

Agenda

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

Monday, March 28, 2016 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Laney Villalobos, Director
Roland Simpson, 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 February 22, 2016 and March 7, 2016 Special Meeting Minutes.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for February, 2016.
3. Acceptance of Monthly Financial Reports – February, 2016 Treasurer Report and Cash Statement.
4. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2016-17) 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 \$79,000. 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 25th day of April and direct staff to publish the notice as required.

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

1. Joint Powers Fire Report

Williamson

Chief Williamson and Captain Johnson will be present

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 and Mootamai Municipal Water Districts

Knutson

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 2016/17

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 the District's behalf quarterly. The current fees for 2015/16 are .52 cents per square foot of new construction for residential construction and .15 cents/sf for agricultural buildings. The FMF Committee is due to meet this month to discuss the fire mitigation fee schedule for 2016/17.

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 Project Known As Well No. 20A Pilot Hole And Cased Well (Fain Drilling & Pump Company, Inc.) Knutson

Background: Fain has completed the Well No. 20A Pilot Hole and Cased Well project. The contract total was \$178,960 drilling to 245 feet. Fain drilled to 225 feet adjusting the contract total to 173,976.

Recommendation: That the Board approve the resolution as presented

4. Discussion/Action as it relates to the Sustainable Groundwater Management Act (SGMA) and the Formation of a Groundwater Management Agency Johnson

Background: President Knutson appointed a committee consisting of Director Watkins, Director Simpson and Manager Johnson to keep up with the issues of SGMA and the efforts of the Upper San Luis Rey Watershed Authority to form a Groundwater Management Agency. The committee will update the Board on the current issues.

Recommendation: That the Board take action as appropriate.

5. Discussion on the District's Planning and Needs Assessment Knutson

Background: A workshop was held in December and January to address some identified capital needs to incorporate into the Draft Master Plan as well as long term planning. As part of the workshop items including staffing and succession planning, long term projected water rates as they coincide with the San Diego County Water Authority's long term rate projections, payoff of the District's long term debt as well as many other planning items. A revisit of some of the items presented will enable additional Board input prior to Staff incorporating them into the draft master plan schedules. In addition, Manager Johnson will entertain input from the Board on its desire to modify the District's Master Plan process into a Strategic Business Plan.

Recommendation: That the Board give staff input on items presented for discussion

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

1. Board Reports/Meetings

President/JPIA

Knutson

2. **Administrative**

Johnson

General Information
Production/Consumption/Slippage
Well Levels
District Water Purchased
Conservation Report

3. **Capital Improvement Program**

Johnson

4. **Operations, Maintenance & Engineering**

Johnson

General Information
Rainfall Record

5. **Counsel**

Scott

6. **Finance**

Johnson

General Information
Delinquent Accounts
Revenue & Expenditure Recap @ 2/28/16
Update – District above ground facilities in IDA
Directors form 700 reminder – Due April 1st.

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.