

# Agenda

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

Wednesday, April 16<sup>th</sup>, 2014 1:00 p.m.  
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President  
Ron W. Watkins, Vice-President  
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director  
Douglas Anderson, Director

### AGENDA TOPICS

- 1:00-1:05 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)

1:05- 1:15 P.M. **I. ACTION/DISCUSSION**

1. Proposed Resolution Cancelling Agreement to Lease Well Site (V/O Well #1); Cancelling Agreement to Purchase Well Water (V/O 2) and Quit claim of Well Site and Pipeline Easement and Right of Way (V/O Pauma Development, L.P.) Burzell

*Background:* V/O Pauma Development has requested termination of the V/O Well # 1 Agreement, the V/O Well #2 Agreement and the V/O Well #2 Easement as a result of entering into a confidential agreement with Rancho Pauma Mutual Water Company.

*Recommendation:* That the Board approve the proposed resolution

2. Proposed Resolution Approving Quitclaim of Well Site and Pipeline Easement (VO Well No. 2 Well Site and Pipeline Easement) Burzell

*Background:* The termination action of the V/O Pauma Development Well Agreements under item 1-1 above necessitates a quitclaim of the Easement for the well site and pipeline right of way.

*Recommendation:* That the Board approve the proposed resolution

3. Proposed Resolution Terminating the Water Purchase Agreement with Rancho Pauma Mutual Water Company

Burzell

*Background:* The termination action of the V/O Pauma Development Well Agreements under item 1-1 above terminates Yuima's agreement with Rancho Pauma Mutual Water Company.

*Recommendation:* That the Board approve the proposed resolution

1:15- 2:30 P.M.

**II. OTHER BUSINESS**

**CLOSED SESSION:**

**Conference with Legal Counsel – Existing Litigation**

**Litigation pursuant to Government Code Section 54956.9(a)**

**Name of Case: Strub v. Palomar Mutual Water Company – San Diego**

**County Superior Court Case No. 162650.**

2:30-2:35 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.*