

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District
Monday, August 26, 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

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
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 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 July 24, 2019.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for June and July 2019.
 3. Purchase Order Activity Report for July 2019.
 4. Accept of Monthly Financial Reports - June and July 2019, Treasurer's Report and Cash Statements.

5. Award Presentation- President Watkins will present the following award: Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2018 Comprehensive Annual Financial Report (CAFR).

III. ACTION DISCUSSION

1. Approval of Resolution Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees Medical and Hospital Care Act with Respect to a Recognized Employee Organization. Watkins

Background: This is a housekeeping item for CalPERS. Because the District participates in the CalPERS 457 program for Board members the District is eligible to use PERS Health Benefits. Although the District does not use the benefit we are required to have this document on file. The only change to the existing document is the Region, which is changing to Region 2.

Recommendation: That, should the Board agree, they adopt the Resolution as presented or amended.

2. Proposed Resolution Authorizing Staff and Consultants to Prepare Necessary Documentation for the Issuance of Bonds to Finance Water Improvements and Approving Financing Team Members. Watkins

Background: The District has retained Urban Futures, Inc. (UFI) to serve as its financial advisor. UFI recommends that the District commence efforts to issue a \$5 million Revenue Bond through a private placement. The funds would be used to construct needed District improvements.

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

3. Insurance Provisions of JPIA Relative to G.S.A Actions. Williamson

Background: Recent information has come to light that indicates that the JPIA SGMA insurance coverage may not extend to the most likely exposure that the District would face in the implementation of the Groundwater Sustainability Plan. The General Manager will explain the specifics at the Board meeting.

Recommendation: That the District refrain from procuring the JPIA SGMA insurance until clarification is received from JPIA on whether the District would be covered for lawsuits that may be brought by parties that assert they are being damaged by the implementation of the Groundwater Sustainability Plan. While it is likely that the District will be shielded from these actions if the GSA elects to utilize a Joint Powers Agency form of governance, it is the Manager's opinion that under certain circumstances it may be cost effective to obtain the insurance as an umbrella to our existing liability coverage. Direction is sought from the Board of Directors as to the direction they wish to take upon receiving the details regarding the matter.

4. Authorize General Manager to Enter Into a New Lease Agreement with AT&T for Communication Equipment at Perricone Tank. Williamson

Background: The lease with AT&T for the use of the Perricone Tank site for mobile communications equipment expires on October 1, 2019. This renewal of this lease has been under negotiation since Ms. Meyers was serving as Acting General Manager. The major stumbling blocks during Mr. Williamson's negotiations with AT&T have been pricing, access, and an escalator provision for future lease extensions. The latest communications from the AT&T representatives is that they are prepared to agree to the terms put forth by Yuima MWD. It is anticipated that we will have a final form and contextual agreement by the date of the Board meeting.

Recommendation: That the Board authorize the General Manager to enter into the Lease Agreement with AT&T for the Perricone Tank site if the Manager is satisfied that the District's positions on pricing, access, and future price adjustments are adequately provided for in the Agreement.

5. Approval of Purchase Orders in Excess of \$35,000 for the Following Vendors: Hydrocurrent Well Services, Barrett Engineered Pumps, Inc., Upper San Luis Rey Groundwater Subbasin GSA, and GEI Consultants, Inc.

Watkins

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. The following is a list of the purchase orders being presented for approval.

- A. Hydrocurrent Well Services - \$60,736.28; Station 7, Pump 1 Replacement
- B. Barrett Engineered Pumps, Inc. - \$580,984.00; Forebay Pump station Pumps
- C. Upper San Luis Rey Groundwater Subbasin GSA - \$100,000; Yuima's contribution towards the local share of the GSA MOU.
- D. GEI Consultants, Inc. - \$897,852; contracted services for preparing the Groundwater Sustainability Plan.

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

6. Proposed Resolution of the Board of Directors of Yuima Municipal Water District Making California Environmental Quality Act Findings for Forebay Pump Station Project and Ordering a Notice of Exemption Filed with the San Diego County Clerk.

Watkins

Background: The proposed Resolution which makes CEQA findings for declaration of the Forebay Pumpstation Project as an exempt project.

Recommendation: Staff recommends approval to file the Notice of Exemption for the project with the County Clerk for posting per CEQA guidelines.

7. Opening a New Bank Account with Chase for the G.S.A.

Williamson

Background: The District will be responsible for having a bank account for holding the local funds to be utilized for local share costs associated with the Groundwater Sustainability Agency (GSA) activities including the preparation of the Groundwater Sustainability Plan (GSP) and administrative costs related thereto. Staff is proposing that the account be set up with the Chase Bank office in Temecula,, with one of the requirements being a Board Resolution that authorizes the setup of the account.

Recommendation: That the Board approve the Resolution authorizing the establishment of an account at Chase Bank for the holding and disbursement of funds related to the functions of the GSA.

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
Monthly Task Listing
Address Director(s) Written Questions

Williamson

3. Capital Improvements

Williamson

4. Operations

General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

Simon

5. Counsel

Burns

6. Finance & Administrative Services

General Information
Delinquent Accounts

Reeh

V. CLOSED SESSION

1. Possible litigation pursuant to subdivision © of Section 54956.9 (two potential cases)

VI. OTHER BUSINESS

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.