

Agenda

Special Meeting of the Board of Directors of Yuima Municipal Water District

Monday, May 6, 2019 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President
Roland Simpson, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director

Pursuant to Government Code section 54953, teleconference locations for this meeting will be provided at Egg Harbor, 512 N. Wester Ave., Lake Forest, IL 62245 and 1251 Shiloh Road, Windsor, CA 95492.

AGENDA TOPICS

- 2:00-2:05 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. Watkins
 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) Watkins
- 2:05-2:45 P.M.
- I. **ACTION DISCUSSION**
 1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District. Watkins

Background: On April 30, 2019 Director Bill Knutson submitted his resignation from the Board effective immediately. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time period will expire on June 30, 2019. If the Board chooses to appoint a new director, it must post notice in the form provided.

Recommendation: That should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.
 2. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase. Williamson

Background: It is proposed that the District increase its rates in order to recover cost associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing requirements notices will need to be mailed out by May 10 for the hearing to be held on June 24th. Since this notice is required prior to the District receiving the water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a maximum percentage on all water, pumping, and meter related fees and charges. If it is determined that the increases are district pass-through and include no local Yuima portion, then no notice is required as the 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 June 24.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 24, 2019.

2:45-2:55 P.M.

VII.

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.

I.
ACTION & DISCUSSION

NOTICE OF VACANCY
ON THE BOARD OF DIRECTORS
OF
THE YUIMA MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that a vacancy exists in the office of Division 4 of the Board of Directors of the Yuima Municipal Water District.

Please be advised that the Board of Directors will consider the appointment of a new director to fill the vacancy at a regular meeting of the board scheduled for 2:00 p.m. on Monday June 24, 2019, in the District Board room located at 34928 Valley Center Road, Pauma Valley, California.

Persons interested in being appointed must submit an application by letter to the Yuima Municipal Water District, P.O. BOX 177, Pauma Valley, California, Attention: Amy Reeh, Assistant Manager, no later than 12:00 p.m. on June 17, 2019.

Applications must state the applicant's qualifications and their reasons for wanting to serve on the board

All applicants must be registered voters residing within the boundaries of Division 4 of the Yuima Municipal Water District and be prepared to serve as a director until the November 2020 general election.

Applicants must file a Fair Political Practices Act Disclosure Statement in accordance with the provisions of that Act and implementing regulations of the Fair Political Practices Commission. The Disclosure Statement must be filed at the District office prior to the appointment.

In accordance with Government Code section 1780(d)(1), this notice shall be posted in at least three conspicuous places within the Yuima Municipal Water District.

Persons desiring additional information should contact Amy Reeh, Assistant Manager, by telephone at (760) 742-3704.

DATED: May 6, 2019

Ron W. Watkins, Board President
Yuima Municipal Water District

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
SETTING FORTH THE TIME AND PLACE OF HEARING
AND GIVING NOTICE OF HEARING FOR A
WATER RATE INCREASE**

WHEREAS, the Yuima Municipal Water District proposes to increase its rates in order to (1) cover additional expense related to increased purchases of wholesale water supplied by the San Diego County Water Authority and the Metropolitan Water District of Southern California, (2) increases in operational maintenance costs, and (3) fund the necessary capital improvements.

WHEREAS, in order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice.

NOW, THEREFORE, BE IT RESOLVED THAT a hearing before the Board of Directors of Yuima Municipal Water District be held at 2:10 p.m. on June 24, 2019 at the office of the District 34928 Valley Center Road, Pauma Valley, San Diego County, California, for the purpose of receiving comments on the proposed water rate increase; and

That the Secretary cause the Public Notice attached hereto to be posted, mailed to all property owners and ratepayers in the district, and posted on the District's web page prior to said hearing.

PASSED AND ADOPTED at a regular meeting held May 6, 2019 by the following roll-call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ron W. Watkins, President

ATTEST:

Don Broomell, Secretary/Treasurer

**NOTICE TO ALL PROPERTY OWNERS AND RATEPAYERS WITHIN
YUIMA MUNICIPAL WATER DISTRICT**

NOTICE IS HEREBY GIVEN, that the Board of Directors of the Yuima Municipal Water District, will hold a public hearing to consider adoption of a proposed resolution which would increase the existing water rate in order to (1) cover additional expense related to increase purchases of wholesale water supplied by the San Diego County Water Authority and the Metropolitan Water District and to pass on the increase from the San Diego County Water Authority and the Metropolitan Water District that will occur on July 1, 2019; (2) increases in operation maintenance costs; (3) fund the necessary capital improvements, and (4) to adjust the fixed cost recovery in the meter charge.

