

Agenda

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

Thursday, April 11, 2013 9:00 A.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
Ron W. Watkins, 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 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)

- 9:05-9:30 A.M. **I. CLOSED SESSION: Conference with Legal Counsel – Potential Litigation Litigation pursuant to Government Code Section 54956.9 (one case)**

9:30-9:45 A.M. **II. ACTION/DISCUSSION**

1. Proposed Resolution Approving Change Order No. 1 for Reservoir No. 6 Demolition and Site Grading & Zone 4 Tank Site Grading Project (Canyon Springs Enterprises, dba RSH Construction, Inc.)

Burzell

Background: The revised slope grading based on the Geotechnical Engineer recommendations changed from 1 to 1 to a 1½ to 1 back-cut for slope stability which increased earthwork quantities to an additional 8,300 cubic yards of cut material. The per cubic yard cost is based on the contract price of \$11.75 per cubic yard. Change order total \$97,525 for the Zone 4 tank site.

Recommendation: That the Board approve the proposed resolution.

2. Consideration of Engagement Letter from Kidman Law LLP for consulting services.

Knutson

Background: In the conduct of its business the District is involved in many matters that depend on its proper understanding and interpretations of the California Water Code and water rights as governed by State law and

precedent. The District seeks to engage a consultant to assist in the effort.

Recommendation: That the Board approve the engagement of Kidman Law, LLP for this purpose.

9:45-9:50 A.M. **II.** **OTHER BUSINESS**

9:50-9:55 A.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.