

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
March 28, 2016**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 28th day of March, 2016.

**Regular Meeting
03/28/16**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:00 p.m. A quorum was present.

**Call to Order
2:00 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Laney Villalobos, Director
Roland Simpson, Director

Quorum Present

Directors Absent:
None

Absent: 0

Others Present:

Others Present

Lori A. Johnson, General Manager
Jolyn Duff, Customer Service/Accounting Tech
Chief Cristina Williamson, CalFire
Captain Silva, CalFire
Doug Anderson
Daren House
Patsy Fritz

President Knutson declared that a quorum of the Board was present.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

There were no amendments to the agenda.

Approval of Agenda

4. PUBLIC COMMENT

Patsy Fritz requested that Items I-1 be pulled from the consent calendar to be discussed separately.

Public Comments: Items pulled from consent for discussion 1

I. CONSENT CALENDAR

Director Simpson moved approval of the Consent Calendar, consisting of the (2) *the Accounts Paid and Payables for February*, (3) *Treasures Report and Cash Statement for the month of February 2016*, and (4) *Resolution No. 1657-16 Setting Forth a Schedule of Water Availability Charges to be Established for the District 2016-17 and Fixing the Time and Place of Hearing and Giving Notice of Hearing*, as listed on the Consent Calendar. The motion was seconded by Director Watkins and was approved upon the following roll-call vote, to wit:

Consent Calendar Approved: Accts Paid & Payable; Financial Reports – February 2016

Res. #1657-16 Setting Forth Water Availability Charges 2016/17

- AYES: Villalobos, Simpson, Yasutake, Watkins, Knutson
- NOES: None
- ABSTAIN: None
- ABSENT: None

Director Watkins moved to approve *Regular Meeting of February 22 and Special Meeting Minutes of March 7, 2016* with a correction of the spelling Jim Beezhold’s name. The motion was seconded by Director Simpson and approved by the following roll call vote, to wit:

Minutes 2/22/2016; Special Meeting Minutes 03/07/2016,

- AYES: Villalobos, Simpson, Watkins, Knutson, Yasutake
- NOES: None
- ABSTAIN: None
- ABSENT: None

II. SPECIAL REPORTS

1. Joint Powers Fire Report

Chief Williamson stated that on April 4th the District will be out of the Amador Agreement and the State will go back to full staffing and all Cal Fire Stations.

Cal Fire Report

She stated that she was promoted to Assistant Chief in the Administrative offices in San Diego. Captain Silva reviewed the incident report and noted that there are sand bags available at the station for residents use. The Board thanked Chief Williamson for her dedicated service to the District and the community.

III. ACTION/DISCUSSION

1. Public Hearing to Consider Adoption of Fire Mitigation Multi-year Facilities and Equipment Plan

President Knutson called the hearing to order at 2:36 pm. Manager Johnson reported that the hearing has been duly noticed in a newspaper of general circulation as required by statute. Secretary Yasutake reported that no written or oral comments have been submitted prior to the hearing. Patsy Fritz inquired on response time. There being no other members of the public who wished to speak, President Knutson declared the hearing closed at 2:37 pm.

1-A. Proposed Resolution Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

Upon a motion by Director Simpson, seconded by Director Watkins, Resolution No. 1658-16 *Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts* was adopted by the following roll call vote, to wit:

AYES: Villalobos, Simpson, Yasutake, Watkins, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

2. Proposed Resolution Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2016/17

Director Watkins moved approval of Resolution No. 1659-16 *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*. The motion was

Res.# 1658-16
Fire Mitigation
Multi-year Plan

Res. #1659-16
Reestablishing a
Fire Mitigation
Fee Program
for FY 2016/17

seconded by Director Yasutake and carried unanimously, by the following roll call vote, to wit:

AYES: Villalobos, Simpson, Yasutake, Watkins, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

3. Proposed Resolution Accepting Project Known as Well No. 20A Pilot Hole and Cased Well (Fain Drilling & Pump Company, Inc.)

Director Simpson moved approval of Resolution No. 1660-16 *Accepting Well No. 20A Pilot Hole and Cased Well (Fain Drilling & Pump Company, Inc.)*. The motion was seconded by Director Yasutake and carried unanimously by the following roll call vote, to wit:

AYES: Villalobos, Simpson, Yasutake, Watkins, Knutson
NOES: None
ABSTAIN: None
ABSENT: None