A public hearing on the proposed resolution will be held on Friday, **June 24, 2019** at 2:10 o'clock p.m. at the office of the District, 34928 Valley Center Road, Pauma Valley, California. The public is invited to make oral and written comments. The proposed rates are available for inspection at the District offices at 34928 Valley Center Road, Pauma Valley and are posted on the District's web page at www.yuimamwd.com. Any owner of property within the District may appear and present objections or protests or may file with the Secretary of the District, at any time prior to the hour set for the hearing, written protests or objections to the proposed water rate increase. Upon conclusion of the Public Hearing, the Board of Directors may adopt, revise, change or modify the increases, as proposed.

BY ORDER of the Board of Directors of the Yuima Municipal Water District.

NOTICE OF PUBLIC HEARING

This is a Special Legal Notice in Conformance with Proposition 218

In compliance with the applicable provisions of Proposition 218, Yuima Municipal Water District hereby notifies all affected property owners of a Public Hearing to consider a proposed rate change. If approved, the new rates would be effective July 1, 2019.

The Governing Board of the Yuima Municipal Water District will hold a Public Hearing on June 24th at 2:10 p.m. in the Board Room at 34928 Valley Center Road, Pauma Valley, California 92061 to consider adoption of increased rates and charges.

As a public agency and an enterprise district, the Yuima Municipal Water District is required to collect fees and charges for water service that are adequate to recover the full cost of providing that service. The District's rates are structured so that each customer's bill adequately reflects the cost of service to the customer. Costs include a meter charge and a commodity charge (which varies according to water consumption) and charges levied on the District by the San Diego County Water Authority (SDCWA) and the Metropolitan Water District of Southern California (Met), the region's wholesale imported water agencies.

The proposed rate increase of **up to a maximum of 3%** on the water commodity charge. **There is not a proposed rate increase on the Pump Zone Charge or the monthly Meter Charge.** The proposed increases are necessary to cover additional expenses related to wholesale water supplied by the San Diego County Water Authority and the Metropolitan Water District, as well as operational maintenance, increased energy costs, and capital projects. Maximum rate increases are listed in the charts below.

WATER RATES

(Rate per 100 cubic feet)

Agricultural Water Rate		Domestic Water Rate	
Current	3% Increase	Current	3% Increase
Retail Water Rates (General District):			
\$ 3.1873	\$ 3.2829	\$ 4.1535	\$ 4.2781
Wholesale/Agri. Commercial/Interrupt. Agri.:			
\$ 3.1873	\$ 3.2829	\$ 4.1535	\$ 4.2781
Improvement District A Water Rates:			
\$ 2.4159	\$ 2.4884	\$ 2.4159	\$ 2.4884

Pump Zone Charge

Pump Zone	Current Rate Per 100 cubic feet	No Proposed Increase Eff. 7/1/2019
1	.16900	.16900
2	.37914	.37914
3	.64249	.64249
4	.81402	.81402
5	.23755	.23755
6	.23755	.23755
7	.81402	.81402
10	.81402	.81402
11	.23755	.23755

Meter Charge

Size	Current Monthly	No Proposed Increase Eff. 7/1/19	Current Monthly	Maximum 21.6% Increase Eff. 7/1/2019
5/8"	36.81	36.81	3.01	3.66
1"	58.91	58.91	4.82	5.86
1 1/2"	110.50	110.50	9.03	10.98
2"	191.54	191.54	15.67	19.05
3"	353.59	353.59	28.92	35.17
4"	604.06	604.06	49.39	60.06
5"	854.51	854.51	69.88	84.97
6"	1105.00	1105.00	90.36	109.87
8"	1915.30	1915.30	156.62	190.44
10"	2872.27	2872.27	234.95	285.69

SDCWA IAC Charge

The public is invited to make oral and written comments prior to the public hearing at 34928 Valley Center Road or by mail to P.O. Box 177, Pauma Valley, Ca. 92061-0177. Faxed or e-mailed protests cannot be accepted. Upon conclusion of the Public Hearing, the Board of Directors may adopt, revise, or modify the increases as proposed.

Mailed May 8, 2019