

Agenda

**Special Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, September 30, 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
Steve Wehr, 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. 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).D48 Watkins
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 2:08-2:10 P.M.
- 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 Regular Meeting of August 26, 2019 & Special Meeting of September 16, 2019.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August 2019.
 3. Accept of Monthly Financial Reports - August, Treasurer's Report and Cash Statements.

III. **ACTION DISCUSSION**

1. Solar Power Proposal Presentation. Baker Electric

Background: The Board requested staff to research possible solar opportunities in an effort to save on future electric costs. James Nelson from Baker Electric has prepared a presentation regarding different option available to the district.

Recommendation: That, the Board direct staff as to the desired next steps regarding possible solar options.

2. Authorize Execution of Term Sheet for Revenue Bond. Reeh

Background: The Board approved Resolution No. 1832-19 at August 26, 2019 meeting, authorizing staff and consultants to move forward with obtaining financing for the Forebay Pump Station Project. Preliminary Loan Packages have been distributed for a private placement loan. Term sheets will be provided on October 8, 2019. In order to lock in proposed rates, these term sheets must be signed and returned to the Underwriter. The bond will not be issued without the final approval of the board by resolution at the October Board meeting.

Recommendation: That the General Manager or Assistant General Manager / Finance Manager be authorized to execute the proposed term sheets to lock in potential rates.

3. The Award of Contract for the Design Engineering and Bidding on the Rincon Road Waterline Upgrade. Williamson

Background: The District needs to complete the extension of the subject waterline, and the timing is important to save repaving costs due to plans of the RRRCSO to improve their roadways. The proposal for engineering services is attached hereto in the amount not to exceed \$51,370. The District's portion of the work totals \$51,370.00

Recommendation: That the Board approve the TKE agreement as presented.

4. Proposed Resolution Approving Agreement For Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1826.19. Williamson

Background: As previously reported at the August Board Meeting, Yuima cancelled the Emergency Services contract with Rancho Estates and Pauma Valley Mutual Water Companies. Rancho Estates has approached management asking to please renegotiate the contract. Attached is the contract proposed by Rancho Estates.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

5. Proposal from Rancho Estates MWC for an Operations/Service Agreement with Yuima MWD.

Williamson

Background: General Manager Graziano from Rancho Estates MWC would like to propose an Operations/Service Agreement with YMWD.

Recommendation: It is the staff's recommendation that the Board consider the request made by the REMWC; that it require the utilization of the latest approved personnel rates for work under a proposed agreement, that steps are taken to insure that no contribution of public funds will occur through the arrangement and approved. This arrangement would require the addition of 1.0 FTE. The FTE will be charged to Rancho Estates contract at the fully burden compensation rate (base pay, all benefits and overhead). Management and Administrative support cost would all be fully reimbursed.

6. Discussion and Possible Direction on a Temporary Moratorium on the Installation of Any Meter in in Excess of 1 Inch in Size.

Williamson

Background: The Board has had numerous discussions of system capacity and capabilities relative to transmission, pumping and storage in the past year. The District infrastructure is stretched to its operational limits during periods of high water demands during the warmer months. In addition, the State Water Resources Control Board, Department of Drinking Water has raised issues about the present capacity of the District water system to meet future demands. Mr. Williamson has prepared a draft White Paper that discusses the issue and the options available to the District at this time.

Recommendation: After discussion, the Board shall give direction to the General Manager on the path they would like to take based on the presentation at the meeting. Certain directions may require future board action such as Resolution that would be presented at a future Board Meeting.

3:00 - 3:30 P.M. IV.

INFORMATION / REPORTS

1. **Board Reports / Meetings**

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Williamson
Watkins
Simpson

2. **Administrative**

General Information
1. TSAWR
2. Wheeling Agreement
Monthly Task Listing
Address Director(s) Written Questions
Contract Services

Williamson

3. **Capital Improvements**

1. Forebay Bidding Status
2. ESP Status with VCMWD

Williamson

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| <p>4. Operations
 General Information
 Rainfall
 Production / Consumption Report
 Well Levels
 District Water Purchased</p> | <p>Simon</p> |
| <p>5. Counsel</p> | <p>Burns</p> |
| <p>6. Finance & Administrative Services
 General Information
 Delinquent Accounts</p> | <p>Reeh</p> |

3:30-3:45 P.M. **V. CLOSED SESSION**

1. Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (four potential cases).

3:45-4:00 P.M. **VI. OTHER BUSINESS**

4:00-4:05 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.