

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 29, 2019**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Wednesday, the 29th day of May 2019.

Special Meeting
05/29/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 12:09 p.m.

Call to Order
12:09 p.m.

Directors Present:

Present: 4

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

Quorum
Present

President Watkins declared that a quorum of the Board was present.

Directors Absent:

Absent: 0

Others Present:

Others
Present

- Rich Williamson, General Manager
- Amy Reeh, Assistant General Manager/Finance Manager
- Allen Simon, YMWD
- Carmen Rodriguez, YMWD
- Cal Hendrie, CAL FIRE
- Adam Gettman, CAL FIRE
- Gary Chase, CAL FIRE
- Julie Kimball
- Allison Burns, Stradling Yocca Carlson & Rauth, P.C.
- Steve Nielsen, Dexter Wilson Engineering, Inc.

2. PLEDGE OF ALLEGIANCE

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Vice President Simpson requested to review the February 25, 2019 Minutes. After discussion the minutes will be reviewed under the Consent Calendar.

Approval of the Agenda

4. PUBLIC COMMENT

Julie Kimball submitted her letter of interest to the Board for the vacancy of Division 4 of the Board of Directors.

Public Comment

I. SPECIAL REPORTS

Special Report (Cal Fire)

1. Joint Powers Fire Report

CAL FIRE Captain Adam Gettman reported that Station 70 was part of the 2019 Safety Expo at the Pauma Valley Country Club. Station 70 coordinated in conjunction with multiple cooperating agencies to have a Public Information booth, multiple pieces of equipment from San Diego County/CAL FIRE along with REACH Air were on display. Approximately 200-250 people attended the event.

CAL FIRE San Diego has entered the transitional staffing stage for 2019. CAL FIRE has opened all State Fire Stations and have unstaffed E70 and are now covering E3357. The target date for peak staffing is slotted for some time in early June.

II. CONSENT CALENDAR

Consent Calendar

President Watkins pulled the Minutes from the Special Meeting of April 18, 2019, to be discussed separately. Upon motion being offered by Director Simpson, seconded by Director Broomell, the Minutes of the Regular Adjourned Meeting of April 22, 2019, Minutes of the Special Meeting of May 6, 2019,

Accounts Paid and Payable for April 2019 and the Monthly Financial Reports for April 2019 were approved by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Broomell, Watkins
NOES: None
ABSTAIN: None
ABSENT: None

Vice President Simpson requested for the board to review the Minutes from the Special Meeting of April 18, 2019. Under Action/Discussion item number 1, Major Issue Identification, the first paragraph reads “General Manager Williamson discussed the transmission capacity of transmission main from Forebay to McNally Tank, General Manager Williamson reviewed the sizing, cost and what the future needs for this project”. Vice President Simpson stated that the paragraph implies that the board has an understating of what that project is going to cost but there is so much room for change versus what the Board is actually going to be spending. Vice President Simpson suggested that it should be worded a little differently.

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson the Minutes of the Special Meeting of April 8, 2019 were amended to read “*General Manager Williamson discussed the transmission capacity of transmission main from Forebay to McNally Tank. General Manager Williamson reviewed alternative scenarios for the sizing, cost and the future needs for this project.*” and “*There will be more annexations to come such as Rancho Corrido, Shadow Run Ranch, Pauma Valley Water Company and Lazy H due to SGMA and DDW directives*” was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Broomell, Watkins
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION

1. Presentation from Dexter Wilson.

Steve Nielson from Dexter Wilson Engineering presented to the Board of Directors the engineering work in progress for the Forebay Station. The existing Forebay Tank is 22 feet high and doing a gravity calculation under the current conditions, if the reservoir is full the most flow available is 16 cfs. Even if the District has capacity rights for 20 cfs the District will not be able to attain 20 cfs if the reservoir is full. Engineers began calculating and reviewing numbers to see what would happen if the tank wasn't full. If the tank is closer to empty the District can get 20 cfs and below the level of the tank it is possible to actually achieve 22.5 cfs. This scenario is what drove the current design concept; if the District is going to replace that reservoir as part of the rehabilitation project why not build storage underground. On the supply side, without doing any kind of pipeline improvement the District can get 22 csf. On the discharge size, with all 4 pumps running you are looking at anywhere from 15 cfs to 15.5 cfs. The storage tank (20 x 50) will be about 2/3 below ground with the pumps sitting on top. The existing controls and electrical are currently sitting outdoors, the new design will include a control building. There was additional discussion regarding whether the backup generator should be diesel or natural gas. The SDG&E natural gas line is located very close to the facility; however, the generator size and cost makes that option prohibitive. With the new system there will be a total of 4 pumps but only 3 pumps will be running with one always available if one of the pumps goes down.

