

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
August 20, 2018**

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 20<sup>th</sup> day of August 2018.

**Regular Meeting  
08/20/2018**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 2:04 p.m.

**Call to Order  
2:04 pm**

Directors Present:

**Present: 4**

W.D. "Bill" Knutson, President  
Ron Watkins, Vice-President  
Roland Simpson, Director  
Laney Villalobos, Director

**Quorum Present**

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

Directors Absent:

Don Broomell, Secretary/Treasurer

**Absent: 1**

Others Present:

Rich Williamson, General Manager  
Amy Reeh, Finance Manager  
Cal Hendrie, Battalion Chief CAL Fire  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Sean Stewart, GEOSCIENCE

**Others Present**

**2. PLEDGE OF ALLEGIANCE**

President Knutson 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**

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

Public Comment

**I. SPECIAL REPORTS**

Special Report (Cal Fire)

**1. Joint Powers Fire Report**

Battalion Chief Cal Hendrie reviewed the Cal Fire written report, noting our local Cal Fire staff was assisting in the Carr fire up in the Redding area. They stayed very active with vegetation fires in the North part of San Diego County. They also assisted Rincon Reservation Fire with stand by for their firework display on the Fourth of July.

**II. CONSENT CALENDAR**

Consent Calendar

Upon motion being offered by Director Simpson, seconded by Director Watkins, the Minutes of the Regular Meeting of June 25, 2018, Regular Meeting of July 23, 2018, Special Meeting of August 2, 2018, Accounts Paid and Payable for July 2018 and the Monthly Financial Reports for July 2018 were approved by the following roll-call vote, to wit:

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

**III. ACTION/DISCUSSION**

**1. Resolution 1795-18 Amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 1692-16.**

Following discussion and upon motion offered by Director Watkins seconded by Director Simpson Resolution No. 1795-18 *Amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 1692-16* was adopted by the following roll-call vote, to wit:

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

2. Resolution 1796-18 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution No. 1750-17.

Following discussion and upon motion offered by Director Watkins seconded by Director Simpson Resolution No. 1796-18 *Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution 1750-17* was adopted by the following roll-call vote, to wit:

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

3. Resolution 1797-18 Approving the Agreement between the San Diego County Water Authority, the Valley Center Municipal Water District, and the Yuima Municipal Water District for Funding the Design of the Emergency Water Storage Project and Authorize the General Manager to sign the Agreement.

Following discussion and upon motion being offered by Director Simpson seconded by Director Watkins Resolution 1797-18 *Approving the Agreement between the San Diego County Water Authority, the Valley Center Municipal Water District, and the Yuima Municipal Water District for Funding the Design of the Emergency Water Storage Project and Authorize the General Manager to Sign the Agreement* was approved and carried unanimously by the following roll-call vote, to wit:

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

Resolution 1795-18 Amending Appendix "A" & "B" of the Conflict of Interest Code and Rescinding Resolution 1692-16

Resolution 1796-18 Approving Agreement for Record Keeping & Secretarial Services for USLRWA and Rescinding Resolution No. 1750-17

Resolution 1797-18 Approving Agreement between SDCWA, VCMWD & YMWD for Funding the Design of Emergency Storage Project

#### IV. INFORMATION/REPORTS

##### 1. Board Reports/Meetings

Director Knutson advised there were nothing to report on JPIA.

JPIA

Director Watkins reported at the last SDCWA board meeting they approved an agreement for water service to the Sycuan Band of Indians. Sycuan Band of Indians agreed upon a virtual annexation. The difference between a virtual annexation is that they will not be giving up their sovereign rights.

SDCWA/MWD

Also discussed at the last SDCWA meeting, was the water use efficiency regulations. The regulation states that each household would be limited to 55 gallons per person per day. There has been a lot of work that has been do find a way to implement it. The new regulation would not be applied to Yuima MWD because they consider us a small district.

The Water Tax will more than likely be implemented possibly next year. This is an optional tax that will be part of your bill ranging from ninety-five cents to ten dollars (all depending on the meter size). The tax will be an optional tax that you can opt out on.

##### 2. Administrative

General Manager Williamson advised the AB 1944 creating two sub-basins out of the San Luis Rey groundwater basin was approved by the State 36-0 and shall become law. This will hasten the information and implementation of SGM activities in the area.

Admin.

At the monthly managers meeting at SDCWA they discussed the concerns over the availability of the Colorado River water given the drought and hydrology condition in the Colorado watershed, and the cost of water from the Imperial Irrigation District through the QSA. There is a great deal of discrepancy between what the figure is per af among CWA and MWD.

