

Agenda

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

Monday, March 23, 2015 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Mike Fitzsimmons, Director
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)

2:05-2:08 P.M. **I. 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 of the audience.

1. Approve minutes of the Regular Meeting February 23, 2015
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for February, 2015.
3. Acceptance of Monthly Financial Reports – February, 2015 Treasurer Report and Cash Statement.
4. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2015-16) and Fixing the Time and Place of Hearing and Giving Notice of Hearing

Background: The levy of the Water Availability Charge collects \$10/acre within the District’s boundaries or, approximately \$78,300. These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provisions of Proposition 218.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 o'clock p.m. on the 27th day of April and direct staff to publish the notice as required.

5. Proposed Resolution Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution 1227-09

Background: The proposed resolution updates the authorized signers on the District's bank accounts. Director Villalobos is added in the place of Doug Anderson.

Recommendation: That the Board approve the proposed resolution.

6. Proposed Resolution Authorizing Secretary/Treasurer to Enter into Contract For Deposit of Moneys and Rescinding Resolution No. 1088-07

Background: Government Code Section §53630 requires the Treasurer to enter into a contract with depositories for public funds.

Recommendation: That the Board approve the proposed resolution.

7. Proposed Resolution Amending Disaster Preparedness Policy

Background: In 2013 the Board adopted a Disaster Preparedness Policy establishing procedures and facilities to permit the District to maintain efficient operation control of the District facilities and essential functions in the aftermath of a disaster. The proposed amendments update the policy to current practice.

Recommendation: That the Board approve the proposed resolution.

2:08-2:20 P.M. **II. SPECIAL REPORTS**

1. Joint Powers Fire Report

Chief Williamson and Captain Johnson will be present

Williamson

2:10-2:15 P.M. **III. ACTION/DISCUSSION**

1. Public Hearing to Consider Adoption of Fire Mitigation Multi-year Facilities and Equipment Plan

Knutson

Summary: The Fire Mitigation Multi-Year Facilities and Equipment Plan funded the Fire Apparatus Building completed in fiscal year 2008/09. Future collections will fund the advance for the Apparatus Building construction and allocate funds to the items in the proposed plan.

1-A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma

Knutson

and Mootamai Municipal Water Districts

Recommendation: That the Board over-rule all objections, if any are presented, and adopt the Proposed Resolution.

2. Proposed Resolution Making the Annual Required Finding of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2015-16 Knutson

Background: The Fire Mitigation Fee Review Committee, established by the Board of Supervisors, annually evaluates the program along with the Multi-Year Facilities and Equipment Plans and ensures proper allocation of fee revenue as outlined in the County's Fire Mitigation Fee Ordinance. The committee analyzes the cost of construction, as required under Section §810.310 of the Ordinance. The County collects 100% of the Fire Mitigation Fees for Yuima, Pauma & Mootamia Municipal Water Districts during the permit process and remits the fees collected on our behalf quarterly. The current fees for 2014-15 are .52 cents per square foot of new construction for residential construction and .14 cents/sf for agricultural buildings. The FMF Committee met on March 18th and will not be recommending an increase for 2015-16.

Recommendation: That the Board adopt the proposed resolution to continue to participate in the Fire Mitigation Fee Program and that the County continue to collect 100% of the ceiling amount from applicants for building permits on our behalf. Further that staff be directed to send a certified copy of said resolution to the County.

3. Proposed Resolution Accepting Pipeline Easement and Right of Way – Hampton Road Pipeline APN 133-050-33 Jorge Sanchez and Arturo Sanchez Knutson

Background: An easement and right of way for a pipeline in Hampton Road is presented for approval and acceptance by the District. An easement is required in order for the District to install the service line from the Hampton Line to the Sanchez parcel for a new 1" domestic meter. The Hampton Road Pipeline and Special Service Connection Charge (SSCC) was approved on May 29, 2007 by Resolution No. 115-07 which set out each properties pro rata share of the construction cost for the reimbursement facility. Parcel 33 has paid the SSCC in the amount of \$5,717.63 in addition to all other current capacity charges.

Recommendation: That the Board approve the resolution as presented.

