

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, January 23, 2023 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President
Don Bromell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice President
Vacancy

- 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
 5. **Recognition of Service-** District Lead Operator, Allen Simon has been with the District for 35 years.
- I. **SPECIAL REPORTS**
1. Fire Report Gettman
- 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 Special Meeting of December 12, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for November and December 2022.
 3. Acceptance of Monthly Financial Reports - November and December 2022, Treasurer's Report and Cash Statements.

ACTION DISCUSSION

- 1. Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2021-2022 Audited Financial Statements and 2021-2022 Annual Comprehensive Financial Report (ACFR). Reeh/
Auditor

Background : Staff will present the 2021-2022 financial highlights. Richard A. Teaman, CPA and Rick Gallo, CPA with the audit firm Teaman, Ramirez & Smith, Inc. will present the Audit Report and answer any questions.

Recommendation : That, the Board consider accepting the 2021-2022 audited financial report (ACFR).

- 2. Division 1 Vacancy- Applicant Interviews. Simpson

Background : A vacancy on the Board of Directors of the Yuima Municipal Water District in Division 1 has occurred as the result of Director Lynne Villalobos' term expiring on December 2, 2022. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Special Meeting of the Board on December 12, 2022 the Board acted to fill the vacancy by appointment. The District received 1 letter of interest for the board seat. The Board will conduct interviews at the meeting and make and appointment to fill the vacancy in Division 1.

1-A. Proposed Resolution to serve the term until November 2024.

Oath of Office : Utility Billing Specialist Breona Easley will administer the Oath of Office to the newly appointed Director.

- 3. Election of Officers. Reeh

Pursuant to Water Code Section 71273, the Board shall elect one of its members president at its first meeting in the month of January of each odd numbered year. The Board may elect officers (President, Vice-President, and Secretary/Treasurer) of the Board at the same time as a slate or individually.

- 4. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2022 (Strub). Quinn

Background : Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an Agreement (Stipulated Judgement) which placed certain limits on water taken from the rivers (1350 a.f/yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2022, the District produced 1328.4 acre feet of water from the 5 river wells located in the Strub Zone.

Recommendation: Authorize the President and Secretary to execute the accompanying Certificate of Compliance an direct counsel to file with the court.

- 5. Assign New Representative for ACWA JPIA. Reeh

Background: Yuima MWD has been a longtime member of the JPIA an as such the District is required to assign a Board Member as representative to the JPIA, per the JPIA Agreement.

Recommendation: Assign representative for ACWA JPIA per the JPIA Agreement.

- 3:10-3:30 P.M. **IV. INFORMATION / REPORTS**
- 1. Board Reports / Meetings**
JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) Reeh
Simpson
 - 2. Administrative** Reeh
General Information
 - 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
- 3:30 - 3:35 P.M. **V. OTHER BUSINESS**
- 1. Form 700 Completion Reeh
- 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.