

Agenda

**Special Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, December 13, 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. **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 October 25, 2021 and the Special Meeting of November 17, 2021.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for October 2021.
 3. Acceptance of Monthly Financial Reports - October 2021, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M.
- II. **ACTION DISCUSSION**
1. Determination of Use for One Time Funds Received from SDCWA for Lawsuit Proceeds. Reeh

Background: The San Diego County Water Authority prevailed in one of their lawsuits against Metropolitan Water District of Southern California for the overcharging of fees in 2010-2012. This win resulted in a one time payment to the District for \$85,129.98.

Recommendation: Staff recommends that the District place these funds into the Rate Stabilization Fund to help offset future rate increases.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rental, Fees, Deposits and Charges Section 14.7, 15.3.1 and 19.4). Reeh

Background: The San Diego County Water Authority (CWA) adopted new System Capacity and Water Treatment Capacity Charges and Fixed Cost Charges (Customer Service, Storage, Supply Reliability, Readiness-to-Serve and Peak Day Capacity) to become effective January 1, 2022. Both the System Capacity and Water Treatment charges are assessed to any new meter that is installed within the Yuima General District and forwarded to CWA when collected. These charges cover CWA's cost for conveyance, and treatment of imported water delivered to Yuima from CWA. Additionally, the Fixed Costs Charges are direct passthrough charges that are passed through to each District customer based on the same methodology used by the Water Authority to charge the District (Customer Rolling Average Usage). Finally, the Conveyance (Wheeling) rate is the charge assessed to any individual or entity wanting to use Yuima infrastructure to transfer water from one location to another within the General District only (not IDA).

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

3. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin. Simpson / Reeh

Background: An amendment to the MOU is necessary to add the Pauma Valley Municipal Water District and the San Luis Rey Municipal Water District to the Groundwater Sustainability Agency. The addition of these agencies will allow full coverage of the groundwater basin, closing any white spaces created upon the County of San Diego's withdraw from the GSA.

Recommendation: Approve and authorize the President to sign the Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin.

3:10-3:30 P.M.

III. **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
Quarterly Budget Report- Qtr. 1
Delinquent Accounts

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

3:35 P.M. **V. 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.