

Agenda

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

Thursday, August 20, 2015 2:00 p.m.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice-President
Vacancy

Mike Fitzsimmons, Asst. Secretary
Laney Villalobos, Director

AGENDA TOPICS

- 2:00-2:05 P.M. 1. **Roll Call** – Determination of Quorum
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.
4. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. 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)

2:05- 3:10 P.M. **I. ACTION/DISCUSSION**

1. Division 5 Vacancy - Applicant Interviews

Background: A vacancy on the Board of Directors of the Yuima Municipal Water District in Division 5 has occurred as the result of the resignation of George Stockton on July 15th, 2015. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Special Meeting of the Board on July 21, 2015 the Board acted to fill the vacancy by appointment. The District received four (4) applications for the board seat. The Board will conduct interviews at the meeting and make an appointment to fill the unexpired term for Division 5.

1.A – Proposed Resolution Appointing Director to serve the unexpired term until 11/2016

Oath of Office: Counsel Scott will administer the Oath of Office to the newly appointed Director.

3:10- 3:12 P.M. **II. OTHER BUSINESS**

3:12-3:15 P.M. **III. 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.

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.

LAW OFFICES
SCOTT & JACKSON

16935 WEST BERNARDO DRIVE, SUITE 170
SAN DIEGO, CA 92127

(858) 675-9896

JEFFREY G. SCOTT
BLAISE J. JACKSON
JAMES R. DODSON

FAX (858) 675-9897

Date: August 21, 2015
To: Yuima Board of Directors
Lin Burzell, GM
From: Jeff Scott, Legal Counsel
Re: Agenda Item - Director Appointment Process

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- The appointment process is transparent and conducted in an open and public meeting.
 - At the beginning of the meeting, the Applicants not being interviewed will be asked to wait outside of the Board meeting so that no Applicant has an advantage of hearing the questions from the Board during another Applicant's interview.
 - The order the Applicants will be interviewed will be picked randomly.
 - Each applicant will have 5 minutes to address the Board followed by Board member questions.
 - Upon completion of the interviews, ballots will be distributed to each Board member and each Board member will be asked to write out their choice.
 - The Board member and their ballot choice will be read aloud.
 - If no Applicant receives 3 votes, new ballots will be distributed to each Board member.
 - When an applicant has received three votes, the Board will consider adoption of a Resolution appointing the member to the Board to serve Division 5. This gives the Board members an opportunity to make it unanimous.
 - In the event an Applicant does not receive 3 votes, the matter will be referred to the County Board of Supervisors for appointment or the setting of a Special Election.
 - Once the Resolution is passed Counsel Scott will administer the Oath of Office for the new Director.

Memorandum



To: Board of Directors
From: Lori A. Johnson, Director of Finance
Date: August 17, 2015
Re: Applications for Division 5

Four letters of interest from the following individuals were received by 4:00 pm on August 13th.

1. Joann Morgan - 15462 Adams Drive, Pauma Valley
2. Bobby (Robert) Graziano – 34369 Citracado Drive, Pauma Valley
3. Don Broomell – 15485 Highway 76, Pauma Valley, Ca. 92061
4. Terry Yasutake – 15335 Highway 76, Pauma Valley, Ca. 92061

I have verified with the Registrar of Voters that each interested applicant is a registered voter in the Division they are applying for.

Copies of the letters of interest are attached for your review and consideration.

Board of Directors of
Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, California 92061

Re: Open Director's Seat

This letter is to inform you that I am applying for the Yuima Municipal Water District board of director's seat that is open due to the resignation of George Stockton. Attached please find the FPPC Form 700.

I have been a voting resident of Yuima Municipal Water District's Division Five for over thirty years. I have served as secretary/treasurer on the Rancho Estates Mutual Water Company board of directors for over eight years. My husband, daughter and I have a small, successful u-pick persimmon farm which we opened in 1998. I have been employed by Pauma Unified School District and Valley Center- Pauma Unified School District for over twenty years. I currently supervise ten employees in the Child Nutrition Services department at Valley Center High School.

