

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 26, 2019**

The Regular 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 26th day of August 2019.

**Regular Meeting
08/26/2019**

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 2:01 p.m.

**Call to Order
2:01 p.m.**

Directors Present:

Present: 5

Ron W. Watkins, President
Roland Simpson, Vice-President
Laney Villalobos, Director- arrived at 2:04 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
Adam Gettman, CAL FIRE
Robert Reynolds, CAL FIRE
Darren House

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 Captain Adam Gettman reported that there was very little fire activity in the month of July. Station 70 spent the majority of the month on training and completing property inspections. The training was focused around wildland fire training.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Simpson, seconded by Director Broomell, the Minutes of the Special Meeting of July 24, 2019, Accounts Paid and Payables for June and July 2019, Purchase Order Activity Report for July 2019, Monthly Financial Reports for June and July 2019, and the CAFR Award were approved by the following roll-call vote, to wit:

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

III. ACTION/ISCUSSION

1. Resolution 1831-19 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.

Upon motion being offered by Director Broomell seconded by Director Wehr Resolution 1831-19 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 was approved by the following roll-call vote, to wit:

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

2. Resolution 1832-19 Authorizing Staff and Consultants to Prepare Necessary Documentation for the Issuance of Bonds to Finance Water Improvements and Approving Financing Team Members.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson Resolution 1832-19 Authorizing Staff and Consultants to Prepare Necessary Documentation for the Issuance of Bonds to Finance Water Improvements and Approving Financing Team Members 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. Insurance Provisions of JPIA Relative to G.S.A. Actions.

Following discussion and upon motion offered by Director Broomell seconded by Director Wehr the topic was tabled to next month's Board Meeting was approved by the following roll-call vote to wit:

Resolution 1831-19 Fixing the Employer Contribution at Unequal Amounts for Employees & Annuitants Under the Public Employees Medical & Hospital Care Act with Respect to a Recognized Employee Organization.

Resolution 1832-19 Authorizing Staff & Consultants to Prepare Necessary Documentation for Issuance of Bonds to Finance Water Improvements & Approving Financing Team Members.

Insurance Provisions of JPIA to G.S.A. Actions.

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

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

Following discussion and upon motion being offered by Director Simpson seconded by Director Villalobos *Authorizing General Manager to Enter into a New Lease Agreement with AT&T for Communication Equipment at Perricone Tank* 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

5. Approval of Purchase Order in Excess of \$35,00 for the Following Vendors: Hydrocurrent Well Services, Barrett Engineered Pumps, Inc., Upper San Luis Rey Groundwater Subbasin GSA, and GEI Consultants.

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Purchase Orders for Hydrocurrent Well Services and Barrett Engineered Pump, Inc.* 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

Purchase Orders for Upper San Luis Rey Groundwater Subbasin GSA and GEI Consultants were tabled until next Board Meeting.

6. Resolution 1833-19 Making California Environmental Quality Act Findings for Forebay Pump Station Project and Ordering a Notice of Exemption Filed with the San Diego County Clerk.

Authorizing General Manager to Enter into a New Lease Agreement with AT&T for Communication Equipment at Perricone Tank.

Approval of Purchase Orders

Resolution 1833-19 Making CEQA Findings for Forebay Pump Station Project & Ordering a NOE filed with the SD County Clerk.

Following discussion and upon motion offered by Director Broomell seconded by Director Simpson *Making California Environmental Quality Act Findings for Forebay Pump Station Project and Ordering a Notice of Exemption Filed with San Diego County Clerk* 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

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

Following discussion and upon motion offered by Director Broomell seconded by Director Wehr the topic was tabled to next month's Board Meeting 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

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

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

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

JPIA

President Watkins reported that at the last San Diego County Water Authority Meeting Fallbrook and Rainbow announced that they want out of the San Diego County Water Authority. Fallbrook and Rainbow Water Districts are wanting to join Eastern Water District for their water needs in Riverside County. Fallbrook and Rainbow Water Districts advised SDCWA that the water rates have been increasing and this is driving their agriculture customers out of business.

SDCWA

Director Simpson advised that the consultant has been selected for GSP.

SGMA

There is currently a halt on the Scope of Work because of clause regarding the water rights. There is a consensus of the Board is that they don't want the State to take over the GSA.

2. Administrative

Administrative

General Manager Williamson advised the board that he received a letter from Darren House who is requesting that the Board's attorney look into his responsibility for paying pump fees when part of the year he receives water from a gravity feed meter from the Horizontal Wells. Mr. House feels that if he's not paying for electricity to use the pump that he shouldn't have to pay a pump rate. There are times of the year that Mr. House does use pump water and he's not asking for that money back. General Manager Williamson advised the Board that he would have Allison review Mr. House's request and come back with options for the Board to consider. General Williamson advised the Board that he would be meeting with Amy and Allen to see if they can come up with an inventory of what timeframes Yuima might have delivered water without pumping costs to the property. Once that information has been gathered General Manager Williamson will have Allison review it. Following discussion Director Watkins advised the board that General Manager Williamson, Assistant General Manger Reeh and Allen Simon would work on some numbers that they feel are fair, run it by the Board Counsel Allison Burns before presenting it to the Board.

3. Capital Improvement Program

Capital Improvements

There was no information to report at this time.

4. Operations

Operations

Allen Simon reported that the Division of Drinking Water is currently performing a sanitary survey. The Division of Drinking Water has completed the General District and is halfway through completing IDA. No Major issues have come up on the on the survey. The Division of Drinking Water is requesting for some small issues to get fixed and are having Yuima MWD submit photos of the repairs. On the Forebay project Yuima

MWD staff is conducting a plan review with some new ideas for the engineer to implement.

Counsel

5. Counsel

No Counsel was present.

Finance & Admin
Services

6. Finance & Administrative Services

Assistant General Manager Reeh reported that the District received eight application for the office position. Assistant General Manager Reeh is hoping to have the new employee start the end of September. PERS has changed their rules on contributions. In the past anytime time a lump sum contribution was made it was dispersed among everyone in the pool. Now any contribution you make 100% goes to the Districts unfunded liability.

There's about \$1,800 in delinquent accounts.

VI. OTHER BUSINESS

Other Business

Director Villalobos had a requested from the Board to that the attorney should not consulted unless it has been approved by the Board. Director Villalobos stated the attorney fees are excessive. Director Watkins suggested that we add to next month's Board agenda, legal expenses.

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


Don Broomell, Secretary/Treasurer


Ron W. Watkins, President