

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
September 25, 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 Tuesday, the 25th day of September 2018.

**Regular Meeting
09/25/2018**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:02 p.m.

**Call to Order
2:02 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron Watkins, Vice-President
Roland Simpson, Director
Don Broomell, Director
Laney Villalobos, Director (Laney arrived at 2:04 p.m.)

**Quorum
Present**

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

Directors Absent:

Absent: 0

Others Present:

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Adam Gettman, CDF Captain
Christina Williamson, CAL FIRE Chief Supervisor
Darren House
Allen Simon, YMWD
Carmen Rodriguez, YMWD

**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

Chief Supervisor Christina Williamson did a brief of introduction, she use to be our Battalion Chief a few years ago and is now the CAL Fire Chief Supervisor. CAL FIRE Captain Adam Gettman reviewed the Cal Fire written report, Engine 3357, along with a standard vegetation fire response, responded to a vegetation fire on Rincado Road. The fire was quickly extinguished by ground resources from CAL FIRE, USFS, and La Jolla Reservation Fire. Crews from CAL FIRE Station 70 and La Jolla Reservation Fire trained at Station 70. The training was on a training aid called a sand table. This training is to aid fire managers in coordinating and commanding a wildland fire. The sand on the table is used to form topographic features and wood chips are set onto the sand. The wood chips are ignited to simulate a vegetation fire. This is a great training aid to pre-plan the areas in our community for future fires.

II. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Simpson, seconded by Director Watkins, the Minutes of the Regular Meeting of August 20, 2018 with the change to add the verbiage “No Reportable action from Closed Session”, Accounts Paid and Payable for August 2018 and the Monthly Financial Reports for August 2018 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Resolution 1798-18 Setting Forth Water Connection Fees (Capacity Charges) for 2019 and Fixing Time and Place of Hearing and Giving Notice of Hearing.

Resolution 1798-18 Setting Forth Water Connection Fees for 2019 & Fixing Time & Place for Hearing

Following discussion and upon motion offered by Director Watkins seconded by Director Simpson Resolution No. 1798-18 *Setting Forth Water Connection Fees (Capacity Charges) for 2019 and Fixing Time and Place of Hearing and Giving Notice of Hearing* was adopted by the following roll-call vote, to wit:

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

2. Resolution 1799-18 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 2.27.

Resolution 1799-18 Amending the Rules & Regulations Governing Water Service; Schedule of Rates

Following discussion and upon motion offered by Director Watkins seconded by Director Simpson Resolution No. 1799-18 *Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees and Deposits & charges Section 2.27* with the stipulation to add a separate line item that includes Assistant General Manager/ Finance Manager for any grant and bookkeeping work done for SGMA was adopted by the following roll-call vote, to wit:

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

3. Resolution 1800-18 Requesting approval by the San Diego County Water Authority, The Metropolitan Water District of Southern California, and The Local Agency Formation Commission of a concurrent annexation to said agencies (Rancho Corrido RV Park) Approximately 31.29 Acres (APN 130-040-16).

Resolution 1800-18 Requesting Approval by SDCWA, MET & Local Agency formation for the Rancho Corrido RV Park Annexation

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson Resolution 1800-18 *Approval by the San Diego County Water Authority, The Metropolitan Water District of Southern California, and The Local Agency Formation Commission of a concurrent annexation to said Agencies (Rancho Corrido RV Park) Approximately 31.29 Acres (APN 130-040-16)* was approved and carried unanimously by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meetings

Per Director Villalobos request she would like to have a closed session scheduled to go over General Manager Rich Williamson contract. The closed item was not included in the month's agenda but will be added to next month's board meeting. Director Villalobos is requesting for a red lined item of the General Manager's contract.

Director Knutson reported that JPIA had a meeting to renew the liability and cyber insurance policies for next year. The policies were renewed with no increase to the premium. We are fully funded in the liability program. JPIA has reserves that can handle 99% of all projected claims. JPIA moved to reduce the premium by 9.07% across the board.

