

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, February 28, 2022 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

- 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 January 24, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2022.
 3. Acceptance of Monthly Financial Reports - January 2022, Treasurer’s Report and Cash Statements.
 4. Consider and Accept Staff Report on Yuima’s Identity Theft Prevention Program.
- Background:* District Staff is required by the Fair and Accurate Credit Transaction Act (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on material matters that occurred during the year related to the District’s Identity Theft Prevention Program.
- Recommendation:* Receive and accept Staff Report.

5. Annual Review and Report on the District's Fraud Policy.

Background: The Board adopted a Fraud Policy in 2008 that formalized the expectation of personal honesty and integrity required of District officials and employees. The policy sets out specific guidelines and responsibilities for appropriate actions that must be followed in the investigation of fraud and other similar irregularities. In 2011 the policy was updated to add contractors when working for the District and clarified some staff responsibilities.

Recommendation: Receive and accept Staff Report.

II. **ACTION DISCUSSION**

1. Authorize President to Execute Final Joint Powers Authority Agreement Subject to Recommended Revisions Made by the General Counsel. Jungreis

Background: Members of the Pauma Valley Groundwater Sustainability Agency have finalized the Joint Powers Authority agreement to operate the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan. Attached is the draft agreement for your review.

Recommendation: That, should the Board agree they authorize the President to sign the Joint Powers Authority Agreement.

2. Approve Purchase Order to Geoscience Support Services for Completion of 2022 GSP Annual Report in the amount of \$45,458. Reeh

Background: The Sustainable Groundwater Management Act requires that every Groundwater Basin that has submitted a Groundwater Sustainability Plan submit an Annual Report to the Department of Water Resources on April 1st of each year. In addition to preparing this report a Stakeholder Outreach meeting must be conducted to present the Annual Report to the basin Stakeholders.

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

3. Approve Revisions to the District's COVID-19 Prevention Plan Reeh

Background: In the every changing environment of the COVID-19 pandemic it is important that our COVID-19 prevention plan reflects the most up to date information. There have been some minor changes to that plan so that Management can implement procedures as mandates are received from the State. Additionally, SB114 was signed into law on February 9th and Staff is requesting the the Board give direction as to their desire to extend the new COVID supplemental leave to staff members, as the District is not required to do so because of the number of employees.

Recommendation: That the Board approve the changes to the COVID Prevention Plan and direct staff as to the possible supplemental leave.

III. **CLOSED SESSION**

1. Conference with Legal Counsel - Pending Litigation - 1 Case. Pursuant to Government Code Section 54956.9 Jungreis

IV. INFORMATION / REPORTS

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

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.