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

Manager Johnson updated the Board on the recent correspondence from the City of Oceanside and the County of San Diego regarding the basin boundary adjustments that they are both filing with the State Board. She stated that the requested adjustment is a Scientific Internal modification, whereby the County proposed dividing the San Luis Rey Valley Groundwater Basin into two basins; the upstream portion at Frey Creek, which is designated as groundwater (Pauma Sub-basin); and the downstream portion, which is designated as surface water (Mission and Bonsall/Pala Sub-basins). The County is proposing that the upstream portion be named the Pauma Valley Basin while the downstream portion maintains the San Luis Rey Valley Groundwater Basin name. The City of Oceanside proposes separately designating the Mission Sub-basin in the westernmost part of the San Luis Rey Groundwater Basin as distinct from the Bonsall/Pala Sub-basins. Director Watkins stated the SGMA committee reviewed this early today and found no problem with the proposal. He stated it enhances our ability to deal with all the interests in Pauma Valley. President Knutson received Board

**Res. #1660-16
Well 20A Pilot
Hole and Cased
Well**

**County of SD &
Oceanside
Groundwater
basin division**

concurrence and directed Manager Johnson to send a letter supporting this action.

5. Discussion on the District’s Planning and Needs Assessment

Director Simpson inquired about staffing, succession planning and requested the General Manager include on the District’s web page “*Total Compensation*” for all employees and suggested the Manager include in the water bills a monthly newsletter. Manager Johnson stated that a link to the State Controller’s site can be added on the District’s web site and as time permits, a newsletter will be initiated.

District’s
Planning and
Needs
Assessment

The Board reviewed a proposal from Geoffrey Stevens to assist the District in the creation of a Strategic Business Plan as part of the Master Plan Process. The Board had no interest in incorporating a Strategic Business Plan into the master planning process at this time and instructed Manager Johnson to continue working on the master plan and to provide segments each month for board review.

Strategic
Business Plan

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

President Knutson reported that the Joint Powers Insurance Authority (JPIA) is considering a 10% reduction in worker’s compensation premiums. This is largely due to the District’s and JPIA’s aggressive safety training programs.

JPIA Report

President Knutson left the meeting at 4:00 pm

Director Watkins reported on the San Diego County Water Authority meeting and provided information on MET’s proposed new treatment charge and the effects on the San Diego region could be as high as a 62% increase on this rate component taking the MET transportation charge from \$313 to \$507 per acre foot.

CWA Report

Director Watkins reported that the Personnel Committee consisting of himself, Director Villalobos and Manager Johnson met two times this month. At the meeting earlier in the day the committee looked at the following:

Personnel
Committee
Meeting

1. Cost of living increase of 1.6% across-the-board
2. No changes to the job classifications or ranges
3. Suspend the Management Employee Retiree Health Program
4. Implement .8% additional CalPERS pick up by the employee bringing employee contribution to CalPERS to the full 8%.
5. Change monthly to an annual payment for the CalPERS unfunded accrued liability.
6. Employer benefit cost increase for 2016/17 were reviewed
7. Staffing levels for 2016/17 changing from 9 to 10 Full-Time positions filling the Finance & Administrative Services Manager Position.

Implementation of all the items listed above will result in a net decrease in District cost of \$27,000 from fiscal year 2015/16, or a savings of \$40,876 over prior year budget for salaries and wages.

Director Watkins stated that the committee recognized there is an issue with the cost of CalPERS and future cost assumptions. He discussed the possibility of bringing in a consultant to advise the Board on the feasibility of exiting CalPERS and provide options to alternative plans. Director Villalobos stated she does not want to hear from a consultant on what we already know. She stated that she would check into the feasibility of obtaining Pension Bonds to pay off the CalPERS debt.

IV-2. Administrative Report

Manager Johnson called the Board's attention to the written report in the packet. The conservation report was reviewed noting that the domestic users in the General District used 57.8% less from February 2015 & 2016 as compared to the same time period in 2013 & 2014. The IDA domestic customer used 70.9% less over the same period.

**Administrative
Report**

IV-3. Capital Improvement Program

Manager Johnson called the Board's attention to the Capital Improvement Program. There were no questions.

**Capital
Improvements**

IV-4. Operations Report

Manager Johnson noted that staff will be completing the fencing and site work at Well 20A shortly. The new well was turned into the system on March 15th.

Operations & Engineering Report

IV-5. Counsel's Report.

Counsel Scott was not present.

Counsel's Report

IV-6. Finance Report

Manager Johnson stated that there were no concerns on the delinquent accounts reports. She noted that the letters to the three property owners were going out this week regarding the above ground facility easements in IDA.

Finance Reports
Delinquent Accounts

V. OTHER BUSINESS

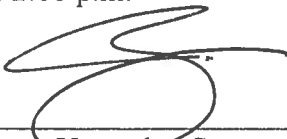
None

Other Business
none

VI. ADJOURNMENT


There being no further business to come before the board, Vice-President Watkins declared the meeting adjourned at 5:20 pm. The next regular meeting of the Board will be held on Monday, April 25, 2016 at 2:00 p.m.

Adjourn @ 5:20 pm



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President