

Agenda

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

Monday, October 28, 2019 2:00 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

Pursuant to Government Code section 54953, teleconference locations for this meeting will be provided at Egg Harbor, 512 N. Wester Ave., Lake Forest, IL 62245.

AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 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. Watkins
 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 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 Watkins
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 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 audience member.
 1. Approve minutes of the Special Meeting of September 30, October 2, and October 14 , 2019.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for September 2019.
 3. Accept of Monthly Financial Reports - September 2019, Treasurer’s Report and Cash Statements.

III. **ACTION DISCUSSION**

1. **Proposed Resolution Approving the Execution and Delivery of an Installment Agreement for the Purpose of Financing the Forebay Pump Station and Other Water System Improvements and Approving the Delivery of Certain Documents in Connection Therewith** Watkins/Reeh

Background: In August the Board approved staff to proceed with securing financing for the Forebay Pump Station Rehabilitation. Staff worked with Urban Futures and Piper Jaffray and obtained six proposals, from which one was chosen based on rate and agreement terms. The proposal from BBVA has a rate of 2.66% over a 20 year term. The attached resolution and agreement details all financing terms and authorizes funding of bond.

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

2. **Proposed Resolution Awarding Construction Contract for Forebay Pump Station Rehabilitation Project.** Watkins

Background: Bid opening was held October 15, 2019 at 11:00 a.m. The District received bids ranging from \$3,195,000 to \$4,370,000. The qualified low bidder is Canyon Springs Enterprises/DBA RSH Construction with a bid amount of \$3,195,000.

Recommendation: That, should the Board agree, the Board approve the proposed resolution and authorize staff to issue the Notice of Award.

3. **Approval of Forebay Pump Station Construction Project Management Contract for TKE Engineering.** Watkins

Background: As part of the Forebay construction project there are certain construction coordination and administration processes that are required to be performed to insure all Department of Industrial, OSHA, and other regulatory agency requirements are met and to keep the project on schedule for timely completion. The attached proposal details the service coordination that will be provided at a proposed cost of \$315,800. Costs will be paid from bond proceeds.

Recommendation: That, should the Board agree, the Board approve the contract as presented.

4. **Approval of Contract Amendment for Dexter Wilson: Forebay Inspection Services Management.** Watkins

Background: As part of the Forebay construction project certain structural, surveying and geological inspections will need to be coordinated and performed throughout the duration of the project. Dexter-Wilson has proposed an increase of \$128,400 to their current contract to provide these services. All inspection fees are included in the proposed cost. These funds will be paid for from the bond proceeds.

Recommendation: That, should the Board agree, the Board approve the contract amendment as presented.

5. **Approval of Purchase Orders for TKE Engineering and Dexter Wilson to Perform Services in Association with the Forebay Pump Station Rehabilitation Project and The Rincon Ranch Road Pipeline Replacement Project.** Watkins

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. The purchase orders listed below are to provide the services indicated in Action Items 3 & 4 of this agenda as well as the contract for Design Engineering and Bidding for the Rincon Ranch Road Project that was approved at the September 30, 2019 meeting.

TKE Engineering: \$315,800.00 - Forebay Construction Management

Dexter-Wilson: \$128,400.00 - Forebay Surveying and Inspection Mngmt

TKE Engineering: \$51,370 - Rincon Ranch Road Design Engineering

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

6. **First Reading of Ordinance to Implement a Moratorium on the Installation of New Meters larger than 1" in Size.** Watkins

Background: At the September Board meeting the Board discussed instituting a possible moratorium on the installation of meters larger than 1" within Yuima General District and IDA. Staff was directed to compose an Ordinance to implement the moratorium.

Recommendation: That the Board conduct the first reading of the Ordinance as required by law.

7. **Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing to Consider Proposed Modification to Rates and Charges for Future Automatic Adjustments to Pass Through any Increases or Decreases in Wholesale Fixed Charges for Water.** Reeh

Background: The District last increased water rates and charges in July 2019 to, among other things, account for certain increases in wholesale charges paid by the District. Staff now believes it is advisable to propose a modification to the rates and charges to provide for future automatic adjustments as, and to the extent permitted by section 53756(c) of the Government Code, to pass through any increases or decreases in SDCWA's and / or MWDSC's wholesale fixed charges for water.

Recommendation: If the Board desires for staff to proceed with a proposed modification as described above, that the Board approve the proposed resolution setting the date and time for a public hearing and direct staff to give notice of such public hearing and take all other action required by law.

8. **Review and Discussion on Forebay Generator Options** Watkins

Background: The Forebay Pump Station design included a back up generator by Kohler. The Board requested that Staff research generator options from CAT or Cummins. Dexter-Wilson obtained the included quotes as requested.

Recommendation: That the Board give Staff direction as to which option the Board wished to pursue.

3:00 - 3:30 P.M.

IV. CLOSED SESSION

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| 1. | Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9(b) (two potential cases). | Watkins |
| 2. | Consideration of initiation of litigation pursuant to Government Code section 54956.9(c) (one potential case) | Reeh |
| 3. | Pursuant to Government Code section 54957 Public Employee Performance Evaluation – General Manager | Watkins |

3:30-3:45 P.M.

V. INFORMATION / REPORTS

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| 1. | Board Reports / Meetings
President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) | Watkins
Simpson |
| 2. | Administrative
General Information | Reeh |
| 3. | Capital Improvements | Reeh |
| 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 |

3:45-4:00 P.M.

VI. OTHER BUSINESS

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| 1. | Review attorney costs and work performed | |
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4:00 P.M.

VII. 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.