

Agenda

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

Friday, August 28, 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)
 5. **Election of Officer – Secretary/Treasurer** – The secretary/treasurer position on the board became vacant upon the resignation of Director Stockton. The board shall elect one of its Directors secretary/treasurer to fill the vacancy.

Director Stockton also served as the alternate director for Yuima’s ACWA/JPIA Representative and the 2015 employee recognition committee with Director Watkins and General Manager Burzell. President Knutson will fill the committee assignments.

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 Adjourned Meeting of July 31, 2015 and the Special Meeting of August 20, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for July, 2015.
3. Acceptance of Monthly Financial Reports – July Treasurers Report and June & July

2:08-2:10 P.M. **II. SPECIAL REPORTS**

1. Joint Powers Fire Report
Chief Williamson will be present

Williamson

2:10-3:00 P.M. **III. ACTION/DISCUSSION**

1. Proposed Resolution In Opposition to a Public Goods Charge on Water

Knutson

Background: ACWA has requested that the District adopt a formal position opposing the concept of a *Public goods Charge or other water tax* on water. There are signs that a proposed public goods charge or other water tax could emerge in policy bill or a budget trailer bill. In anticipation ACWA is meeting with legislative leaders to oppose a possible bill or other last minute effort to advance a public good charge/water tax before the Legislature adjourns on September 11th.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution Making Findings for the Emergency Replacement of Potable Public Water Supply Well IDA No. 20 and Ordering a Notice of Exemption To Be Filed with The County Clerk of the County of San Diego

Burzell

Background: Adoption of the proposed resolution and findings would authorize Staff to file a California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the potable supply Well No. 20 which replacement.

Recommendation: That the Board approve the proposed resolution

3. Proposed Resolution Approving Plans & Specifications, and Other Contract Documents for, and Invitation for Bids for Drilling an Emergency Replacement Domestic Water Well (Emergency Replacement and Destruction Of Existing IDA Well 20: Pilot Hole and Cased Well)

Burzell

Background: IDA River Well 20 is failing which will result in a significant reduction in the Districts' ability to maintain current levels of local groundwater production. Should the Board find that the factual case outlined in the proceeding resolution is accurate, this proposed resolution will facilitate the construction of a replacement well, along with the destruction of Well No. 20 in accordance with current law and regulation. A budget of \$220,000 was approved by the Board in June for the 2015/16 IDA Capital Improvement Budget.

Recommendation: That the Board approve the proposed resolution

4. Proposed Resolution Approving Entry into Agreement to Retain San Diego County Farm Bureau to Prepare a Joint Agricultural Water Management Plan Burzell

Background: In order to satisfy the requirements of the State Water Resources Control Board (SWRCB) for exemption of commercial agricultural water from the current mandated water cutbacks an Agricultural Water Management Plan (AWMP) is required. An agreement to retain the San Diego County Farm Bureau to prepare a Joint Agricultural Water Management Plan with 15 member agencies sharing in the cost. Each agencies portion of the cost for preparation of the plan is based on the average percent of the total of total acres of agricultural land and total agricultural accounts. Yuima's share of the cost will be 6.4% or a projected maximum of \$4,800.

Recommendation: That the Board approve the proposed resolution

5. Proposed Resolution Adopting Pass Through Water Rates for the "Loss Of Local Supply" allocation from the San Diego County Water Authority and the allocation of the additional Loss of Local Supply adjustment. Burzell

Background: The matter of Yuima's request for additional Loss of Local Supply Adjustments will be presented to the SDCWA Board of Directors for final action at their meeting on Thursday, August 27th. If approved, a total of 3,081 acre-feet of additional LLSA supply will be allocated to Yuima and among the following entities (all figures in acre-feet):

YMWD General District:	626
Rincon Oaks MWS:	295
Rancho Estates MWC:	151
Rancho Pauma MWC:	973
Lazy H MWC:	39
Pauma Ridge MWC:	256
YMWD IDA:	621
Sierra del Oro Farms	120

The cost of this water will be a direct pass through of the San Diego County Water Authority M&I rate plus Yuima's portion of the rate.

Recommendation: That the Board approve the rate resolution and proposed allocation of the additional Loss of Local Supply Adjustment.

6. Discussion Regarding Wholesale Agreements (Possible Action) Burzell

Background: The District currently has 5 wholesale accounts. Service is provided to such accounts under contractual agreements; the terms of these agreement are not uniform. Some provide for limitation of service, either with respect either to the maximum amount of water that can be delivered or the geographical area that can be served, (including, for example, a limitation of service to lands develop prior to a certain date) or both. The effect of these

agreements is to create differing rights and obligations between and among the District's various customers. Most of these agreements were entered into either during periods of drought when supplies were limited or during periods of rapid development when supplies and anticipated demands were uncertain. With the passage of time, the rationale for maintaining a wholesale class of service has largely disappeared. The rate differential has gradually been reduced, and growth within the boundaries of customers holding such agreement has rendered geographical limitation on the right to service problematic. Each of the District's wholesale agreement contains a provision which permits unilateral termination by either party upon one year's written notice. If terminated, wholesale accounts would be converted to standard accounts covered by the District's other account classifications.

Recommendation: That the Board determine whether a sufficient rationale exists to maintain such wholesale agreements into the future and, if not, direct Counsel to prepare appropriate notices of termination.

7. San Diego Local Agency Formation Commission (LAFCO) Call for Nominations for LAFCO Independent Special District Member Knutson

Background: Nomination are being solicited for two independent special district commission positions on the LAFCO Commission, and eight positions on LAFCO's Special District Advisory Committee

Recommendation: Direct staff to submit nominations if any.

8. ACWA COMMITTEE Appointment Nominations for the 2016-2017 Term Knutson

Background: Nomination are being solicited for 2016-2017 Term.

Recommendation: Direct staff to submit nominations if any.

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

1. Board Reports/Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings

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 year-end close & Auditors
12 Month Budget Report FYE 6/30/15
Cell Site Agreements – AT&T, T-Mobile & Verizon
Update – District above ground facilities in IDA
Update – IDA Overplanting's & Special Connections

3:30-4:25 P.M. **V.** **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. In the Court of Appeal of the State of

California Fourth Appellate District, Division One: Rancho Pauma Mutual Water

Company vs. Yuima Municipal Water District

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.