4. Proposed Resolution accepting Off-Site Meter Agreement and granting Right-of-Way for private water line (Albert Cherry APN #134-090-10) Burzell

Background: The 1" domestic water meter serving the Albert Cherry (previous Humphrey) parcel was set on the Dunlap Lower 10" pipeline in 1976. An Off-Site Meter Agreement is required for meters that do not front the parcel to be served. The parcel consists of 68.93 acres. Mr. Cherry has indicated there is .85 acre planted with Avocado Trees owned by

Mr. House and .30 of plantings of Mr. Cherry's along with one house located on his parcel. He stated he is not watering the avocado trees with his domestic meter service. The proposed resolution accepts the remote meter agreement and grants Right-of-Way for the 2" customer water line, power conduit and pump in its current location until a District main line is installed fronting this parcel in the future.

Recommendation: That the Board approve the Resolution as presented.

5. Proposed Resolution Recognizing and Supporting California Native Plant Week Burzell

Background: The California Native Plant Society-San Diego has requested the Board consider a resolution, which the California Legislature has already passed, in an effort to educate the public and help promote the third week of April as California Native Plant Week.

Recommendation: That the Board approve the resolution as presented.

6. Proposed Ordinance Establishing A Special Connection Fee and Charge For New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 51-81 Knutson

Background: Revisions to the IDA Special Connection Fee Ordinance are presented for adoption or further revision. The IDA Special Connection charge, which fairly reflects estimated cost of new facilities which are required and a reasonable contribution towards the historic depreciation cost of existing works which would be utilized in effecting new or expanded water use in Improvement District A will increase from \$2,500 per acre to \$8,400 per acre.

Recommendation: That the Board approve the Ordinance as presented or revised.

7. Capacity Study – General District Burzell

Background: Due to the extreme demand on the District's limited imported water connection this summer, along with the loss of local ground water due to the drought, the Board commissioned a system capacity study to determine if the General District and/or IDA systems can meet the current peak and total demands of current customers under extreme conditions similar to those experienced this summer, and if there is any uncommitted capacity available for new meters.

Capacity issues in IDA are critical to an accurate analysis of capacity system-wide for three reasons. First, IDA represents about 60% of total system demand. Second, its demand is highly variable, high monthly demand peaking at about 40 times low monthly demand. Third, since IDA controls the majority of the District's groundwater reserves, loss of those reserves from drought (or other causes) could result in significant increased demands for imported water

in IDA.

The study reveals that based on paid capacity the General District's peak demand is 44.88 cfs, and while historical peak demands range widely, it can be shown the actual system demands can approach paid capacity during certain times of the year. Since the reliable imported water supply is approximately 15.4 cfs, it is the conclusion of District Engineering that there is no excess capacity available within the General District system, no additional full service meters should be set, with the exception of 1" or under domestic only use, and system capacity should be reserved for the District's existing customers. Any additional meters set within the General District that are not "Domestic use only" and 1" or under should be restricted to interruptible use and only to those times when District staff can confirm that additional excess system capacity is available.

Recommendation: Based on these findings that the Board should consider declaring a moratorium on setting new meters other than for 1"(and under) domestic service only until system capacity is increased.

8. Consider request for new meters Takashi Yasutake, dba, TY Nursery, Inc. Requesting a 4" meter for APN 130-060-13 for 100.47 acres; Requesting an additional 3" meter for APN 130-060-16 for 126.65 acres; requesting an additional 2" meter for APN 10-080-30 for 88.52 acres due to loss of local groundwater supplies. Burzell

Background: Customer is experiencing a loss of their local ground water and is requesting the board consider additional water meters to serve the container nursery located on Highway 76.

Recommendation: That should the Board find there is sufficient capacity in the system, approve the service request; or if not, direct staff to bring back to the Board a recommendation for an *interruptible class* of service which could be applied to this and similar applications.

2:15-3:30 P.M. **IV. INFORMATION/REPORTS**

1. Board Reports/Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings – Personnel Committee Meeting Report

Knutson
Watkins

2. Administrative

General Information
Slippage
Well Levels
District Water Purchased

Burzell

3. Capital Improvement Program

Burzell

4. **Operations, Maintenance & Engineering**

Engstrand

General Information
Rainfall Record

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information
Delinquent Accounts
Update on Station 6 encroachments Placencia & Hernandez
Update on Site encroachments Hegardt - Humason

3:30-4:25 P.M. **V.** **OTHER BUSINESS**

4:25-4:30 P.M. **VI.** **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.