

# Agenda

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

Monday, April 22, 2019 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President  
Roland Simpson, Vice-President  
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director  
Bill W. Knutson, Director

**Pursuant to Government Code section 54953, a teleconference location for this meeting will be provided at Egg Harbor, 512 N. Wester Ave., Lake Forest, IL 62245**

### AGENDA TOPICS

- |                  |     |   |          |
|------------------|-----|---|----------|
| 2:00-2:05 P.M.   | 1.  | <b>Roll Call</b> - Determination of Quorum  | Broomell |
|                  | 2.  | <b>Pledge of Allegiance</b>   |          |
|                  | 3.  | <b>Approval of Agenda</b> – 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.  | Watkins  |
|                  | 4.  | <b>Public Comment</b> – 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) | Watkins  |
| 2:05 - 2:08 P.M. | I.  | <b><u>SPECIAL REPORTS</u></b>   |          |
|                  |     | Joint Powers Fire report  | Bishop   |
| 2:08-2:10 P.M.   | II. | <b><u>CONSENT CALENDAR</u></b>  |          |
|                  |     | Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member audience.  |          |
|                  | 1.  | Approve minutes of the Regular Adjourned Meeting of March 26, 2019  |          |
|                  | 2.  | Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for March 2019  |          |

3. Acceptance of Monthly Financial Reports - January, February & March 2019, Treasurer's Report and Cash Statements

2:10-2:35 P.M.

III.

**ACTION DISCUSSION**

1. **PUBLIC HEARING**

Public Hearing on Proposed Schedule of Water Availability Charges

Watkins

*Summary:* A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$78, 803 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

1A. Proposed Ordinance Fixing a Water Availability Charge for the District (2019/20)

Watkins

*Recommendation:* That the Board adopt the Ordinance as presented or modified after consideration of public input.

2. Proposed Resolution Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2019/20 (Amador).

Watkins

*Background:* In order to collect the revenue needed to fund Yuima's portion of the CalFire Fire Protection contract, it is necessary that the Board adopt the resolution as proposed, which levies 100% of the fire tax approved by voters for FY 2019/20. The Amount that is generated by the Special Fire Tax in our area is approximately \$51,273 per year.

*Recommendation:* That, should they agree, the Board adopt the Proposed Resolution.

3. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No.1777-18.

Watkins

*Background:* There are no proposed changes to the investment policy. This is the Annual adoption of the policy that is provided to our Investment Firms.

*Recommendation:* That, should they agree, the Board adopt the Proposed Resolution.

4. Proposed Resolution Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2.

Reeh

*Background:* In 2007 Resolution No. 1137-07 was adopted to amend the Annexation Policy and establish a formula for annually calculating per acre Annexation Fees for the District. Using the adopted formula the fee has been re-calculated and an increase of \$170 is proposed.

*Recommendation:* That, should the Board agree with the proposed increase, they adopt the Resolution as proposed.

5. Proposed Resolution Requesting Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California, and the Local Agency Formation Commission of a Concurrent Annexation to said Agencies (Pauma Valley Water Company) consisting of approximately 358 acres. Williamson
- Background:* Pauma Valley Water Company has requested to annex into the District in order to provide safe drinking water to it's consumers.
- Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.
6. Proposed Resolution Approving a Water Transfer Agreement Between the Scherrill Ann Schoepe Revocable Trust and the Pauma Valley Water Company. Williamson
- Background:* Schoepe representatives approached the District regarding wheeling water to their parcel of land located off Hwy 76.
- Recommendation:* That, should the Board agree, they adopt the Resolution as proposed.

2:35 - 3:30 P.M. IV.

**INFORMATION / REPORTS**

1. **Board Reports / Meetings**
- JPIA Knutson  
 San Diego County Water Authority/MWD Simpson  
 Other Meetings (SGMA/GSA) Simpson
2. **Administrative** Williamson
- General Information  
 Monthly Task List  
 Address Director(s) Written Questions  
 Contract Services
3. **Capital Improvements** Williamson
4. **Operations** Simon
- General Information  
 Rainfall Record  
 Production/Consumption/Slippage  
 Well Levels  
 District Water Purchased
5. **Counsel**

## 6. Finance & Administrative Services

Reeh

General Information  
Delinquent Accounts  
9 Month Budget Report @ 3/31/19  
19/20 Budget Process

3:30 - 3:35 P.M. V.

### **OTHER BUSINESS**

Set Time and Place for Special Meeting before May 6, 2016 for Rate Setting.  
May 28, 2019 at 12 p.m. Special Meeting 1st Budget Review.  
June 24, 2019 12 p.m. Special Meeting 2nd Budget Review.

3:35 -4:25 p.m. VI.

### **CLOSED SESSION**

1. Discussion of Agreement on Water Exchange.
2. Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation: General Manager.

#### **Possible Action from Closed Session:**

3. Consideration and approval of First Amended and Restated Employment Agreement Between Yuima Municipal Water District and Richard Williamson

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.*