

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
June 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 24th day of June 2019.

Regular Meeting
06/24/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 2:00 p.m.

Call to Order
2:00 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

Amy Reeh, Assistant General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Robert Reynolds, CAL FIRE
Allison Burns, Stradling Yocca Carlson & Rauth, P.C. (via teleconference)
Steve Wehr
Matt Borden, Borden Ranches
Oggie Watson, T-Y Nursery
Patsy Fritz

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 the Agenda

4. PUBLIC COMMENT

Matt Borden from Borden Ranches addressed his concerns to the Board about issues that they are having at the Nate Harrison catch basin. Borden Ranches and Yuima MWD have an agreement with that catch water. There is two 4" pipelines, one of the pipelines runs to the Humason Ranch. The other pipeline flows into the canyon at Borden Ranches which is then sent to the reservoir at Borden Ranches. The agreement is a 50/50 split of the water between Borden Ranches and Humason Ranch. The agreement states that December 15 through March 15 the Hegardt Reservoir receives all that water. Borden Ranches closes their valve on December 15. When Mr. Matt Borden and Allen from Yuima MWD went to close the valve on December 15, 2018 the valve was already closed. They don't know by who since the property isn't gated anybody can easily have access the valves. On March 15, 2019 Mr. Borden and Allen went up to open the valve and noticed that catch had collapsed because of all the recent rain. The understating is that Humason Ranch is in charge of monitoring and cleanup of the basin. On May 17th Borden Ranches noticed a reduced in flow. When Mr. Borden went up to the basin, he noticed that the pipe that leads to Borden Ranches had been stuffed with ferns and that there was a rock in the intake. Mr. Borden wanted to make the Board aware of these issues. There has never been an issue in the past and the agreement has always been honored. Per Allen Simon Yuima MWD is monitoring the catch once a month.

Public Comment

I. SPECIAL REPORTS

1. Joint Powers Fire Report

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

Special Report (Cal Fire)

II. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Villalobos, seconded by Director Broomell, the Minutes of the Special Meeting of May 29, 2019, Accounts Paid and Payable for May 2019 and the Monthly Financial Reports for May 2019 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. District 4 Vacancy- Applicant Interviews.

Candidates Julie Kimball (via teleconference) and Steve Wehr each presented their reasons for wanting to serve on the Yuima Board. Board members asked questions of each candidate after which a secret ballot was administered, and Steve Wehr was chosen as the next Board member.

1-A Resolution 1819-19 Appointing Steve Wehr to serve the unexpired term until November 2020.

Upon motion being offered by Director Simpson seconded by Director Villalobos *Resolution 1819-19 Appointing Steve Wehr to serve the unexpired term until November 2020* was approved and carried unanimously by the following roll-call vote, to wit:

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

SPECIAL REPORTS

Joint Powers Fire Report

Robert Reynolds from CAL Fire Station # 70 advised the Board that he had to report to an accident that had just happened a few minutes before the Board meeting started. The accident was just down the street and it involved an overturned semi-truck.

Division 4
Vacancy-
Interview

Resolution No.
1819-19 Steve
Wehr to serve
until November
2020

There were only minor injuries to the driver. The fire at the Pauma Country Club on June 10, 2019 was controlled fairly quickly due to the local resources. A few of the homes at the Country Club were hit with fire retardant. The fire was contained at 16 acres with over 200 firefighters responding to the fire.

2. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.

Public Hearing
Water Rates and
Charges

President Watkins called the hearing to order at 3:12 p.m. Assistant General Manager Reeh reported the Notice of Public Hearing was given no less than 45 days prior to the public hearing by a mailing to each property owner and customer within the District boundaries and posted on the District website and a copy is on file with the District. Secretary Broomell reported that 1 written letter of protest was received, and a copy of the letter have been provided to the Board members. A member of the public wanted to clarify what goes in to the 2.3% water increase since it doesn't not include the CWA water cost part of the bill. President Watkins declared the hearing closed at 3:21 p.m.

2-A Resolution 1820-19 Adopting Increases in water Rates and Charges and Amending Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges Section § 1.17; 2.27; 11.5; 12.1;16.1; 16.3.1; 16.5 & 18.3.6).

