

Agenda

Special Meeting of the Board of Directors of Yuima Municipal Water District

Monday, May 6, 2019 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President
Roland Simpson, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director

Pursuant to Government Code section 54953, teleconference locations for this meeting will be provided at Egg Harbor, 512 N. Wester Ave., Lake Forest, IL 62245 and 1251 Shiloh Road, Windsor, CA 95492.

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. Watkins
 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) Watkins
- 2:05-2:45 P.M.
- I. **ACTION DISCUSSION**
 1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District. Watkins

Background: On April 30, 2019 Director Bill Knutson submitted his resignation from the Board effective immediately. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time period will expire on June 30, 2019. If the Board chooses to appoint a new director, it must post notice in the form provided.

Recommendation: That should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.
 2. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase. Williamson

Background: It is proposed that the District increase its rates in order to recover cost associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our imported water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing requirements notices will need to be mailed out by May 10 for the hearing to be held on June 24th. Since this notice is required prior to the District receiving the water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a maximum percentage on all water, pumping, and meter related fees and charges. If it is determined that the increases are district pass-through and include no local Yuima portion, then no notice is required as the prior adopted resolution covered all direct pass through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 24.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 24, 2019.

2:45-2:55 P.M.

VII.

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.