

Agenda

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

Monday, October 25, 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

- 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
- I. **SPECIAL REPORTS**
1. Fire Report Bakkela
 2. Presentation from San Diego County Water Authority Berge
- 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 Regular Meeting of August 23, 2021.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August and September 2021.
 3. Acceptance of Monthly Financial Reports - August and September 2021, Treasurer's Report and Cash Statements.
 4. Acceptance of the Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2020 Comprehensive Annual Financial Report (CAFR).
- Background:* The In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized comprehensive annual financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements. This is the 13th consecutive year that Yuima has achieved this prestigious award.
- 2:10-3:00 P.M. III. **ACTION DISCUSSION**

1. Public Hearing to Receive Comments and Consider Adoption of the District Water Capacity Charge Ordinance. Simpson

A public hearing will be held to hear comments on the proposed Water Capacity Charges. Pursuant to the requirements under Section §71638.3 of the Water Code notice of the Public Hearing was published and posted.

1-A. Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 134-20.

Background: The proposed ordinance increases the capacity charges according to ENR-CCI-LA index which increased 11.2% from August 2020 to August 2021. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tank, pump stations and pipelines needed to provide service to the new demand on the system.

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

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 2.31; 4.2; 4.2(b) and 14.7). Simpson

Background: The proposed changes encompass the increase to the Capacity Charge being considered by the Board above and the calculated increase to the per acre Annexation Fee. These fees are increased annually according to the Construction Cost Index (CCI). The increase of the CCI between August 2020 and August 2021 is 11.2%.

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

3. Proposed Resolution Approving the Appointment of General Manager Amy Reeh as Representative of the Yuima Municipal Water District on the San Diego County Water Authority Board of Directors. Simpson

Background: The Board appointed Amy Reeh on March 23, 2020 to serve as the District's representative on the San Diego County Water Authority Board of Directors, filling the unexpired term of Ron Watkins. The term ends on January 13, 2022. Under the County Water Authority Act, members of the Board of Directors hold office for a term of six years, and until their successors are appointed and qualified. General Manager Reeh has indicated she is willing to serve another term on the County Water Authority Board. The new term will end on January 13, 2028.

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

4. Consider the Calendar for the 2022 Yuima Municipal Water District's Board Meetings. Simpson

Background: The Purpose of this item is to consider the Board meeting dates for the 2022 calendar year. The proposed calendar takes into consideration various annual conferences as well as the San Diego County Water Authority meetings and the ACWA/JPIA meetings.

Recommendation: That, the Board approve or amend the attached calendar dates.

5. Proposed Resolution Amending the Employee Handbook Section 4J Holidays. Simpson

Background: The changes to the Employee Manual reflect the recommendation made by the General Manager.

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

6. Proposed Resolution Setting Forth the Time and Place of Prop 218 Hearing and Authorizing Staff to Mail Prop 218 Compliant Notice of Hearing for a Water Rate Increase. Simpson

Background: In order to comply with the new Permanent Special Agricultural Water Rate (PSAWR) program adopted by the San Diego County Water Authority the District must adjust the water rate differential between PSAWR users and other rate payers beginning January 1, 2022. In order to meet the mailing requirements, notices will need to be mailed by October 28, 2021 for the hearing to be held December 13, 2021. Since this notice is required prior to the District completing its calculation of the water rate differential received from the San Diego County Water Authority on October 6, 2021, it is proposed that the notice include wording up to a maximum percentage on all water, and meter related fees and charges. If it is determined that the increases are direct pass-through and include no local Yuima portion, then no notice is required as prior adopted resolution covered all direct pass through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on December 13, 2021.

Recommendation: That, the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on December 13, 2021.

7. Discussion on possible Redistricting of Divisions. Simpson

Background: After every census period the District has an opportunity to make adjustments the divisional boundaries within the District. State law requires that equal representation is maintained. Staff would like the Board to provide direction as to any desire to change divisional boundaries. The deadline to file divisional boundary changes with the Registrar of Voters is April 17, 2022 to be included in the November 8, 2022 ballot.

3:10-3:30 P.M. IV. **INFORMATION / REPORTS**

1. **Board Reports / Meetings**
 JPIA
 San Diego County Water Authority/MWD
 Other Meetings (SGMA/GSA)
 Villalobos
Reeh
Simpson
2. **Administrative**
 General Information
 Reeh
3. **Capital Improvements**
Reeh
4. **Operations**
Quinn
 - General Information
 - Rainfall
 - Production / Consumption Report
 - Well Levels
 - District Water Purchased
5. **Counsel**
Jungreis
6. **Finance & Administrative Services**
Brewer
 - General Information
 - Delinquent Accounts
 - 3-Month Budget Report

3:30 - 3:35 P.M. V. **OTHER BUSINESS**

3:35 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.