

Agenda

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

Friday, November 20, 2015 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ronald Watkins, Vice President
Terry Yasutake, 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** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion or action by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. 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 of October 26, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for October, 2015.
3. Acceptance of Monthly Financial Reports – October, 2015 Cash Statement and Treasurers Report.

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

1. Joint Powers Fire Report

Williamson

Chief Williamson and Captain Johnson will be on assignment and will not be present.
Please refer to incident report included in the packet.

2:20-3:00 P.M. **III. ACTION/DISCUSSION**

1. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 19 Supply Conveyance and Exchange Rate for 2016) Knutson

Background: The proposed resolution updates the Supply Conveyance and Exchange Rate (Wheeling Rate), effective January 1, 2016. In accordance with the policy the rate is to be adjusted annually each January based on a 10-year rolling average of the year-end audited District cost figures. The current rate of \$374 per acre foot is good through December 31, 2015. The new rate for 2016 is calculated at \$372.46 using the June 30, 2015 audited expenditures calculated into the 10-year rolling average. There have been no requests for supply conveyance and exchange and the District currently has no available system capacity for conveyance.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution Approving the Reappointment of Ronald W. Watkins as the Representative of Yuima MWD on the San Diego County Water Authority Board of Directors. Knutson

Background: The Board appointed Ron Watkins on January 30, 2013 to serve as the District's representative on the San Diego County Water Authority Board of Directors, filling the unexpired term of Bill Knutson. The term ends on January 13, 2016. Under the County Water Authority Act, members of the Board of Directors hold office for a term of six years, and until their successors are appointed and qualified. Director Watkins has indicated he is willing to serve another term on the County Water Authority Board. The new term will end on January 13, 2022.

Recommendation: That the Board approve the proposed resolution.

3. Proposed Resolution Amending Employee Manual Sections 6, Organizational Chart; 32 Jobs Descriptions and 33 Pay Range Schedule.

Background: The following amendments to update the Employee Manual are:

- 1) To reflect the Board's action on October 15th decreasing the General Manager's Range of Pay by 21.3% effective October 15, 2015.
- 2) To approve the General Manager's recommendations to be effective December 1, 2015;
 - a. Eliminate the Director of Finance Position and pay scale;
 - b. Reclassify the Director of Operations, Maintenance and Engineering to Operations Manager and decrease the pay range 17.75%; and
 - c. Approve one additional Accountant position for January, 2016.

Recommendation: That the Board approve the proposed resolution.

2:30-4:00 P.M. **IV. INFORMATION/REPORTS**

1. **Board Reports/Meetings**

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

2. **Administrative**

General Information Johnson
Production/Consumption/Slippage
Well Levels
District Water Purchased

3. **Capital Improvement Program**

Johnson

4. **Operations, Maintenance & Engineering**

Engstrand

General Information
Rainfall Record

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information
Delinquent Accounts
Update – District above ground facilities in IDA

4:00-4:25 P.M. **V. OTHER BUSINESS**

Consider Special Meeting (Board Workshop) on December 28, 2015 at noon to provide input and staff direction for the Master Plan updates.

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.

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.