Rancho Estates does not appear at this time that this mutual is interested in consolidating with the District. This matter came up in a meeting that was held with

the State Drinking Water staff last week, and they were surprised by this stance. General Manager Rich advised the State that we will work with all the parties to achieve consolidation if that is indeed what Rancho Estates wishes to do. The State personnel mentioned that they may utilize the tool of forced consolidation under the present law should they determine that conditions warrant that action.

### **CLOSED SESSION**

The board entered into a closed session at 3:25 p.m. and returned back at 4:01 p.m. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(5)-Possible Litigation-1 Case. **No reportable action from Closed Session.**

### **Administrative Report Continued**

The period for the submission of applicants to run for a seat on the Board of Directors has passed and the only two applicants were the incumbents for their respective District.

Research continues into the Northern Pipeline project. It is anticipated that the meeting with the Pala Band of Mission Indians will be held in the next month to address concerns they may have relative to routing and water quality. General Manager Williamson applied for a WIFIA loan, and we were one of 62 applicants accepted nationwide. We applied for \$30 million as that is estimated to be 50% of the cost of the line, which is the maximum eligible participation.

The Rincon Band Tribal Chairman, Bo Mazzetti, contacted General Manager Rich to relate the Band of Indians had concerns about being able to reliably provide 1000 gpm to us to supplement supply during the extreme weather conditions. He is very interested through in pursuing permanent interconnection.

On August 10, 2018 the Division of Drinking Water of the State Water Resources Control Board issued a citation to the Yuima General System for an alleged Nitrate violation at the Schoepe Tank. General Manager Williamson held a meeting with the staff then subsequently with the DDW to present our position that the subject water

was never delivered to any system customer as the system was not operating that day the compliance samples were taken. Furthermore, due to pressure variants in the system and the location of the booster station most, if not all of the water, would be delivered to Pauma Ridge, which is believed to not have any non-transient customers. It is our intent to comply with all the provision of the citation while we continue to contest it. DDW staff has indicated they will fully evaluate our position and modify the matter as warranted.

**4. Capital Improvement Program**

There was no information to report at this time

Capital

**5. Operations**

Allen Simon briefly covered that Well 29 had gone down on August 17, 2018. That well pumps approximately 125 gpm. Fain will be doing the work and it should be fixed in a couple of weeks. There was one leak repair on Rincado Road, 8-inch high pressure line. At the time the Schoepe tank sample was taken the tank was offline because the booster was down. When you first start the wells, the nitrates spike up thus causing a bad sample. Cathodic Protection Services was out to conduct the annual inspection. All the cathodic systems in all our tanks were good and up to date. The retaining wall, concrete ditches have been completed for the Zone 4 project.

Operations

**5. Counsel**

No counsel was present.

Counsel

**6. Finance & Administrative Services**

Assistant Manager Reeh reported the finance software implementation is going well. By the end of the week we will have implemented all the modules with the exception of utility billing. We are still running dual systems to make sure that the numbers that we are getting are accurate and we are balancing.

Finance &  
Admin. Services

We are also working on updating our website that will have a whole new look. We will also be able to accept online payments thorough the website and via credit card here at the office.

Director Villalobos had asked Rich via email about the IRS 415 Limit and making sure that current employee salaries will not put them in the position that came to be with the previous General Manager. Assistant Manager Reeh explained that there are so many different things that go into a PERS retirement annuity calculation. For instance, the years of service, benefit factor, highest annual salary, survivor continuance choice and retirement payment option. There are 10 different retirement payment options that a retiree can choose. Any one of those factors is affected by if they retire before the age of 60 or 62 if they are PEPPRA. Assistant Manager Reeh took the calculation that was given to her by PERS for the previous General Manager and she applied it to the individuals who have high salaries or have long years of service here at Yuima. None of them come close to that limitation.

Assistant Manager reported on the delinquent accounts as of today Yuima has \$381 and \$3,171 in IDA.

The new software programming for payroll is designed to follow certain rules in regard to insurance. One of the rules is that directors are considered employees in the state of California. Whatever benefits you give to the employees you must also give to the directors. Even though the board passed the ordinance that said the directors do not receive any medical, dental or vision benefits.

**VI. OTHER BUSINESS**

No other business was presented

Other Business

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 4:51 p.m. to September 24, 2018.

Adjournment  
4:51 pm to  
September 24,  
2018

  
W.D. Knutson, President

  
Don Broomell, Secretary/Treasurer