

Agenda

Regular Adjourned Meeting of the Board of Directors of Yuima Municipal Water District

Tuesday, September 25, 2018 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron. W. Watkins, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director
Roland Simpson, Director

AGENDA TOPICS

- 2:00-2:05 P.M. 1. **Roll Call** - Determination of Quorum Broomell
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2. Knutson
4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3). Knutson
- 2:05 - 2:08 P.M. I. **SPECIAL REPORTS**
- Joint Powers Fire Report Gettiman
- 2:18-2:23 P.M. II. **CONSENT CALENDAR**
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff member or member of the audience.
1. Approve minutes of the Regular Adjourned Meeting of August 20, 2018.
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August 2018.
3. Acceptance of Monthly Financial Reports - August, Treasurer's Report and Cash Statements.

1. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2019 and Fixing Time and Place of Hearing and Giving Notice of Hearing.

Knutson

Background: In compliance with Ordinance 104-10 which provides that water connection fees (Capacity Charges) be reviewed annually and adjusted to conform to changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. This ENR-CCI-LA index increased 0.3% from August 2017 to August 2018. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of the hearing for October 22, 2018 at 2:10 p.m.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 2.27.

Knutson

Background: The District is entering into project management contracts with The San Diego County Water Authority for oversight of the ESP Project and GSA Grant Management. In order to properly bill and collect reimbursement for time worked on these projects the District needs to adopt an all inclusive rate for the General Manager. Current rates reflected in the Rules and Regulations exclude the General Manager and are only for Field and Office staff. The proposed rate includes all estimated salary and benefit expenses for the 2018-19 fiscal year.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

3. Propose Resolution regarding the Annexation of that property now as Rancho Corrido.

Background: The San Diego County Water Authority has change the language required in an annexation approval Resolution since the original Resolution No 1712-17 was approved in January, 2016. This resolution addresses those changes.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution.

2:45 - 3:30 P.M. IV.

INFORMATION / REPORTS

1. **Board Reports / Meetings**
President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)
2. **Administrative**

Knutson
Watkins
Watkins

Williamson

General Information
Production / Consumption Report
Well Levels
District Water Purchased

- | | |
|---|------------|
| 3. Capital Improvements | Williamson |
| 4. Operations
General Information
Rainfall | Simon |
| 5. Counsel | Burns |
| 6. Finance & Administrative Services
General Information
Delinquent Accounts
Financial Software Conversion Update | Reeh |

3:30 -3:35 P. M. **V. OTHER BUSINESS**

3:35 -3:40 P.M. **VI. ADJOURNMENT**

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.