

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
February 23, 2015**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 23<sup>rd</sup> day of February, 2015.

**Regular Meeting  
2/23/15**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 2:00 p.m. A quorum was present.

**Call to Order  
2:00 pm**

Directors Present:

**Present: 5**

W.D. “Bill” Knutson, President  
Ron Watkins, Vice-President  
George Stockton, Secretary/Treasurer  
Mike Fitzsimmons, Director  
Laney Villalobos, Director

Directors Absent:

**Absent: 0**

None

Others Present:

**Others Present**

Linden A. Burzell, General Manager  
Lori A. Johnson, Director of Finance  
Todd Engstrand, Director of Operations & Engineering  
Chief Cristina Williamson, CalFire  
Captain Rick Johnson, CalFire  
Daren House  
Bobby Graziano, Director, REMWC  
Roland Simpson

President Knutson declared that a quorum of the Board was present.

**Quorum Present**

**2. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

President Knutson led those present in the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

**Approval of Agenda**

There were no amendments to the agenda.

**4. PUBLIC COMMENT**

**Public Comments:**

Roland Simpson objected to the characterization in a District report prepared by a former District employee regarding overplantings by House on neighboring properties belonging to Perricone, Cherry, Tosello, Jorgensen, Johnson and the District. An updated report will be provided to Mr. Simpson. Daren House objected to the expenditure of public funds to fence District property at the Dunlap Tank and Reservoir site.

**I. CONSENT CALENDAR**

Director Watkins, in a single motion moved (1) removal of Item 8 (Resolution Setting Forth the Time and Place for Hearing and Giving Notice of Hearing for Proposed Ordinance Fixing Compensation of Directors). The motion was seconded by Director Fitzsimmons and approved upon the following roll call vote, to wit:

**Removal of Item 8**

**Consent Calendar Approved:**

**Regular Meeting Minutes – 1/26/15**

**January Paid/Payables**

**January Financial Reports**

- AYES: Fitzsimmons, Watkins, Stockton, Villalobos, Knutson
- NOES: None
- ABSTAIN: None
- ABSENT: None

Director Watkins then moved approval of the remainder of the Consent Calendar, consisting of the *Approval of the Minutes of the Regular meeting of January 26, 2015; Approval of Accounts Paid and Payable and reporting under Government Code §53065.5 for January 2015; Acceptance of the Monthly Financial Reports for January 2015; Resolution No.1591-15 Amending the Records Retention and Disposal Policy; Receiving and Accepting the Staff Report on Yuima’s Identity Theft Prevention*

**Res. #1591-15 Amending Records Retention**

*Program; Receiving and Accepting the Staff Report on the District's Fraud Policy; Resolution No. 1592-15 Giving Notice for Public Hearing for the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts; Resolution 1593-15 Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) – David T. Hodgin; Resolution 1594-15 Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies/ Joint Powers Insurance Authority (ACWA/JPIA) – Paul E. Dorey; Resolution 1595-15 Concurring in the Nomination to the Executive Committee of the Association of California Water Agencies/ Joint Powers Insurance Authority (ACWA/JPIA) – David A. Drake. The motion was seconded by Director Fitzsimmons and approved upon the following roll-call vote, to wit:*

AYES: Fitzsimmons, Watkins, Stockton, Villalobos, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

## **II. SPECIAL REPORTS**

### **1. Joint Powers Fire Report**

Captain Johnson reported that the new Amkus Extraction Equipment (“Jaws of Life”) was recently used to extricate an accident victim involved in an automobile collision, and proved much more effective than the old equipment. The first meeting of the Pauma Valley Fire Safe Council will take place tonight. Chief Williamson reported on the 100 acre controlled burn in Cuyamaca. She also reported that Capt. Davenport was transferred to Ramona, and his replacement will be announced shortly. The Rincon Station is still being operated with State Funds. Several projects with local benefit are still moving through the SRA funding process.

## **III. ACTION/DISCUSSION**

### **1. Motion to Amend the Action/Discussion Agenda**

Director Watkins, moved that the Action/Discussion Agenda be amended by the addition of the following item:

**Res. #1592-15  
Public  
Hearing: Fire  
Mitigation**

**Concurring  
Resolutions for  
(ACWA/JPIA)  
ExComm:**

**Res. #1593-15  
Hodgin,  
Res. #1594-15  
Dorey and  
Res. #1595-15  
Drake**

**Fire Report**

**Motion: Add  
to Agenda**

**Motion:** *That the Board reject any increase in the compensation of Directors and Further to Reject Consent Item 8 (Proposed Resolution Setting Forth the Time and Place for Hearing and Giving Notice of Hearing for Proposed Ordinance Fixing Compensation of Directors).* The motion to add the aforementioned item to Action/Discussion was seconded by Director Fitzsimmons and approved upon the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Stockton, Villalobos, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

Motion to Reject Any Increase in the Compensation of Directors and Further To Reject Consent Item 8 (Proposed Resolution Setting Forth the Time and Place for Hearing and Giving Notice of Hearing for Proposed Ordinance Fixing Compensation of Directors).

After discussion and upon a motion by Director Watkins, seconded by Director Fitzsimmons, the motion to *Reject any Increase in the Compensation of Directors and Further to Reject Consent Item 8 (Proposed Resolution Setting Forth the Time and Place for Hearing and Giving Notice of Hearing for Proposed Ordinance Fixing Compensation of Directors)* was approved by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Stockton, Villalobos, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

1. Proposed Resolution Approving Change Order No. 1 for Well No. 12 Emergency Rehabilitation (Fain Drilling & Pump Company, Inc.)

