

Agenda

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

Monday, June 5, 2017 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 and Special Meeting April 24, 2017 and the Special Meeting minutes of April 28, 2017.
2. Approval of Accounts Paid and Payable & Reporting under Government Code §53065.5 for April, 2017.
3. Acceptance of Monthly Financial Reports – April, 2017 Treasurers Report and Cash Statement.

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

1. Joint Powers Fire Report
Captain Shoots will be present

Shoots

1. Public Hearing on Proposed Resolution to Approve a Memorandum of Understanding Regarding Development of a Groundwater Basin and Formation of a GSA. Knutson

Summary: A public hearing will be held at 2:10 p.m. to hear comments on the proposed resolution. The resolution will approve entering into a Memorandum of Understanding with the County of San Diego, Upper San Luis Rey Resource Conservation District, and the Pauma Valley Community Services District.

1-A. Proposed Resolution to Approve a Memorandum of Understanding Regarding Development of a Groundwater Basin Plan and Finding Approval of the Formation of a GSA Exempt From Review Under the California Environmental Quality Act.

Recommendation: That, should the Board approve of the drafted Memorandum of Understanding presented, the Board adopt the Resolution.

2. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2017/18 Pursuant to Article XIII B of California Constitution Knutson

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The public notice requirements under Government Code Section §7910 have been met.

Recommendation: That the Board adopt the proposed Resolution

3. Proposed Resolution Awarding Contract for Wells 51 & 52 Pilot Holes and Cased Well (Fain Drilling). Knutson

Background: Rebids for Wells No. 51 & 52 bids were opened on May 4, 2017. One bid for Well 51 in the amount of \$169,600 and one bid for Well 52 also in the amount of \$169,900 was received from Fain Drilling.

Recommendation: That the Board either reject all bids, a single bid, or approve one or both of the bids, and approve the Resolution Awarding the contract to Fain Drilling.

4. Review of the Principles of Understanding between the San Diego County Water Authority, Valley Center Municipal Water District, and Yuima Municipal Water District for the Delivery of Emergency Storage Project Flows at the VC1 Connection. Knutson

Background: To safeguard against a catastrophic or prolonged interruption of imported water supply, the San Diego County Water Authority approved the development of the Emergency Storage Project (“ESP”). The final phase of the

ESP is known as the North County ESP facilities, that will be used to serve both the Valley Center MWD and the Yuima MWD as described in the attached Principles of Understanding. The connection to the YMWD system will be made to our primary transmission main between the Forebay and McNally tanks. An important element of this project is that it may be used to supplement the District's water supply during non-emergency periods by providing an estimated 4.5 cfs to supplement current supplies during peak demand conditions, which will allow the District to avoid the costs of finding and implementing a supplemental peak demand supply. The District will have to negotiate a price to pay to Valley Center MWD for the use of the water during non-emergency periods. These costs will include capacity charges, power costs within VCMWD and other wheeling costs.

Recommendation: That, should the Board approve of the Principles of Understanding as presented, they direct the General Manager to execute the document.

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

1. Board Reports/Meetings

President/JPIA
 San Diego County Water Authority/MWD
 Other Meetings/SGMA

Knutson
 Watkins
 Watkins

2. Administrative

General Information
 Production/Consumption/Slippage
 District Water Purchased
 Priority Task Listing
 Engineering

Williamson

3. Capital Improvement Program

Reeh

4. Operations, Maintenance

General Information
 Rainfall Record
 Well Levels

Simon

5. Counsel

Scott

6. Finance

General Information
 Delinquent Accounts
 Software Conversion

Reeh

3:30-4:00 P.M. **V.** **CLOSED SESSION**

PURSUANT TO GOVERNMENT CODE SECTION
54956.9(d)(4) – (one case) CONFERENCE WITH LEGAL COUNSEL
Consideration of Initiation (one case)

4:00-4:25 P.M. **VI.** **OTHER BUSINESS**

4:25-4:30 P.M. **VII.** **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.