

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, February 27, 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
Laurie Kariya, Director

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 23, 2023
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2023.
 3. Acceptance of Monthly Financial Reports - January 2023, Treasurer's Report and Cash Statements.
 4. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program. Simpson

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 Identity Theft Prevention Program.

Recommendation : Receive and accept Staff Report.

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

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.

Recommendation: Receive and accept Staff Report.

II. **CLOSED SESSION** Jungreis

Pursuant to Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: 15265 Hwy 76, Jeremy Jungreis and Amy Reeh.

III. **ACTION DISCUSSION**

1. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No.1873-20. Simpson

Background: The purpose of this item is to update the authorized signatures on the District's Checking, Savings and investment accounts.

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

2. Discussion and Board Direction Regarding Director Per Diem. Simpson

Background: The Director Compensation per Board meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017. Recently a survey of per diem rats was completed and is attached for your review.

Recommendation: Direct Staff as to whether the Board desires to change the per diem at the March Board meeting.

3. Authorize General Manager to sign Agreement Between and Among The San Diego County Water Authority, The Valley Center Municipal Water District, and The Yuima Municipal Water District for Funding the Construction and for the Operation of the Emergency Storage Project Improvements in Valley Center and Yuima Municipal Water Districts subject to any recommendations by General Counsel . Simpson

Background: In May of 2018 the District entered into an Agreement with the San Diego County Water Authority and Valley Center MWD for the design phase of the Emergency Storage Project (ESP). As the District nears the end of the design phase of the ESP and corresponding agreement; a new agreement addressing the construction phase of the project needs to be entered into.

Recommendation: That, should the Board agree, they approve the General Manager to enter into a new agreement.

4. Proposed Ordinance Finding Existence of an Emergency Caused by a Threatened Water Shortage and Establishing Restrictions Pursuant to Section 71640 of the California Water Code. Reeh

Background: During the District's reissuing of its operating permit the State Water Resources Control Board issued a conditional permit due to a perceived inadequacy of water supplies and storage in the District. This temporary moratorium is being recommended as part of the solution while staff continues to work with SWRCB to address the concerns and satisfactorily resolve the issue.

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

IV. INFORMATION / REPORTS

1. **Board Reports / Meetings**
 JPIA Reeh
 San Diego County Water Authority/MWD Reeh
 Other Meetings (SGMA/GSA) 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

V. OTHER BUSINESS

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.