

Agenda

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

Monday, July 26, 2021 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
Laney Villalobos, Director

AGENDA TOPICS

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| 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. | Simpson |
| | 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) | Simpson |
| 2:05 - 2:08 P.M. | I. | <u>SPECIAL REPORTS</u> | |
| | | Joint Powers Fire Report | Bakkela |
| 2:08-2:10 P.M. | II. | <u>CONSENT CALENDAR</u>
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 Regular Meeting of June 28, 2021. | |
| | 2. | Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for June 2021. | |
| | 3. | Accept of Monthly Financial Reports - June 2021, Treasurer's Report and Cash Statements. | |
| | III. | <u>CLOSED SESSION</u> | |
| | 1. | CONFERENCE WITH LEGAL COUNSEL–SIGNIFICANT RISK OF LITIGATION (1 CASE)
Pursuant to Government Code Section 54956.9 (d) (2) | Jungreis |

- 2:10-3:00 P.M. **IV. ACTION DISCUSSION**
1. Approval Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2021/2022 (\$155,159). Simpson
- 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 each year or to make monthly payments. The District will save \$5,339 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.
2. Proposed Resolution Adopting Delegation of Authority to Request Disbursements (CalPERS). Simpson
- Background:* CalPERS has requested an updated Delegation of Authority to Request Disbursement that includes the new position of Finance and Administration Manager.
- Recommendation:* That, should the Board agree, they approve the resolution as proposed.
- 3:45-4:00 P.M. **V. INFORMATION / REPORTS**
1. **Board Reports / Meetings** Villalobos
 JPIA Reeh
 San Diego County Water Authority/MWD Simpson
 Other Meetings (SGMA/GSA)
2. **Administrative** Reeh
 General Information
3. **Capital Improvements** Reeh
4. **Operations** Simon
 General Information
 Rainfall
 Production / Consumption Report
 Well Levels
 District Water Purchased
5. **Counsel** Jungreis
6. **Finance & Administrative Services** Reeh
 General Information
 Delinquent Accounts
- 4:00 - 4:05 P.M. **VI. OTHER BUSINESS**
- 4:05 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.