

Agenda

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

Thursday, November 17, 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)

2:05-2:30 P.M. **I. ACTION/DISCUSSION**

1. First Amendment to Agreement for use of Hegardt Reservoir and Nate Harrison Canyon Diversion Works

Background: The current twenty (20) year agreement expired on October 31st, 2016. The matter was tabled at the November 4, 2016 Regular Adjourned Meeting to allow staff additional time within which to review the agreement. The current property owner is rehabilitating the reservoir and continuing under the agreement as if it was still in full force and effect and Manager Meyer is concerned for legal and liability reasons that we should have a signed “hold over” agreement in place while staff is reviewing the agreement.

Recommendation: That the Board approve the proposed resolution.

2. Proposed Resolution Expressing Appreciation to Lori A. Johnson for outstanding public service to the people of Yuima Municipal Water District.

Background: Lori has, for 37 years, served the District in many capacities including Finance Manager and, most recently, as the District's General Manager. She has selflessly dedicated herself to providing water to the people of Yuima Municipal Water District.

Recommendation: That the Board approve the resolution of appreciation as presented.

3. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution 1688-16.

Background: The bank accounts are being updated to remove Lori A. Johnson and add the Interim General Manager Susan Meyer as an authorized signer on the bank accounts.

Recommendation: That the Board adopt the proposed Resolution

2:30-2:35 P.M. **II. OTHER BUSINESS**

1. Setting next meeting date

2:35: 3:00 P.M. **III. CLOSED SESSION**

1. Personnel Matters Pursuant to Government Code Section 54957(b) – to consider appointment or employment of a public employee.

3:00 – 3:05 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.