

Agenda

Special Meeting (Board Workshop) of the Board of Directors of Yuima Municipal Water District

Monday, July 18, 2016 9:00 A.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Terry Yasutake, Secretary/Treasurer

Roland Simpson, Director
Laney Villalobos, Director

AGENDA TOPICS

9:00 – 9:05 A.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/or 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, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

9:05 - 11:05 A.M.

I. ACTION/DISCUSSION

1. **Review the 2016/17 Proposed Budget & Capital Improvements** Knutson

1-A Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2016-2017

Background: The Operating Budget will be reviewed and the Capital Budgets will be reviewed again for adoption. This item is continued from the June 27th workshop and board meeting.

Recommendation: That the Board approve the Resolution as presented or amended as a guideline for FY 2016/17 operations and capital improvement.

11:05 - 12:00 P.M.

II. OTHER BUSINESS

CLOSED SESSION: Public Employee Performance Evaluation – General Manager (Review goals & objectives) (Pursuant to Government Code Section §54957.6)

Knutson

RETURN TO OPEN SESSION AND REPORT AFTER CLOSED SESSION

1. President Knutson will make a report from closed session

12:01 P.M.

III. ADJOURNMENT

NOTE: This meeting is called as a Board Workshop. Because a quorum of the Board will be present, the meeting is also noticed as a Special Board meeting. All items on the agenda, including information items, may be deliberated and become subject to action. 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 District located at 34928 Valley Center Road, Pauma Valley.