

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
July 24, 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 Monday, the 24<sup>th</sup> day of July 2019.

**Regular Meeting  
07/24/2019**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Watkins called the meeting to order at 12:02 p.m.

**Call to Order  
12:02 p.m.**

Directors Present:

**Present: 5**

Ron W. Watkins, President  
Roland Simpson, Vice-President  
Laney Villalobos, Director- arrived at 12:06 p.m.  
Don Broomell, Secretary/Treasurer  
Steve Wehr, Director

**Quorum  
Present**

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

**Absent: 0**

Directors Absent:

Others Present:

**Others  
Present**

Rich Williamson, General Manager  
Amy Reeh, Assistant General Manager/Finance Manager  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Allison Burns, Stradling Yocca Carlson & Rauth, P.C.  
Adam Gettman, CAL FIRE  
Doug Anderson, UFI  
Darren House

**Revenue Bond  
Presentation**

**2. PLEDGE OF ALLEGIANCE**

President Watkins led those present in the Pledge of Allegiance.

**Pledge of Allegiance**

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

**Approval of Agenda**

**4. PUBLIC COMMENT**

No speaker requests were received and no other indication to speak was offered by member of the public present.

**Public Comment**

**I. SPECIAL REPORTS**

**Special Reports**

**1. Joint Powers Fire Report**

CAL FIRE was not present at the time to give a report.

**II. CONSENT CALENDAR**

**Consent Items**

President Watkins pulled items number 2 and 3 of the consent calendar as they were not available or included in the Board Packet. Upon motion being offered by Director Simpson, seconded by Director Wehr, the Minutes of the Special Meeting of June 24, 2019, Minutes of the Regular Meeting of June 24, 2019 were approved by the following roll-call vote, to wit:

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

### III. ACTION/DISCUSSION

#### 1. Revenue Bond Presentation from Urban Futures Inc.

Doug Anderson from Urban Futures, Inc. presented to the Board the finance alternatives; Public Offering vs. Private Placement Bonds. The Public Offering Bond has lower interest rate, higher transaction expense than private placement. The Public Offering Bond typically has a 30-year fixed rate term with option redemption after no-call period (1-10 years). The Public Offering timeline is 90 to 120 days. The Private placement bond is typically sold to single bank or financial institution. The Private placement bond has a specific rate secured for specific maturity rather than varying serial/term rates through life of borrowing for fixed rate transactions. The Private placement timeline is 60-90 days.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson *The Board authorized for the General Manager, UFI and counsel to begin the process of pursuing issuance of a bond up to and not to exceed \$5 million thorough private placement with the resulting funds to be used to construct needed District Improvements* was approved and carried unanimously by the following roll-call vote, to wit:

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

General Manager Williamson advised the Board that after reviewing the diving tape the bottom of the tank would need to be patched. The recommendation is to patch the bottom of the tank with steel. The estimated cost at this point without having a company go in and inspect the tank is approximately \$30,000.

The Staff has requested the Board to release the hold on hiring so that the office replacement and the new field operator/electrician positions can be filled. Assistant Manager Reeh advised the Board that speaking with General Manger Williamson she would forgo hiring a new part time office person as long as a replacement for Vivian could be

hired and eliminate the management contracts with the exception of Lazy H. There would be 4 management contracts that would be eliminated. The annual revenue for all 4 contracts is about \$12,000. Yuima Municipal Water District would no longer be doing any of the management or emergency support services contracts. Upon motion being offered by Director Simpson seconded by Director When *The Board released the hold of the hiring so that the office replacement and the new field operator/electrician positions could be filled and eliminate the Management and Emergency Support Service Contracts* was approved by the following roll-call vote, to wit:

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

2. Resolution 1829-19 Opposing Consolidation of IDA and General District Water System as proposed by SWRCB Division of Drinking Water.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell *Resolution 1829-19 Opposing Consolidation of IDA and General District Water System, as proposed by SWRCB Division of Drinking Water* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Authorize Execution of Agreement for Preparation of the Groundwater Sustainability Plan for USLR SBGSA.

Following discussion and upon motion offered by Director Villalobos seconded by Director Simpson the Board *Authorized Execution of Agreement for preparation of Groundwater Sustainability Plan for USLR SBGSA* was approved by the following roll-call vote to wit:

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

Resolution 1829-19 Opposing Consolidation of IDA & General District Water Systems as proposed by SWRCB Division of Drinking Water

Authorize Execution of Agreement for Preparation of the Groundwater Sustainability Plan for USLR SBGSA

**SPECIAL REPORTS**

1. Joint Powers Fire Report

Special Reports

CAL FIRE Captain Adam Gettman from Station 70 responded to the Pauma fire in the Pauma Valley Country Club. The Pauma Fire was contained to 15 acres with no structures damage. There were approximately 50 ground and air resources assigned to the fire with support from all surrounding agencies.