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Watkins, *Resolution No. 1596-15 Approving Change Order No. 1 for Well No. 12 Emergency Rehabilitation (Fain Drilling & Pump Company, Inc.)* was approved by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Stockton, Villalobos, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

**Motion to Add to Agenda**

**Motion to Reject An Increase in Director's Compensation and rejecting the motion to set hearing thereon.**

**Res. #1596-15 Well No. 12 Change Order**

2. Proposed Resolution Accepting Project Known As Well No. 1 Emergency Rehabilitation (Fain Drilling & Pump Company, Inc.)

Upon a motion by Director Fitzsimmons, seconded by Director Stockton, Resolution 1597-15 *Accepting Project Known As Well No. 12 Emergency Rehabilitation (Fain Drilling & Pump Company, Inc.)* was approved by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Villalobos, Stockton, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

3. Proposed Ordinance Establishing A Special Connection Fee and Charge For New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 51-81.

Upon a motion by Director Stockton, seconded by Director Watkins, consideration of the proposed Ordinance was postponed indefinitely by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Villalobos, Stockton, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

President Knutson requested that staff review all options and alternatives to the current Special Connection Ordinance and prepare a detailed report thereon at a future meeting.

4. Proposed Resolution Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge).

Upon a motion by Director Stockton, seconded by Director Watkins, consideration of the proposed Resolution was postponed indefinitely by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Villalobos, Stockton, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

**Res. #1597-15  
Accepting  
Well No. 12  
(Fain  
Drilling)**

**Consideration  
Postponed  
Indefinitely**

**Consideration  
Postponed  
Indefinitely**

5. Capacity Study – General District

After a presentation on this informational item by Director of Operations Engstrand and extensive discussion, no action was taken.

No Action

6. Proposed Resolution Authorizing Reallocation of Funds for the 2014-15 Approved Capital Projects and Approving Additional Capital Expenditures (IDA Well No. 45 Rehabilitation).

Upon a motion by Director Watkins, seconded by Director Stockton, Resolution No. 1598-15 *Authorizing Reallocation of Funds for the 2014-15 Approved Capital Projects and Approving Additional Capital Expenditures (IDA Well No. 45 Rehabilitation)* was approved by the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Villalobos, Stockton, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

Res. #1598-15  
Reallocation  
of funds for  
Well 45  
Rehab

7. Report on Performance Evaluation and Consideration of General Manager’s Administrative Leave for 2015.

Director Stockton reported that the General Manager Performance Review Committee approved of the General Manager’s performance without qualification and recommended that General Manager Burzell be awarded 40 hours of additional administrative leave to be taken during CY 2015, provided that such additional leave is not convertible into a cash payment. After discussion, Director Watkins, seconded by Director Stockton, moved that *General Manager Burzell be awarded 40 hours of additional administrative leave to be taken during CY 2015, provided that such additional leave is not convertible into a cash payment.* The motion was approved upon the following roll call vote, to wit:

AYES: Fitzsimmons, Watkins, Stockton, Knutson  
NOES: Villalobos  
ABSTAIN: None  
ABSENT: None

GM Burzell  
Performance  
Review:  
  
40 hrs  
additional  
admin. Leave  
for CY 2015

8. ACWA Region 10 Call for Nominations

No Action.

ACWA  
Region 10  
Nominations:  
No Action

## **IV. INFORMATION/REPORTS**

### IV-1. Board Reports/Meetings

- President Knutson reported that he currently chairs the JPIA Worker's Comp committee and that it is likely that there will be no workers comp rate increase when the committee meets later this month.
- Vice President Watkins reported that there was a special CWA board meeting in January to consider issues surrounding the proposed San Vicente Pumped Storage Project. If the project proceeds, it will likely be composed of two projects: (1) construction of an upper reservoir owned and operated by SDCWA and (2) construction of a power plant by SDG&E.

He also reported that the Pauma Valley Country Club has just re-submitted its turf removal proposal with reduced acreage based on an on-site survey. When completed, the project could save about 100 AF/Yr. Finance Director Johnson reported that a similar project at Lazy H would result in the removal of about 6.5 acres of turf, along with an additional 2.5 acres on land belonging to Lazy H Restaurant.

### IV-2. Administrative Report

Manager Burzell called the board's attention to his written Administrative report. There were no questions.

### IV-3. Capital Improvement Program

Manager Burzell called the board's attention to the Capital Improvement Program reports. There were no questions.

### IV-4. Operations Report

Director of Operations Engstrand stated that there were no issues with the four day CWA Aqueducts shutdown thanks to the cooperation and responsiveness of the

**Board Reports**

**President  
Knutson**

**VP Watkins**

**Administrative  
Report**

**Capital  
Improvements**

**Operations &  
Engineering  
Report**

Districts customers. President Knutson asked if there was any recourse for the District repair of the Eastside Pump Station discharge pipeline against the contractor who improperly installed it. Director of Operations Engstrand stated that unfortunately the pipeline was outside the warranty period and there was no way to recuperate the costs. It was also noted that the five year update of the District's Master Plan is due in July of this year. The Master Plan update will be completed when the Appeals Court decision on the Strub Judgment is reached.

IV-5. Counsel's Report.

Counsel Scott was not present.

**Counsel's Report**

**None**

IV-6. Finance Report

Director of Finance Johnson noted no concerns on the delinquent accounts at this time.

**Finance Reports**

**V. OTHER BUSINESS**

There was no other business.

**Closed Session**

**VI. ADJOURNMENT**

There being no further business to come before the board, President Knutson declared the meeting adjourned at 4:18 p.m. to Monday, March 23, 2015 at 2:00 p.m.

**Adjourn @ 4:18 p.m.**

**Next meeting: Monday, March 23, 2015 @ 2:00 pm**

Signature on file at District office.

George Stockton, Secretary

ATTEST:

Signature on file at District office.

W.D. "Bill" Knutson, President