

Agenda

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

Monday, June 18, 2018 3:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President

Laney Villalobos, Director

Ron W. Watkins, Vice President

Roland Simpson, Director

Don Broomell, Secretary, Treasurer

AGENDA TOPICS

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| 3:00-3:05 p.m. | 1. | Roll Call - Determination of Quorum | Broomell |
| | 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. | Knutson |
| | 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 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) | Knutson |
| | I. | <u>ACTION DISCUSSION</u> | |
| 3:05-3:50 pm | 1. | <u>General Counsel Presentation regarding Board of Directors' Duties and Responsibilities.</u> | Burns |
| 3:50-4:30 pm | 2. | <u>Budget Workshop: The Board will review the proposed 2018-19 Preliminary Budget.</u>

<i>Background:</i> The proposed 2018-2019 Operation and Capital Budget, and Fund Projections will be presented.

Recommendation: That the Board review and modify as appropriate for final adoption at the regular board meeting on June 25, 2018. | Reeh |
| | 3. | <u>Approval of Purchase Order for Trans Control SCADA Solutions. This the purchase order issued for that contract.</u> | Williamson |

Background: The district authorized the General Manager to sign a contract for SCADA repairs and upgrades not to exceed \$100,000 as described in project proposal. This was approved at the January 22, 2018 Board Meeting.

Recommendation: That the board approve Purchase Order as presented.

4:30-4:35 pm **II. OTHER BUSINESS**

4:35-4:36 pm **III. 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.