

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
January 27, 2020**

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 27th day of January 2020

**Regular Meeting
01/27/2020**

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
Don Broomell, Secretary/Treasurer
Steve Wehr, Director
Laney Villalobos, Director

Quorum Present

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

Directors Absent:

Absent: 0

Others Present:

Others Present

Amy Reeh, Assistant General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Andy Lyall
Adam Gettman, CAL Fire
Oggie Watson, T-Y Nursery
Richard Teaman, Teaman, Ramirez & Smith
Rick Gallo, Teaman, Ramirez & Smith
Lori Johnson, Pauma Valley Water Company

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

Lori Johnson from Pauma Water Valley Company wanted to give an update on the Schoepe water conveyance agreement. The current agreement releases all liability from Yuima to Schoepe. Mr. Deutschendorf would like to revise the agreement to where the liability is only on the Schoepe water.

Public Comment

I. SPECIAL REPORTS

1. Joint Powers Fire Report

Captain Adam Gettman from CAL FIRE reported that Station 70 responded to a trailer fire on December 28, 2019. Station 70 personnel, along with resource from La Jolla Reservation Fire Department, Rincon Reservation Fire Department, and Valley Center Fire Protection District quickly knocked down the fire and prevented further damage and spread to the vegetation. Staffing in the unit fully transitioned to winter levels on December 23rd with Station 70 covering one engine staffed with the 3 personnel. Station 70 participated in a holiday safety event at Pauma Valley Elementary School where they taught fire and burn prevention to students.

Special Reports

II. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Simpson, the Minutes of the Special Meeting of December 16, 2019, Accounts Paid and Payable for November and December 2019 and the Monthly Financial Reports for November and December 2019 were approved by the following roll-call vote, to wit:

Consent Items

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

Assistant General Manager Reeh advised the Board that there had been a correction on the Pooled Cash and 6 Month Budget Report. There had a been an update on the Tyler Software that caused some the financial reports to print incorrectly. A corrected copy of the financial reports was distributed to the Board Members before the Board Meeting.

III. ACTION/DISCUSSION

1. Approval of the Yuima Municipal Water District Fiscal Year 2018-2019 Audited Financial Statements and 2018-2019 Comprehensive Financial Report (CAFR)

Richard Teaman of Teaman, Ramirez & Smith reported to the Board the firm's audit results for the 2018-2019 Audit. There were no findings and the auditor issued an unmodified (or clean) opinion for the audit. Upon motion being offered by Director Broomell seconded by Director Wehr, the *2018-2019 Audited Financial Statements and 2018-2019 Comprehensive Financial Report (CAFR)* 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

2. Consideration and Action to Direct Staff to Issue a Request for Proposal for District General Counsel.

Following discussion and request from Director Watkins to add BB&K to the distribution list; a motion was offered by Director Wehr seconded by Director Simpson, to direct staff to distribute the Request for Proposal for General Counsel. The motion 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. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2019 (Strub).

Certificate of Compliance (Strub)

Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell, the Board authorized the President and Secretary to execute the accompanying Certificate of Compliance was carried unanimously by the following roll-call vote, to wit:

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

4. Resolution 1845-20 Authorizing Execution of Agreement Concerning Use and Development of Water (Humason APN's 132-270-30 and 134-100-08).

Resolution 1845-20 Authorizing Execution of Agreement Concerning Use and Development of Water

Public comment was received regarding the paid special connections and whether the District has reviewed the planted acres versus actual planted because the aerial map indicates. Assistant General Manager Reeh advised the Board that the staff is currently working on verifying that *all* IDA owners have not exceeded their paid special connections. Public comment was also received regarding the destruction of any new wells; would the well be capped or district be responsible or is the party that is drilling the well responsible? Director Watkins stated to the Board and the public present that Yuima MWD would not be responsible for any cost associated with the destruction of a well, that will be at the owner's expense. Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1845-20 Authorizing Execution of Agreement Concerning Use and Development of Water (Humason APN's 132-27-30 and 134-100-08)* contingent on Staff rephrasing the agreement that the owner will be responsible for the destruction of the well 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. Resolution 1844-20 Entering into a Service Agreement with Rancho Estates Mutual Water Company to Provide Limited Repair as Specified in Attached Contract Rescinding Resolution No. 1835-19.

