure that we obtain quality pumps that will serve for the 50-year life of the pump station and that the pumps and controls are similar if not the same as existing District equipment, thus making for lower inventory and maintenance costs. Staff has obtained quotes from similar equipment from other vendors, which quotes are higher than Peerless Pump Company, quotes attached.

*Recommendation:* That the Board (i) Authorize the General Manager to sole source and advance procure the pumping equipment, motor controls, vertical turbines, Switchboard/ATS (Auto Transfer Switches), Standby Generator, VFD controllers and appurtenances for the Forebay Pump Station construction project from Peerless Pump Company for costs not to exceed the amounts presented in the attachment. (ii) Find that that the District requires Peerless Pump Company brand pumping equipment, motor controls, vertical turbines, Switchboard/ATS (Auto Transfer Switches), Standby Generator, VFD controllers and appurtenances for the Forebay Pump Station in order to match the District's existing Peerless Pump Company (or their subsidiary, Grundfos) pumps and equipment currently installed throughout the District's water system.

7. Establish Criteria for curtailment of Water Deliveries During Supply Demands Exceeding Water Delivery Capabilities. Williamson

*Background:* The General Manager will propose a methodology for determining how to establish allotment for water to individual customers during water supply demands exceed the District's capacity to fulfill short term demand (peak demand). Input from the Board and the public will be solicited, and the Board shall then determine the methodology they determine will work best, and be the fairest method during these events.

Recommendation: Board to discuss the General Manger's proposal, consider alternatives, solicit comments from those ratepayers in attendance, and direct the General Manager to bring back a resolution for the next Board meeting that reflects the chosen strategy.

3:00 - 3:30 P.M. IV.

**INFORMATION / REPORTS**

**1. Board Reports / Meetings**

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

Williamson  
 Watkins  
 Simpson

**2. Administrative**

General Information  
 1. Personnel  
 2. Wheeling Agreement  
 Monthly Task Listing  
 Address Director(s) Written Questions  
 Contract Services

Williamson

**3. Capital Improvements**

Williamson

**4. Operations**

General Information  
 Rainfall  
 Production / Consumption Report  
 Well Levels  
 District Water Purchased

Simon

**5. Counsel**

Burns

**6. Finance & Administrative Services**

General Information  
 Delinquent Accounts

Reeh

3:30-3:45 P.M. V.

**OTHER BUSINESS**

3:45-4:00 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.*