

Agenda

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

Monday, December 28, 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)
5. **Awards Presentation** – President Knutson will present the following awards:
1. Employee Recognition Awards: 1) Employee of the Year; 2) Length of Service Recognitions.
 2. ACWA Joint Powers Insurance Authority’s President’s Special Recognition Award for low ratio of “Paid Claims and Case Reserves” in the Liability, Property and Workers’ Compensation Programs For 2011 – 2014.

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 November 20, 2015.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for November, 2015.
3. Acceptance of Monthly Financial Reports – November, 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 here to review the incident report and provide information on the use of SRA funds.

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

1. Proposed Resolution Awarding Contract for Interior and Exterior Coating Perricone Tank (5.0 MG) (Advanced Marine Preservation, LLC)

Knutson

Background: Bid opening was held on Thursday, December 17th at 2:00 p.m. The District received five bids ranging from \$431,120 to \$788,140. The qualified low bidder is Advanced Marine Preservation with a bid amount of \$431,120.

Recommendation: That the Board approve the proposed resolution and authorize the General Manager to issue the Notice of Award.

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Capacity Charges Section 14.7 San Diego County Water Authority)

Knutson

Background: The proposed resolution updates the San Diego County Water Authority Capacity Charges for System and Water Treatment Charges effective January 1, 2016 and reflects a 3.4% increase. The capacity charges are collected on all new meter applications in the General District and remitted directly to the Water Authority. No Capacity Charges are collected on meters installed beyond the master meter of Mutual Water Company or Improvement District. (*Master Meters*)

Recommendation: That the Board approve the proposed resolution.

3. Local Agency Formation Commission (LAFCO) Election

Knutson

Background: There is one LAFCO regular district member and one LAFCO alternate member and eight positions on LAFCO's Special Districts Advisory Committee up for election with a term expiring in May 2019. In addition, LAFCO is proposing an extension for the regular district member term to expire May, 2019 instead of May 2017. The ballot should be considered by the Board.

Recommendation: That the Board considers the nominating committee recommendations, approve the term extension and President Knutson to cast the vote on behalf of the District.

4. Tommy Hays Request to Drill and Operate a Well in Improvement District A on APN 132-190-16 located at 32406 Rincado Road.

Johnson

Background: Mr. Hays is requesting approval to drill wells on his parcel in Improvement District A. In 2009 the Board put a moratorium on new well agreements in IDA following a Zone of Influence study.

Recommendation: That the Board give direction to staff on this matter.

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
Conservation Report

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**

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.

Happy Holidays