Resolution 1844-20 Entering into a Service Agreement with REMWC and Rescinding Resolution No. 1835-19

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1844-20 Entering into a Service Agreement with Ranch Estates Mutual Water Company to Provide Limited Repair Services as Specified in Attached Contract Rescinding Resolution No. 1835-19* was approved by the following roll-call vote, to wit:

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

6. Appointing District Representative(s) to the SGMA Executive Team pursuant to the March 21, 2019 Memorandum of Understanding for Phase 1: Data Collection for development of a Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin.

Appointing A Representative to the SGMA Executive Team

Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell, *President Watkins appointed Director Wehr as Representative of the SGMA Executive Team* 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. President Appointment to Committees.

President Appointment to Committees

Following Discussion President Watkins appointed Director Broomell and Director Villalobos the Personnel Committee and Director Wehr and Director Simpson to the Attorney Selection Committee.

8. Assign New Representative for ACWA JPIA.

New Representative of ACWA JPIA

Following discussion President Watkins assigned Director Villalobos as Yuima MWD's representative of ACWA JPA.

9. Appoint New Representative on the Watershed Authority.

Following discussion President Watkins appointed Assistant General Manager Reeh as Representative on the Watershed Authority Board.

New
Representative on
the Watershed
Authority

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Director Watkins reported that at the last San Diego County Water Authority Meeting there was a presentation on the Long-Range Demand Forecast and 2020 Urban Water Management Plan. The Urban Water Management Plan is to prepare a long-range baseline water demand forecast in coordination with all the member agencies. They breakdown the demand by Agricultural, Industrial, Residential and Commercial. The plan also documents supply availability to comply with state laws requiring water suppliers to provide adequate documentation on water supplies to reliably meet projected water demand.

SDCWA

Director Simpson reported that a letter was sent by Director Watkins to the State advising them that at this point the G.S.A has come to a standstill. The G.S.A needs to find a way get back on track, possibly with a smaller group of participants.

G.S.A.

2. Administrative

Assistant General Manager Reeh reviewed the administrative report. The Rancho Corrido Annexation request is currently at Metropolitan Water District who has put a hold on approval due to their concern that the Bar 2's right to take water from Rancho Corrido's wells may result in an indirect benefit to Bar 2 of imported water. The Resolution, and annexation fee from Pauma Valley Water Company has been forwarded to San Diego County Water Authority. Forebay site excavation proved challenging during the month of December when the contractor hit an extensive amount of blue granite. Unfortunately, the extensive blasting has delayed the project about a month. Currently, the District and contractor are working on a revised construction schedule that will not impede the District's ability to serve at full capacity during the hot summer months.

Administrative

3. Capital Improvement Program

Assistant General Manager Reeh went over The Forebay Rehabilitation Project in her Administrative Report.

Capital
Improvements
Program

4. Operations

Allen Simon reported that a small leak occurred over the weekend on the line between the CWA turnout and Forebay station. Operation staff is currently excavating the area to pinpoint the location and coordinate necessary repairs.

Operations

5. Counsel

No Counsel was present.

Counsel

6. Finance & Administrative Services

Assistant General Manager Reeh reported that IDA currently has a little over \$6,000 on in delinquent account. One of the accounts a lien on the property has been filed and the meter has been locked off. Assistant General Manager Reeh briefly reviewed the 6-month budget report.

Finance & Admin Services.

V. CLOSED SESSION


Closed Session was entered into at 3:58 p.m. Pursuant to Government Code Section 54957(b) Consider Appointment or Employment of a Public Employee- Interim General Manager.

REPORT FROM CLOSED SESSION: There Board appointed Assistant General Manager Reeh as Interim General Manager. Closed Session exited at 4:12 p.m.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:14 p.m.

Adjourned at 4:14 p.m.


Roland Simpson, Vice- President


Don Broomell, Secretary/Treasurer