

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 4, 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 Tuesday, the 4th day of August 2020.

**Special Meeting
08/04/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 3:07 p.m.

**Call to Order
3:07 p.m.**

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Richard Fontane, Director (via teleconference)
Laney Villalobos, Director (via teleconference)

Quorum Present

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

Directors Absent:

Don Broomell

Absent: 1

Others Present:

Amy Reeh, Interim General Manager/Finance Manager
Carmen Rodriguez, YMWD
Jeremy Jungreis, Rutan & Tucker, LLP (Via Videoconference)
Nicholaus Norvell, BBK Law (Via Videoconference)
Ralph Ciarlanti III, Green Realities
Ken Davami, Cosmic Solar
Bahram Shadiz, Cosmic Solar
Pey Shadiz, Cosmic Solar

Others Present

2. PLEDGE OF ALLEGIANCE

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Interim General Manager Reeh requested adding one urgent item under Closed Session “Anticipated Litigation & Possible Initiation of Litigation (Government Code Section 54956.9(d)(4) one potential case”. Upon motion being offered by Director Wehr, seconded by Director Simpson, Anticipated Litigation & Possible Initiation of Litigation (Government Code Section 54956.9(d)(4) one potential case was added to the agenda under Closed Session was approved by the following roll-call vote, to wit:

Approval of Agenda

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

4. PUBLIC COMMENT

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

Public Comment

I. ACTION/DISCUSSION

1. Solar Power Presentation.

Ralph Ciarlanti from Green Realities dba Industria Power presented to the Board a proposal that includes 1.24 MW PV solar plus complex microgrids with battery energy storage system. This system will reduce and fix electric costs and consumption as well as reduce the demand charges. The system will offer time of use energy distribution and will provide emergency backup during grid outages. The proposed Battery Based Energy Storage System with Complex Microgrid will offer saving and emergency backup power for 5 sites. Ralph reviewed the numbers for cash purchase versus a power purchase

Solar Power Presentation

agreement (PPA). Director Villalobos advised the Board that she feels the district should look into leasing the solar power system instead of purchasing it through a PPA. Pey from Cosmic Solar advised the Board that the PPA is like a lease but PPA has more benefits since you are able to keep the equipment after 25 years. The Board authorized Interim General Manager Reeh to sign the letter of intent with Green Realities and Cosmic Solar. By signing the letter of intent this will allow Yuima MWD to apply for rebates. The Board requested that Ralph at Green Realities come back to the Board at the September with analysis of the three different options which include cash, PPA and lease. At that time the Board will vote on what option will be beneficial to the district and if they would like to move forward with the solar power system.

2. Resolution 1865-20 Requesting LAFCO to Take Proceedings for the Concurrent Annexation of Certain Territory to Yuima Municipal Water District and San Diego County Water Authority and Metropolitan Water District of Southern California.

Resolution 1865-20 Requesting LAFCO to take Proceeding for the Concurrent Annexation for Certain Territory to Yuima MWD & SDCWA & MWD of So. California

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr, *Resolution 1865-20 Requesting LAFCO to Take Proceedings for the Concurrent Annexation of Certain Territory to Yuima Municipal Water District and San Diego County Water Authority and Metropolitan Water District of Southern California* was approved and carried unanimously by the following roll-call vote, to wit:

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

CLOSED SESSION

Closed Session was entered at 3:56 p.m. 1. Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 (one potential case). 2. Anticipated Litigation & Possible Initiation of Litigation (Government Code Section 54956.9(d)(4) (one potential case). **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 4:22 p.m.

3. Resolution 1866-20 Awarding the Contract for the Development of the Groundwater Sustainability Plan for the Upper San Luis Rey GSA.

Although both GEI and Geoscience presented very comprehensive proposals and both companies have experienced staff, the Executive Committee felt that Geoscience has extensive experience and is the industry leader in hydrogeologic modeling in Southern California. Additionally, Geoscience has already completed numerous groundwater studies in the basin, so they already have a good amount of data collected for use in the modeling and produce a more technically defensible GSP. Geoscience was unanimously recommended by the GSA Executive Team, and Yuima staff recommended that the Yuima Board accept such recommendation and award the GSP contract to Geosciences on terms acceptable to Yuima. Upon motion being offered by Director Wehr seconded by Director Simpson, *The Contract for the Development of the Groundwater Sustainability Plan for the Upper San Luis Rey GSA was Awarded to Geoscience* was approved and carried by the following roll-call vote, to wit:

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

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:25 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer

Resolution 1866-20 Awarding the Contract for the Development of the Groundwater Sustainability Plan for the Upper San Luis Rey GSA.

Adjourned at 4:25 p.m.