Resolution 1820-19 Adopting Increases in water Rates and Charges and Amending Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges

Following discussion and upon motion offered by Director Broomell seconded by Director Wehr *Resolution 1820-19 Adopting Increases in water Rates and Charges and Amending Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges Section § 1.17; 2.27; 11.5; 12.1;16.1; 16.3.1; 16.5 & 18.3.6).* 1818- Constitution 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. Public Hearing to Receive Comments and Consider Adoption of the Proposed IDA Special Connection Fee.

Public Hearing
IDA Special
Connection Fee

President Watkins called the hearing to order at 3:24 p.m. Assistant General Manager Reeh reported the Notice of Public Hearing was published and circulated within the District, once a week for two consecutive weeks prior to the hearing as required by Government Code Section §66016 (a), posted on the district webpage and a copy is on file with the District. Secretary Broomell reported that no written or oral comments have been submitted prior to the hearing. A member of the public asked if there were any moratoriums on connections. President Watkins declared the hearing closed at 3:34 p.m.

3-A. Ordinance 130-19 Establishing a Special Connection Fee and Charge for New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 128-18.

Ordinance 130-19
Establishing
Special
Connection Fee &
Charge for New
Service
Connections &
Expanded Water
Use for IDA

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr *Ordinance 130-19 Establishing a Special Connection Fee and Charge for New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 128-18* 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

4. Resolution 1821-19 Adopting the Operating, Capital and Fire Budgets for Fiscal Year 2019/20.

Resolution 1821-
19 Adopting the
Operating,
Capital and Fire
Budgets for Fiscal
Year 2019/20

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr *Resolution 1821-19 Adopting the Operating, Capital and Fire Budgets Fiscal Year 2019/20* 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 1822-19 Approving Agreement for Water Service and Management Contract for Lazy H Mutual Water company and Rescinding Resolution No. 1788-18.

Resolution 1822-19 Approving Agreement for Water Service and Management Contract for Lazy H Mutual Water Company and Rescinding Resolution No. 1788-18

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson *Resolution 1822-19 Approving Agreement for Water Service and Management Contract for Lazy H Mutual Water company and Rescinding Resolution No. 1788-18* was approved and carried unanimously by the following roll-call vote, to wit:

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

President changed the order of the agenda to have item #13 moved after item #5 of the agenda.

6. Rancho Corrido Pre-Annexation Agreement.

Rancho Corrido Pre-Annexation Agreement.

A speaker request form was completed by Nick Norvell, Counsel for the property owner of the Rancho Corrido. Mr. Norvell advised the Board that there had been made changes to the pre-annexation agreement to recognize the agreement between Ranch Corrido and the neighboring property. There has been minor modifications and clarifications to the new agreement that was worked on between Rancho Corrido and General Manager Williamson. Counsel Allison Burns recommended that the Board approve the pre-annexation agreement with direction to the General Manager and Rancho Corrido General Counsel to resolve the CC&R issue and work with the property owner on it. Following Discussion and upon motion being offered by Director Simpson seconded by Director Villalobos *The Board authorized the General Manager to sign the revised pre-*

annexation agreement. Lazy 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

The Board took a 10-minute break at 4:16 p.m.

7. Resolution 1823-19 Approving Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1789-18.

Following Discussion and upon motion being offered by Director Broomell seconded by Director Simpson *Resolution 1823-19 Approving Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1789-18* 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

8. Resolution 1824-19 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1798-18.

Following Discussion and upon motion being offered by Director Simpson seconded by Director Villalobos *Resolution 1824-19 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1798-18* 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

Resolution 1823-19 Approving Agreement for Emergency and Support Services for PVWC and Rescinding Resolution No. 1789-18

Resolution 1824-19 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1798-18

9. Resolution 1825-19 Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District and Rescinding Resolution No. 1791-18.

Following Discussion and upon motion being offered by Director Wehr seconded by Director Villalobos *Resolution 1825-19 Approving Agreement for Management Contract for the Rincon Ranch Community Services District and Rescinding Resolution No. 1791-18* 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

10. Resolution 1826-19 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1792-18.

Following Discussion and upon motion being offered by Director Villalobos seconded by Director Wehr *Resolution 1826-19 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1792-18* was approved by the following roll-call vote, to wit:

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

11. Resolution 1827-19 Approving Agreement for Record Keeping and Secretarial Services for the Uppers San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution No. 1796-18.