I am applying without an agenda for the board seat; I am applying with the desire to serve the Pauma Valley community.

Thank you for your consideration in this matter.

Sincerely,


Jo Morgan

attachments

August 13, 2015

Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, CA 92061

Subject: Application for Board Position, Division 5

Attn: Lori Johnson

I would like to express my interest in the Division 5 Board Position for Yuima Municipal Water District. I have a combination of experience and skills that I believe compliment the duties of a Yuima Board Member. I am including a brief description of my qualifications in this letter, and will elaborate further during the interview process on August 20th.

First and most important, I am a landowner and rancher. I want to preserve and protect our rural valley and that means wise water management.

I am genuinely interested in water history, policy, use, and administration. After moving to Pauma Valley in 2010 and learning the importance of water to this area I began researching and exploring the history of water in Pauma Valley, and the west as a whole. It has become abundantly clear to me that water greatly influences land use in the west. I find this incredibly fascinating and important. Most important to me is how water impacts the land use in Pauma Valley. Water prices determine the future of Pauma Valley and whether it stays rural or becomes a part of urban sprawl. Yuima plays a major role in setting the course for Pauma Valley's future since it is the largest purveyor of water in the valley. I wish to volunteer my time & experience to support Yuima's ability to supply water to its customers at the most economical price, and continue to thrive as a municipal water agency.

My most relevant experience has been the four years I have served as a Board Member for the Rancho Estate Mutual Water Company (REMWC). REMWC is a much smaller water agency than Yuima but it addresses many of the same operating and administrative challenges as Yuima. This experience will serve me well as a Board Member for Yuima.

My professional career is in the aerospace industry. I have a B.S in Engineering. My current position is Regional Sales Manager for a tooling company out of Ohio. I work out of my home in Pauma Valley, and travel 15-25% of the time. I schedule my own travel and always try to arrange trips around the handful of board meetings I attend in Pauma Valley. This flexibility allows me to dedicate time to board positions, and other events (Ex: Attending the oral arguments on July 13th). Prior to my current occupation I was a Program Manager for an aerospace composite manufacturing

company in Mira Mesa, CA. As Program Manager, I was responsible for the cost, technical, delivery, and quality performance of my programs. My largest program had a \$15 million annual budget, was highly technical, shipped more hardware than any other program, and had a staff of 35 employees. I am still considered one of the best Program Managers to have worked for Cobham Composite Products. I earned this reputation by carrying out my leadership role in a disciplined, methodical, and fact based manner. From day to day I was bombarded with large amounts of information and needed to make course correcting decisions to keep projects operating at maximum efficiency. The skills I refined at Cobham Composite Products serve me throughout my life, and especially as board member for REMWC.

I consider myself methodical, evaluating both the pros and cons prior to making a decision. I pride myself on uncovering the facts before making a decision. One of the reasons I make time to attend board meetings for other districts is so I gather my information first hand. I am committed to making informed decisions, therefore I am prepared to take the time to carefully review Yuima Staff Reports, ask the appropriate questions, and get the facts.

If I am appointed the position on the Yuima Board of Directors, I will do my best to serve the residents and farmers of the Valley and help preserve the lifestyle we all moved to Pauma Valley to enjoy.

If appointed I will gladly complete my Form 700 within the allotted 30 days.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bobby Graziano', with a long horizontal flourish extending to the right.

Bobby Graziano

760-297-6307

bobby.graziano@gmail.com

August 9, 2015

Don Broomell

15485 Highway 76

Pauma Valley, CA. 92061

To the Yuima Board of Directors:

My Name is Don Broomell and I am interested in the available seat on the current board.

I have spent my entire life farming in Valley Center and Pauma Valley. My family purchased property in Pauma Valley in the 1940's and property in Valley Center in the ~~1950's~~^{1950's}. We have been primarily citrus grower's, who migrated from the Orange County area, and have expanded into Avocados, wine grapes, and dry land hay farming. I graduated from Cal Poly, San Luis Obispo in 1988 with a Bachelors Degree in Crop Science. I Currently manage 45 acres of citrus in Pauma Valley. I married my wife, Stacy, in 1988 and moved to Pauma Valley in January of 1989. We have three children, Samantha, Alan, and John.

