

# Agenda

**Special Meeting  
of the Board of Directors of  
Yuima Municipal Water District  
Wednesday, November 17, 2021 4:00 P.M.  
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President  
Steve Wehr, Vice President  
Don Broomell, Secretary/Treasurer

Laney Villalobos, Director  
Bruce Knox, Director

## AGENDA TOPICS

- 4:00 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. **ACTION DISCUSSION**
1. 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 with the February 1, 2022 billing cycle. In order to meet the mailing requirements, notices will need to be mailed by December 6, 2021 for the hearing to be held January 24, 2022. 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 January 24, 2022.

Recommendation: That, the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on January 24, 2022.

**II. OTHER BUSINESS**

**III. 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 4:00 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.*