

# Agenda

## Special Meeting (Board Workshop) of the Board of Directors of Yuima Municipal Water District

Monday, January 25, 2016 12:00 p.m.  
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President  
Ron W. Watkins, Vice-President  
Terry Yasutake, Secretary/Treasurer

Mike Fitzsimmons, Director  
Laney Villalobos, Director

### AGENDA TOPICS

- 12:00-12:05 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)

12:15- 1:45 P.M. **I. ACTION/DISCUSSION**

1. PLANNING WORKSHOP: Master Plan Update Working Session

Johnson

*Background:* The Master Plan is the District’s principle policy, planning and action guide for the ensuing 5 fiscal years. The Plan focuses on the major planning, operations, financial and capital project objectives that must be achieved to ensure that the District can continue to provide high-quality, reliable supplies of water to its customers in adequate quantities and at reasonable cost. The Plan primarily focuses on the operational requirements of the Fiscal Year 2016 – 2021 planning period, it also looks forward twenty years to FY 2036 in support of the District’s planning efforts as mandated by the California Urban Water Management Planning Act. This workshop is continued from the December 28<sup>th</sup> workshop.

In preparation of the 2015 Master Plan document Staff will present data, including water rate and sales projections, staffing and secession planning, and needed capital facilities/projects.

Staff is requesting Board direction on various data inputs to the plan.

1:45- 1:50 P.M. **II. OTHER BUSINESS**

1:50- 1:52 P.M. **III. ADJOURNMENT**

*This meeting is called as a Board Workshop. Because a quorum of the Board will be present, the meeting is also noticed as a Special Board meeting. All items on the agenda, including information items, may be deliberated and become subject to action.*

*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.*