I served on the Yuima Water Board many years ago and I am very familiar with the district and its operations. Yuima is a unique district, as you well know, with ability to provide local water as well as imported water.

I have been approached by a multitude of growers in the valley urging me to seek a seat on the board. The large number of growers encouraging me to seek appointment leads me to believe there are a lot of dissatisfied growers in the district. I know the drought has a big influence with the current state of unrest. I also know that one good wet winter would

alleviate a lot of the tension in the valley. Some things we have no way to control, which is why we must concentrate on what we can control. I believe I will provide a conservative, commonsense view to any issues that Yuima Water District may face.

I thank you for your service to this community and would appreciate your consideration in my appointment to the board.

Sincerely,

Don A. Broomell

TERRY YASUTAKE

T-Y Nursery, Inc.
15335 Highway 76 Pauma Valley, CA 92061
E: terry@tynursery.com • W: www.tynursery.com
O: 760.742-2151 • C: 310.466-5291 • F: 760.742-3762

August 10, 2015

Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, CA 92061
Attention: Lori Johnson, Director of Finance

Re: Board of Directors Position

Dear Yuima MWD Board of Directors,

Thank you for considering my application to join the Yuima Municipal Water District Board of Directors. My family and I have enjoyed a long and mutually beneficial relationship with Pauma Valley, and I would like to take a more active role in this special community.

In 1966, my parents emigrated from Japan and started T-Y Nursery. Since that time, we've grown the company into one of Southern California's leading wholesale growers. Of course, we didn't get there without partners like Yuima Municipal Water District. In addition, we are longstanding members of the community, owning over 800 acres of land in Pauma Valley since the 1980's. I have a vested interest in the Valley, and want to continue to see it prosper.

As a Yuima MWD Board Member, I will use my knowledge of the consumer's perspective to help nurture this crucial water supply. My knowledge and experience as a business owner and farmer will allow me to offer a well-rounded, balanced approach to issues as they rise, while representing the best interests of the entire community.

Twenty years ago, after attaining my degree in Business Management and Operations Management, I joined T-Y Nursery fulltime. Having started from the bottom, I've worked my way up to managing a company of 400 employees. I take great pride in the tremendous work ethic I've learned from my parents, my creative approach to challenging situations, and my integrity. When the recession hit, we at T-Y Nursery made the decision to keep our entire work force, despite the financial difficulties we faced. We honored our commitment to our employees, and I want to offer that same level of commitment to the Yuima MWD Board of Directors. I will make it my mission to serve as a driving force on the board, doing whatever it takes to ensure Yuima MWD continues to enjoy good and plentiful water for many years to come.

It would be an honor to join the Yuima MWD Board of Directors. Thank you for your consideration.

Sincerely,

Terry Yasutake

RESOLUTION NO. ____-15

RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
FILLING VACANCY IN THE OFFICE OF DIRECTOR

(Division Five)

WHEREAS, a vacancy exists on the Board of Directors of the Yuima Municipal Water District for the office in Division 5 formerly held by George Stockton; and

WHEREAS, pursuant to Government Code section 1780, the Board of Directors may appoint a Director to fill the vacancy until the next District general election to be held on November 8, 2016.

NOW, THEREFORE, the Board of Directors of the Yuima Municipal Water District does hereby resolve, find, determine, and order as follows:

Section 1: Pursuant to section 1780 of the Government Code, the Board of Directors of the Yuima Municipal Water District hereby appoints _____ to serve on the Board of Directors as the representative from Division 5 until the next District general election to be held on November 8, 2016.

Section 2: The Secretary or Assistant Secretary of the Yuima Municipal Water District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of San Diego.

PASSED AND ADOPTED by the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT at a special meeting of said Board held August 20, 2015 by the following roll-call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

W.D. Knutson, President

ATTEST:

Mike Fitzsimmons, Assistant Secretary