

Agenda

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

Monday, July 25, 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)
 5. **Award Presentation** - President Knutson will present the following award: Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima’s 2015 Comprehensive Annual Financial Report (CAFR) and Award of Financial Reporting.

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 Special and Regular Meeting of June 27, 2016 and Special meeting minutes of July 18, 2016
2. Approval of Accounts Paid and Payable & Reporting under Government

Code §53065.5 for June, 2016.

3. Acceptance of Monthly Financial Reports – June Treasurers Report and Cash Statement.
4. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution 1656-16.

Background: The bank accounts are being updated to add the new Finance & Administrative Services Manager, Amy Reeh as an authorized signer on the bank accounts.

Recommendation: That the Board adopt the proposed Resolution

5. Proposed Resolution Authorizing Entry into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution 1610-15.

Background: The wire transfer agreements are being updated to add John Jomil Richards, accountant as an authorized individual to make transfers between the District's Local Agency Investment Fund (LAIF) account and the California Bank & Trust checking account and updates Amy Reeh's title.

Recommendation: That the Board adopt the proposed Resolution

6. Proposed Resolution Authorizing Investment in the Local Agency Investment Fund (LAIF) and Rescinding Resolution 1611-15

Background: The LAIF signature cards are being updated to add John Jomil Richards, accountant as an authorized individual to make transfers between the District's LAIF account and the California Bank & Trust checking account and updates Amy Reeh's title.

Recommendation: That the Board adopt the proposed Resolution

2:08-2:10 P.M. **II. SPECIAL REPORTS**

1. Joint Powers Fire Report
Captain Silva will be present

Silva

2:10-3:00 P.M. **III. ACTION/DISCUSSION**

1. Proposed Resolution Declaring a Drought Response Level 1 Drought Alert Condition and Rescinding Resolution No. 1573-14

Knutson

Background: The proposed resolution declares a Drought Level 1 Drought Alert Condition as a result of the recent State Water Resources Control Board

order allowing agencies to determine their conservation standard based on the ability to meet demands with existing supplies and action by the San Diego County Water Authority rescinding its drought regulations based on supply and demand conditions in the region. The District has been in a Drought Level 2 since June 2015.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution amending Appendix “A” and “B” of the Conflict of Interest Code and Rescinding Resolution 1168-08. Knutson

Background: Government Code Section 87306.5 requires every local Government Agency to review its Conflict of Interest Code biennially to determine if it is accurate or if the code must be amended. Staff recommends revisions to the Appendix consisting of changing the Director of Finance title to Finance & Administrative Services Manager and adding the Operations Manager as a required filer.

Recommendation: That the Board adopt the proposed Resolution as presented or revised.

3. Proposed Resolution Authorizing Execution of Right of Entry Agreement with the San Diego County Flood Control District Johnson

Background: The San Diego County Flood Control District (FCD) maintains a network of 120+ automated flood warning stations throughout San Diego County. The network is used to monitor weather, rain, and flooding conditions in real-time. The FCD continually monitors these stations for evidence of flooding, snow, high winds and reports conditions to the appropriate agencies, such as the County Road Crews, the Sheriff’s office, the Office of Emergency Services, and the National Weather Service to notify them of changing conditions. The FCD is requesting permission to install, operate and maintain hydrologic equipment to be placed in the corner of the District office parking lot.

Recommendation: That the Board adopt the proposed Resolution as presented

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

1. Board Reports/Meetings

President/JPIA Knutson
San Diego County Water Authority/MWD Watkins
Other Meetings (SGMA/GSA)

2. Administrative Johnson

General Information
Slippage

Well Levels
District Water Purchased

3. **Capital Improvement Program** Johnson

4. **Operations** Groters

General Information
Rainfall Record

5. **Counsel** Scott

6. **Finance & Administrative Services** Reeh

General Information
Delinquent Accounts
Reserve Fund Balance Projections @ 6/30/16

3:30-4:25 P.M. **V.** **OTHER BUSINESS**

CLOSED SESSION – Government Code Section 54956.8

Real Property: APN 133-050-25 & 33 & 133-260-09

Negotiator: Lori A. Johnson, General Manager

Negotiating With: San Diego Gas & Electric

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. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. 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.