**CLOSED SESSION**

Closed Session

The Board entered Closed Session at 2:32 p.m.

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case).
2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one potential case).

**REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Board came out of Closed Session at 2:56 p.m.

*Allison Burns exited the meeting at 2:59 p.m.*

*The Board took a 5-minute break.*

4. Resolution 1830-19 Re-Establishing the Appropriation Limit for Fiscal Year 2018/19 and Establishing the Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article XIII B of California Constitution.

Resolution 1830-19 Re-Establishing the Appropriation Limit for Fiscal Year 2018/19 & Establishing the Appropriation for 2019/20

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr *Resolution 1830-19 Re-Establishing the Appropriation Limit for Fiscal Year 2018/19 and Establishing the Appropriation Limit for Fiscal Year 2019/20 Pursuant to Article 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

5. Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Liability Payment for 2019/20 (\$121,275).

Approval of  
Purchase Orders  
to CalPERS for  
Payment

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr *Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Liability Payment for 2019/20 (\$121,275)* was approved and carried unanimously by the following roll-call vote, to wit:

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

6. Authorize Procurement of Sole Items for the Forebay Pump Station.

Authorize  
Procurement of  
Sole Items for the  
Forebay Pump  
Station

Following discussion and upon motion offered by Director Villalobos seconded by Director Wehr the Board *Authorized the General Manager to sole source and advance procure the pumping equipment, motor controls, vertical turbines, Switchboard/ATS (Auto Transfer Switches), VFD controllers and appurtenances for the Forebay Pump Station construction project from Peerless Pump* was approved by the following roll-call vote to wit:

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

Director Simpson requested that General Manager Williamson contact Sean Sterchi and advise him that Yuima MWD will not be able to reach the double the cfs by the summer of 2020 as previously stated. General Manager Williamson will write a letter to Mr. Sterchi advising him of that.

7. Establish Criteria for curtailment of Water Deliveries During Supply Demands Exceeding Water Delivery Capabilities.

Establish Criteria for curtailment of Water Deliveries During Supply Demands Exceeding Water Delivery Capabilities

General Manager Williamson advised the Board that he would be working on a methodology for determining how to establish allotment for water to individual customer during high water supply demands and present it to the Board at next month's board meeting. Assistant General Manger Reeh advised the Board that there is already a Resolution or an Ordinance in place. Director Watkins advised that the Board that the Board can review and update such resolution if needed.

*Director Wehr left at 3:35 p.m.*

**IV. INFORMATION/REPORTS**

**1. Board Reports/Meeting**

General Manager Williamson advised there was nothing to report on JPIA.

JPIA

President Watkins reported that the next SDCWA Board meeting will be held on Tuesday, July 25, 2019. On the agenda there will be an action item to approve an engineering study of approximately \$3 million. The engineering study is to build a pipeline from Imperial Valley through Borrego, Lake Henshaw, Pauma Valley to Twin Oak Valley Water Treatment Plant. They are looking at three different options but they all would start at Imperial Valley.

SDCWA

Director Simpson advised that at the last SGMA meeting a consultant had been selected. General Manager Rich Williamson advised the Board that there is a DVD available of the presentation that was given in June by Bob Pelcyger on Indian Water Rights.

SGMA

**2. Administrative**

Administrative

General Manager Williamson went over the manager's task list. The Rancho Corrido Annexation needs to be approved by MWD. General Williamson is still working on the lease agreement with AT&T. General Manager Williamson met with Valley Center MWD last week on the ESP Program. He advised them that because of the line issues Yuima MWD is only interested taking water from then on emergency basis. General

Manager Williamson and Allen Simon held interviews for the field operator/electrician and will be sending an offer letter this week.

**3. Capital Improvement Program**

There was no information to report at this time.

Capital Improvements

**4. Operations**

Allen Simon reported that Yuima is currently running 13 cfs at the high flow peak during the week. Allen reviewed the Well Consumption Report from this year versus last year, water levels in the basin are up 19 feet. The gallons per minute total of 470 more than July of 2018. Local Production is up 12%. There as a leak on July 4<sup>th</sup> at the Hampton PRV Station.

Operations

**5. Counsel**

No Counsel was present.

Counsel

**6. Finance & Administrative Services**

Assistant General Manager Reeh reported the auditors will be here the day after Labor Day. There is \$551 in delinquent account in Yuima and \$688 in IDA.

Finance & Admin Services

**VI. OTHER BUSINESS**

Other Business

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:12 p.m. to August 26, 2019.

Adjourned at 5:12 p.m. to August 26, 2019

  
Ron W. Watkins, President

  
Don Broomell, Secretary/Treasurer