

Agenda

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

Tuesday, August 4, 2020 3:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Richard Fontane, Director

Steve Wehr, Vice-President
Laney Villalobos, Director

IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADGENDIZED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 12:00 P.M. ON THE MEETINGDAY TO carmen@yuimamwd.com. SUBMISSIONS WILL BE READ ALLOWED AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.

AGENDA TOPICS

3:00 p.m.

1. **Roll Call** - Determination of Quorum
 2. **Pledge of Allegiance**
 3. **Approval of Agenda(Gov. Code Sec. 54954.2(b))** – In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present; that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted.
 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).
- I. **ACTION DISCUSSION**
1. **Solar Power Proposal Presentation**

Broomell

Simpson

Background: The Board again requested staff to research possible solar opportunities in an effort to save on future electric costs. Kenneth from Cosmic Solar has prepared a presentation regarding different options available to the district.

Recommendation: That the Board direct Staff as to the desired next steps regarding possible solar options.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNCIL - SIGNIFICANT RISK OF EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2): One case].

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2. Proposed Resolution Awarding the Contract for the Development of the Groundwater Sustainability Plan for the Upper San Luis Rey GSA.

Simpson

Background: Due to the amount of time that has expired since the original proposals were received to develop the Groundwater Sustainability Plan the Board direct Staff to reject all prior submittals and to have all the three submitting consultants make revisions on their prior submittals to include any changes to costs or schedules. Only two of the three original submitting consultants resubmitted by the deadline. The proposals were provided to the GSA Executive Committee for review and the committee met on Thursday, July 30th to discuss their findings and recommendation. The GSA Executive Committee has recommended Geoscience Support Services, Inc. to the Yuima Board of Directors for an award of a Professional Services agreement regarding preparation and completion of a Groundwater Sustainability Plan.

Recommendation: That the board either reject all submittals and direct District staff to redistribute the RFQ, or approve the proposed resolution awarding the contract to Geoscience Support Services, Inc.

3. Proposed Resolution Requesting LAFCO to Take Proceedings for the Concurrent Annexation of Certain Territory to Yuima Municipal Water District and San Diego County Water Authority and Metropolitan Water District of Southern California.

Simpson

Background: At their June meeting, the San Diego County Water Authority accepted the terms and conditions set forth by the Metropolitan Water District for the Rancho Corrido annexation. The next step in the process is to submit an annexation application to LAFCO. This resolution is part of that application.

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

II. 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 3:00 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.

Directions for Board Meeting via Videoconference

If you would like to participate in the meeting please email Carmen Rodriguez at carmen@yuimamwd.com a password request by 2:00 p.m. on Tuesday, August 4, 2020.

Public Comments need to be received via email to carmen@yuimamwd.com by Tuesday, August 4, 2020 at 2:45 p.m. to

To download on your Phone.

1. Install the Zoom application (iPhone users to download through the App Store, Android users download through Google Play) on your phone.
2. Click on join Meeting
3. Enter Meeting Number – **760 742 3704**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button

Using Zoom on your PC or laptop.

1. Please go to zoom.com
2. Click Join Meeting
3. Enter Meeting ID number- **760 742 3704**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button