2. Resolution 1817-19 Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge).

Following discussion and upon motion being offered by Director Broomell seconded by Director Villalobos *Resolution 1817-19 Setting Forth IDA Special Connections Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge)* was approved and carried unanimously by the following roll-call vote, to wit:

Resolution 1817-19 Setting Forth IDA Special Connection Charge & Fixing Time & Place of Hearing & Giving Notice of Hearing (IDA Special Connection Charge).

AYES: Simpson, Villalobos, Broomell, Watkins
NOES: None
ABSTAIN: None
ABSENT: None

3. Resolution 1818-19 Establishing the Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article XIII B of California Constitution.

Following discussion and upon motion offered by Director Broomell seconded by Director Simpson *Resolution 1818-19 Establishing the Appropriation Limit of Fiscal Year 2019/20 Pursuant to Article of XIII B of California Constitution* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Villalobos, Broomell, Watkins
NOES: None
ABSTAIN: None
ABSENT: None

4. Board Approval of Purchase Order to Dexter Wilson Engineering.

Vice President Simpson informed the Board, that the Board approved the engineering agreement with Dexter Wilson Engineering with conditions, but due to the csf limitations conditions were unable to be meet. Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell the *Purchase order to Dexter Wilson Engineering in the amount of \$219,040* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Broomell, Watkins
NOES: None
ABSTAIN: None
ABSENT: None

The Board took a 5-minute break at 1:36 p.m. Allison Burns left the meeting at 1:36 p.m.

Resolution 1818-19 Establishing the Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article XIII B of California Constitution

Board Approval of Purchase Order to Dexter Wilson Engineering

5. Review of the Proposed 2019-20 Preliminary Budget.

Assistant General Manager Reeh presented the proposed 2019-20 Operations and Capital Preliminary Budget. Assistant General Manager Reeh answered questions throughout the presentation. No action was taken at this time; for discussion only. The possible adoption will be held at the Regular Board Meeting on June 24, 2019.

Review of the Proposed 2019-20 Preliminary Budget.

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

General Manager Williamson advised the board that he attended the JPIA Meeting at the ACWA Spring Conference. The refund that Yuima received this year was about \$8,900. General Williamson will continue to be the alternate at JPIA until the position has been filled by a director.

JPIA

President Watkins reported that SDCWA is currently working on adopting the two-year budget. Included in the budget is a \$4 million Regional Conveyance System. SDCWA is looking at a project that includes running a pipeline from Imperial Valley to San Diego County that would bypass MWD, the estimated cost is \$2.8 billion.

SDCWA/MWD

President Watkins advised that another big issue at the SDCWA meeting was the de-annexation of Rainbow and Fallbrook.

Director Simpson advised there was nothing new to report on SGMA. General Manager Williamson did advise the Board that the Technical Team did receive 3 RFQ's and one of those included a cost proposal that was under budget. The Technical team will be reporting to the Executive Team of their findings at the June 10th meeting.

SGMA

2. Administrative

General Manager Williamson went over the manager's task list. General Williamson gave an update on the cell leases with AT&T and Crown Castle, both companies are requesting an aerial easement. Once General Manager has more details on what exactly they are requesting he will present it to the Board. General Manager Williamson reported that on Well 51 they are looking into tying into Dunlap Reservoir. After much discussion

Admin.

on the integrated water plan with the Pauma Indian reservations General Manager Williamson advised the Board that he would report back with a proposal at the next Board meeting.

3. Capital Improvement Program

There was no information to report at this time.

Capital

4. Operations

Allen Simon reported that the new SCADA System is close to being online. Operations is all caught up the backflow surveys. Perricone Road was patched in order to get a crane to work on the pump stations. Fain Drilling is currently pulling out Pump 4 and installing Pump 3.

Operations

5. Counsel

No Counsel was present.

Counsel

6. Finance & Administrative Services

Assistant General Manager Reeh reported that the auditors are in the office this week working on the interim audit. Assistant General Manager Reeh is hoping to have the new website out by the end of the summer. No delinquent accounts to report this month.

Finance &
Admin. Services

VI. OTHER BUSINESS

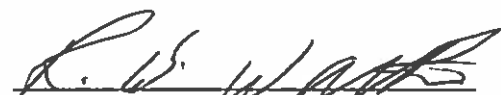
Director Villalobos advised the board that she felt that the board is spending too much money on attorney fees and would like to look into getting a hiring a different attorney. The board needs to limit what happens with the attorney. Director Villalobos would like a report on what Allison is being consulted on. President Watkins requested Assistant General Manager Reeh to get a breakdown on the attorney fees including money spent on the GSA.

Other Business

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:29 p.m. to June 24, 2019.


Don Broomell, Secretary/Treasurer


Ron W. Watkins, President