

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Monday, May 1, 2018**

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, Center, Pauma Valley, California on May, the 1st day of May 2018

Special Meeting
05/01/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 3:02 p.m.

Call to Order
3:02 pm

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron W. Watkins, Vice President
Don Broomell, Secretary/Treasurer
Roland Simpson, Director
Laney Villalobos, Director

Directors Absent:

Absent: 0

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

Others Present:

Others Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Bobby Graziano, Rancho Pauma & Rancho Estates
Allen Simon, YMWD
Daren House, H&H
Chuck Bandy, McMillan Farm

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance

3. APPROVAL OF AGENDA

No changes to the Agenda were proposed.

Agenda
Approved

4. PUBLIC COMMENT

Bobby Graziano from Rancho Pauma & Rancho Estates stated he was under the impression that the special meeting that was being held was going to go over master meters as advised at the Board Meeting on April 23, 2018. He also wanted to go over the status of the service application for Rancho Pauma since it was not part of the agenda. General Manager Rich Williamson advised Mr. Graziano that he would go over master meters during the meeting. He also advised that Rancho Pauma would be receiving a letter from the Districts General Counsel Allison Burns regarding the status of the service application.

Public Comment

I. ACTION/DISCUSSION

Action/Discussion

1. Strategic Planning Session

General Manager Williamson went over the Emergency Storage Program thru VCMWD. This would give us an extra 7.5 cfs. We will move forward with this project. In the Forebay Tank we will include tap upgrade in the design/build of the project. The development of the North Pipeline will be our top priority.

General Manager Williamson talked about the local SGMA meeting that was held this morning with the local agencies here at the district. The first item discussed in that meeting is that they want to transfer the grant which is about \$1.2 million dollars to Yuima, so we can use our procurement process to engage the consultant to do our work. The estimated cost of the project is expected to be \$2 million dollars. We currently have \$1.2 million in grants. That leaves \$800,000, we have two groups that are participating locally. We have the Indian Bands and the local agencies. We have agreed to a 50/50 governance. In the last meeting we approved for a 25% commitment of the \$100,000. CSD committed to 20%, the County has committed to 35%, RCD has committed to 10%. All the little agencies like Mootamai, Pauma, Valley

Center, Rainbow they are going to total out to 10%. The first work we want to do data collection with SGMA. The county will still be involved as far as helping us with staff work, they prepared a draft scope of work for us a group to go over with.

The next item discussed by General Manager Williamson was pertaining to Master Meters. The Whole Sale Agreements are being restructured into Master Meter Agreements in order to update the agreements to reflect current conditions, rules and regulations at all governmental levels and insure protection for the health, safety and economic well-being of Yuima MWD. Yuima MWD was established to serve water to individuals that were not part of the Mutuals. There has been some change throughout the years as far what is Yuima's role in the water source. Ordinance Number 5 states that we don't want to compete with any of the Mutuals. The current Whole Sale Agreement does not allow for disconnection. In the wholesale agreement it states the water is to only be used for domestic purposes. The agreement is set to expire soon and can be updated/changed if needed. The second issue is the interruptible rate is for AG customers that have a minimum of 5 acres of agricultural land that you are farming and that you are the direct customer of Yuima MWD.

The preliminary indication that Manger Reeh has been working of for FYE 2019 shows that more than likely there will not be a rate increase. If there is a rate increase it would not go higher than 5%.

CIF Priorities for 2019 are as follows; Forebay Pump Station, Source of Supply, Zone 4 Tank and Northern Pipeline.

II. OTHER BUSINESS

No other business was presented

Other Business

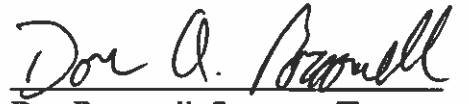
III. ADJOURNMENT

Adjournment

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Knutson the meeting was adjourned at 6:45 p.m.



W.D. Knutson, President



Don Broomell, Secretary/Treasurer