

Agenda

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

Monday, June 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
- 2:08-2:10 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 or member audience.
1. Approve minutes of the Regular Adjourned Meeting and Special Meeting of May 21, 2018 and the Special Meeting of June 18, 2018.
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for May 2018.
3. Acceptance of Monthly Financial Reports - May 2018, Treasurer's Report and Cash Statements.
4. Receipt and Acceptance of Auditor's Engagement Letter (SAS 114).

III. ACTION DISCUSSION

1. PUBLIC HEARING

Knutson

Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.

A public hearing will be held at 2:10 p.m. to hear comments on the proposed Water Rate Schedule.

1-A. Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section § 2.27; 15.3.1;16.2;16.3;16.3.1; 16.4; & 16.5).

Background: The rates and charges were reviewed at board workshops held on May 21st and June 18th, 2018. The meter charges reflect a 10% increase to maintain approximately 41% fixed cost recovery. There is a 5% increase in the General District Pumping charge. The CWA/MET fixed charges are proposed to be passed through as a *direct pass through* to each General District customer based on their rolling average of water use, the same way CWA calculates the fees for the District.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution amending the Rules and Regulations Governing Water Service.

2. PUBLIC HEARING

Knutson

Public Hearing to Receive Comments and Consider Adoption of the Proposed IDA Special Connection Fee.

A public hearing will be held at 2:15 p.m. to hear comments on the proposed IDA Special Connection Fee.

2-A. Proposed Ordinance Establishing A Special Connection Fee and Charge For New Service Connection Fee and Charge For New Service Connections and Expand Water Use for Improvement District A and Repealing Ordinance 118-15

Background: Revisions to IDA Special Connection Fee Ordinance are presented for adoption or further revision. The IDA Special Connection charge, which fairly reflects estimated cost of new facilities which are required and a reasonable contribution toward the historic depreciation cost of existing works which would be utilize in effecting new or expanded water use in Improvement District A will increase from \$8,400 per acre to \$8,438 per acre.

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

3. Proposed Resolution Adopting the Operating, Capital, and Fire Budgets for Fiscal Year 2018/19.

Knutson

Background: The Operating, Capital, and Fire Budgets were reviewed at the board workshop held at the board workshop on May 21st and June 18th, 2018.

Recommendation: That, should the Board agree, they adopt the Resolution as presented or amended.

4. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2018/19 Pursuant to Article XIII B of California Constitution. Knutson

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The public notice requirements under Government Code Section §7910 have been met.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

5. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No.1740-17. Knutson

Background: The contract renewal provides for management, recordkeeping and maintenance services. There is no change in the services provided under the contract.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

6. Proposed Resolution Approving Agreement for Emergency and Support Services for the Pauma Valley Water Company and Rescinding Resolution No. 1742-17. Knutson

Background: The Pauma Valley Water Company has requested renewal of the emergency and support services agreement for their mutual water company. There is no change in the emergency services provided under the contract.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

7. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1770-18. Knutson

Background: The Upper San Luis Rey Resource Conservation District has requested renewal of their secretarial and bookkeeping services contract for the 2018/19 Fiscal Year.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

8. Proposed Resolution Approving Agreement for Management Contract for the Rincon Ranch Road Community Services District and Rescinding Resolution No. 1771-18. Knutson

Background: The Rincon Ranch Community Services District has requested renewal of their secretarial and Management and Secretarial and Bookkeeping contract for the 2018/19 Fiscal Year.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

9. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1741-17. Knutson

Background: The Rancho Estates Mutual Water Company has requested renewal of their Emergency Services contract for the 2018/19 Fiscal Year.

Recommendation: That, should the Board agree, they approve the resolution as proposed.

2:45 - 3:30 P.M.

IV. INFORMATION / REPORTS

1. **Board Reports / Meetings**
President/JPIA Knutson
San Diego County Water Authority/MWD Watkins
Other Meetings (SGMA/GSA) Watkins
2. **Administrative** Williamson
General Information
Production / Consumption Report
Well Levels
District Water Purchased
3. **Capital Improvements** Williamson
4. **Operations** Simon
General Information
Rainfall
5. **Counsel** Burns
6. **Finance & Administrative Services** Reeh
General Information
Delinquent Accounts

3:30-3:45 P.M.

V. CLOSED SESSION

1. Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation: General Manager

The Following Action Items to Occur when Board Returns to Open Session.

1-A. Action on proposed amendment to General Manager employment agreement.

1-B. Proposed Resolution to Authorize the General Manger to execute the documents necessary to enable Yuima MWD to become the grantee for any governmental grants for funding the preparation of the Groundwater Sustainability Plan; and, designation of the General Manager to be the Grant Manager and the Contract Manger related to the subject work and management of the Grants.

3:45-4:00 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.