Following Discussion and upon motion being offered by Director Broomell seconded by Director Villalobos *Resolution 1827-19 Approving Agreement for Record Keeping and Secretarial Services for the Uppers San Luis Rey Watershed Authority (USLRWA) and*

Resolution 1825-19 Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District and Rescinding Resolution No. 1791-81

Resolution 1826-19 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company & Rescinding Res

Resolution 1827-19 Approving Agreement for Record Keeping & Secretarial Services for USLRWA & Rescinding Resolution No. 1796-18

Rescinding Resolution No. 1796-18 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

12. Resolution 1828-19 Amending Employee Manual Sections 6 Organizational Chart, 32 Job Descriptions, and 33(D) Approved Positions and Salary.

Following Discussion from the Board the resolution would be voted on with the exception that no additional staff is hired until the August Board meeting in which it would be added to the agenda. Upon motion being offered by Director Simpson seconded by Director Wehr *Resolution 1828-19 Amending Employee Manual Sections 6 Organizational Chart, 32 Job Descriptions, and 33(D) Approved Positions and Salary* 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

13. Ordinance 131-19 Adopting a Cross-Connection Control Program to Protect the Public Water System.

Following Discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Ordinance 131-19 Adopting a Cross-Connection Control Program to Protect the Public Water System* 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

Resolution 1828-19 Amending Employee Manual Sections 6 Organizational Chart, 32 Job Descriptions, and 33(D) Approved Positions and Salary

Ordinance 131-19 Adopting a Cross-Connection Control Program to Protect the Public Water System

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

President Watkins advised the Board that there was nothing to report from JPIA since General Manager Williamson was not present.

JPIA

President Watkins reported that SDCWA is currently working on adopting the two-year budget. President Watkins also advised that at the last SDCWA meeting they spoke about the five aqueducts that come down from L.A. County and would happen to them in the event of an earthquake. SDCWA came up with an emergency plan for supplying water. SDCWA raised the San Vicente Dam and now they have enough storage capacity at the San Vicente Reservoir to serve all the member agencies for up to 6 months. The original plan was to only supply 50% of the normal usage to member agencies. Yuima MWD has now been working on a joint connection with Valley Center MWD to bring the emergency water through Valley Center. SDCWA is updated the plan to serve 100% of the demand of water.

SDCWA/MWD

Director Simpson reported on the Indian Water Rights Presentation that was held on June 10, 2019. At the presentation Mr. Bob Pelcyger spoke about the water rights and the water going to the ocean from Lake Henshaw. Mr. Pelcyger also spoke about what would happen if Lake Henshaw was ever shutdown because of an environmental issue. If Lake Henshaw were to close all the water rights would revert back to the Indian Tribes. Also discussed at the meeting was the irrigable land and that number that the tribe seeks. The Indian Tribes can't do anything with the water until that number is determined and designated to that property.

SGMA

2. Administrative

Assistant General Manager Reeh went over the administrative report. There have been some issues with infrastructure and are currently being addressed and researched by management. During this time of year management and staff are working on a lot of

Admin.

reports including the Consumer Confidence Report for both Yuima and Lazy H, The Hazardous Material Report, Supplemental State of Water Diversion Report, TSAWR Report. The Division of Drinking Water wants to combine Yuima and IDA operating permits. Director Simpson requested that no changes can be made without Board approval on the request from The Division of Drinking Water.

3. Capital Improvement Program

There was no information to report at this time.

Capital

4. Operations

Allen Simon reported that besides Dunlap Tank there was three other tanks (McNally 2, Eastside and Tank 8) cleaned and inspected. The inspection reported that the tanks are not in great shape. The tanks will have to be recoated in the next few years. County Hazmat inspected the chlorine facilities and the shop area. They took a look at the gas, diesel and waste oil areas. All of chlorine facilities were good, County Hazmat is requesting some minor updates to get done. Well 14 had a control burn on the panel but it was fixed and is up and running.

Operations

5. Counsel

No Counsel was present.

Counsel

6. Finance & Administrative Services

Assistant General Manager reported that Yuima currently has two grants, the DAC and SGWP grants. The SGWP grant was submitted by Assistant General Manager Reeh on for the first quarter on April 15 and we have received a check for a little over \$5,500. President Watkins requested a detailed report before the next board meeting on the legal costs.

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 5:35 p.m. to July 22, 2019.

Adjournment at
5:35 pm to July
22, 2019.



Ron W. Watkins, President



Don Broomell, Secretary/Treasurer