JPIA

Also discussed at the JPIA Meeting was The Captive Insurance Program. This is a program in which you put your money offsite the state of California, so you can get a higher interest rate. In California LAIF gets 1.9% interest rate and CD's only get 2.1% interest. The Captive Insurance Program was started several years ago, many agencies are now taking care of it outside the state of California where they can get a higher interest rate. JPIA is thinking of moving about \$70,000,000 into the Captive Insurance Program. They will be moving those funds to Salt Lake City where the

Captive Insurance will be taking care of the funds there. Instead of getting the current 2% interest rate we will be receiving anywhere from 4 to 6% interest rate.

Director Watkins reported that the water tax did not pass. Director Watkins believes it will be back next year and it will be pursued then. The legislature did adopt a new policy to make the state's electricity a 100% carbon free by the year 2045.

Also discussed at the last SDCWA meeting in closed session, was the performance review of the manager. There was an independent investigation by an outside law firm. The action that was reported outside of closed session was that the General Manager will not receive a salary increase or bonus this year and a letter of reprimand would go into her file folder.

SDCWA/MWD

Director Villalobos request the board to elect a solar committee that would look into solar power for the District. Director Villalobos expressed the amount of money we are paying on electricity is outrageously high each month.

2. Administrative

General Manager Williamson would like to plan a strategic planning session possibly in November for what the board would like to look at for the 2020 fiscal budget year.

The agreement is being finalized to increase the capacity at our tap to the San Diego County Water Authority line at Forebay. The increase would go from 20 cfs to 30 cfs, the cost of that is \$30, 000.

Admin.

On the cell phone agreements, AT&T has come back and agreed to a 50% increase in rental rates to the district. The new lease rate would go from \$2,000 to \$3,000 a month.

General Manager Williamson is finalizing the agreements for the delivery of the ESP (Emergency Supply Project) with SDCWA and Valley Center Municipal Water District.

General Manager Williamson wanted to point out that on the production/consumption report for this calendar year to date we have sold 42% more water this year than the previous year which was a record-breaking year.

4. Capital Improvement Program

There was no information to report at this time

Capital

5. Operations

Allen Simon briefly covered that at Forebay SDG&E replaced a service pole for the station. That went very smooth, there was no shutdown of water to any customers. Well 29 should be installed on Monday, October 2, 2018. Allen has been working on the state sanitary survey issues that we had. It was all minor stuff no major issues. For example, small corrosion holes in tanks that need to be filled with coking and coking around the well basses. We have installed some meters the last couple of weeks, completed the McMillan service meter, TY 3" inch as well as the Freeberg Trust 1" meter was completed.

Operations

5. Counsel

No counsel was present.

Counsel

6. Finance & Administrative Services

Assistant General Manager Reeh reported that the audit went very well, there were no findings. The good part of the audit was that last year we were underfunded on our retire benefits trust and this year we are overfunded. Assistant General Manager Reeh will start making withdraws from that trust to pay for the retiree benefits to get reimbursed for those premiums. That will help reduce our out of pocket costs. Our PERS unfunded liability increased.

Finance &
Admin. Services

Assistant General Manager reported on the delinquent accounts as of today there is little over \$5,300 in IDA.

The software conversion has been fully implemented and its going great, utility billing will go live the end of September.

The website upgrade is about 85% completed. On the new website the customers will be able to pay their bill online with a debit, credit card or electronic check. Before we rollout the updated website we will be presenting it to the board.

VI. OTHER BUSINESS

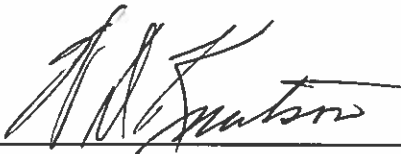
No other business was presented

Other Business

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:30 p.m. to October 22, 2018.

Adjournment
4:30 pm to
October 22, 2018



W.D. Knutson, President



Don Broomell, Secretary/Treasurer