

Agenda

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

Monday, May 21, 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 Bishop
- 2:08-2:18 P.M. II. **Closed Session**
Personnel Matters Pursuant to Government Code Section 54957(b)
Public Employee Performance Evaluation: General Manager.
- 2:18-2:20 P.M. III. **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 Meeting of April, 23, 2018 and the Special Meeting Minutes of May 1, 2018 and May 2, 2018
2. Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for April 2018
3. Acceptance of Monthly Financial Reports - April 2018, Treasurer's Report and Cash Statements

IV. ACTION DISCUSSION

- 1. Authorize Board President to execute amendment to General Manager’s employment Contract Knutson

Background: Possible action resulting from Closed Session

- 2. Discussion regarding election of District Vice-President(s). Review of District Ordinance and State Regulation. Knutson

Background: Discuss, review and determine District's Procedures for electing Vice President and other Officers

- 3 Update on the SDCWA Emergency Supply Project, and authorization for the General Manager to execute the Agreement for the SDCWA and VCMWD for construction of the Project. Williamson

Background: The SDCWA is responsible for emergency water deliveries within its jurisdiction, and this project will provide emergency water supplies to both a portion of the Valley Center MWD and all of YMWD. The General Manager will give an update on the negotiations and final agreement and relate financial impacts, which will be beneficial as the District will incur less depreciation as originally proposed due to the amount of the ESP transmission main is substantially less that originally under consideration; and the District will receive \$110,000 for engineering oversight of the project.

- 4 Proposed Resolution Designating an Authorized Representative to Execute the Local Project Sponsor Agreement for the Integrated Regional Water Management Program Related to the 2016 Proposition 1 Integrated Regional Water Management (IRWM) Disadvantaged Community Involvement (DACI) Grant and Accept Grant Funds Disbursed Williamson

Background: Due to Change in Governance Structure SDCWA & County of San Diego is allowing Yuima to Perform Grant Management of DAC Grant Resolution to accept Grant Funds.

Recommendation: Approve Resolution as Presented

- 5. Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge) Knutson

Background: The IDA Special Connection charge, which fairly reflects the estimated cost of new facilities which are required and a reasonable contribution towards the historic deprecation cost of existing works which would be utilized in effecting new or expanded water use in Improvement District A is scheduled to increase from \$8,400 per acre to \$8,438 per acre. The Public Hearing is set for June 25, 2018 at 2:10 p.m. in order to invite comments from the public on the increased special connection charge. This charge was last increased in 2015.

Recommendation: That the Board approve the Resolution as presented

2:45-3:40 p.m.

V. INFORMATION / REPORTS

1. Board Reports / Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Knutson
Watkins
Watkins

2. Administrative

General Information
Production/Consumption/Slippage
Well Levels
District Water Purchased
Conservation Report

Williamson

3. Capital Improvements

Williamson

4. Operations

Simon

General Information
Rainfall Record
Well Levels

5. Counsel

6. Finance & Administrative Services

Reeh

General Information
Delinquent Accounts
Software Conversion

3:40-3:45 p.m.

VI. OTHER BUSINESS

3:45-4:00 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.