

**MINUTES OF THE REGULAR ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
November 20, 2015**

The Regular Adjourned 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 Friday, the 20th day of November, 2015.

**Regular Adj.
Meeting
11/20/15**

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: 4

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Mike Fitzsimmons, Director
Laney Villalobos, Director

**Quorum
Present**

Directors Absent:

Absent: 1

Terry Yasutake, Secretary/Treasurer

Others Present:

Others Present

Lori A. Johnson, General Manager
Todd Engstrand, Director of Ops. & Engineering
Douglas K. Anderson
Gilbert Caballero
Daren House
Roland Simpson
Patsy Fritz
Glen & Joan Stuart

President Knutson declared that a quorum of the Board was present and stated that Director Yasutake has notified staff that he will not be attending the meeting today.

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

There were no amendments to the agenda.

Approval of Agenda

4. PUBLIC COMMENT

Roland Simpson stated that the District has not granted private well agreements in IDA for some time now and suggested the Board revisit the issue.

Public Comments:

I. CONSENT CALENDAR

Director Villalobos asked about the large CWA amount showing up multiple times in the listings. General Manager Johnson stated that the amounts show up in the accounts on the payable listing at the end of the prior month and on the paid listing during the month it is actually paid. Director Fitzsimmons inquired about the \$21,518 disbursement to CalPERS for unfunded liability. After a brief explanation, Manager Johnson stated a more detailed explanation will be provided at the Board Workshop on December 28th. Director Watkins moved to approve the Consent Calendar, the motion was seconded by Director Fitzsimmons and the Consent Calendar, consisting of the *Regular Meeting Minutes of October 26, 2015; Approval of the Accounts Paid and Payables, Treasures Report and Cash Statement for the month of October* was approved by the following roll call vote, to wit:

Consent Calendar Approved: Minutes 10/26/15; Accts Paid & Payable; Financial Reports – October, 2015

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

II. SPECIAL REPORTS

1. Joint Powers Fire Report

President Knutson referred to the incident report in the packet stating that Captain Johnson and Chief Williamson could not be present at the meeting today.

Cal Fire Report

III. ACTION/DISCUSSION

1. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 19 Supply Conveyance and Exchange Rate for 2016)

Director Fitzsimmons moved for approval of the Resolution No. 1643-15 *Amending the Rules and Regulations Governing Water Service (Section 19 Supply Conveyance and Exchange Rate)* be approved. The motion was seconded by Director Watkins, and approved by the following roll call vote, to wit:

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

2. Proposed Resolution Approving the Reappointment of Ronald W. Watkins as the Representative of Yuima MWD on the San Diego County Water Authority Board of Directors

President Knutson stated that Director Watkins' term on the CWA board is up for reappointment for a six year term until January 13, 2022. Director Fitzsimmons moved that Resolution No. 1644-15 *Approving the Reappointment of Ronald W. Watkins as the Representative of Yuima MWD on the San Diego County Water Authority Board of Directors*, be approved. The motion was seconded by Director Villalobos and carried unanimously with Director Watkins abstaining, by the following roll call vote, to wit:

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

3. Proposed Resolution Amending Employee Manual Section 6, Organizational Chart; Section 32, Job Descriptions and Section 33 Pay Range Schedule

Director Villalobos stated that the District's policy of not allowing family members to apply for open positions at the District should be eliminated. Patsy Fritz stated if this was a large company there would not be the same impact of hiring family members as there is on a small organization such as Yuima. She stated having a policy of this nature is wise. Gilbert Caballero asked about the Operations Manager's vehicle.

**Res. #1643-15
Amend Rules &
Regs. Section 19
Supply &
Conveyance
Rate for 2016**

**Res. #1644-15
Reappointing
Ronald Watkins
to CWA as
Yuima's rep.**

**Res.#1645-15
Amending
Employee
Manual; Org
Chart, Job
Descriptions
and Pay Range
schedule.**

General Manager Johnson stated the use of the District vehicle for the Operations Manager will be for commute to home and back and other pre-approved District related use. Director Fitzsimmons clarified that after December 1st, the District would need to contract Engineering services. Director Fitzsimmons moved that Resolution No. 1645-15 *Amending the Employee Manual Sections 6, Organizational Chart; Section 32, Job Descriptions and Section 33, Pay Range Schedule* be approved. The motion was seconded by Director Watkins and carried unanimously by the following roll call vote, to wit:

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

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

President Knutson stated the ACWA/JPIA will be holding its next meeting in the first week in December. No other updates to report.

JPIA Report

Director Watkins stated that the Water Authority did not have a meeting this month. He stated that a final judgment entered in San Francisco Superior Court on November 18th, affirms victories by the San Diego County Water Authority in both phases of the two lawsuits challenging rates set by the Metropolitan Water District of Southern California. The key elements of the judgment are: the invalidation of MWD's unlawful transportation rates for 2011-2014; an order directing MWD to pay the Water Authority \$188.3 million in contract damages, and finding that MWD has under-calculated the Water Authority's right to MWD water by tens of thousands of acre-feet of water per year. In addition, the judge said MWD owes the Water Authority \$46.6 million in prejudgment interest, for a total judgment of nearly \$235 million. That amount will accrue interest of 7% annually, meaning the total amount due to the Water Authority will grow by \$45,000 per day or \$16.4 million per year – until MWD pays what is owes to the Water Authority. Patsy Fritz asked if the Judge's ruling will be applied on the rates MET is currently charging. Director Watkins stated that MET has

CWA Report

been ordered to enact only legal transportation and wheeling rate in the future and if they do not, the Water Authority can come back to the courts. CWA is planning the Carlsbad Desalination Plan dedication ceremony for December 14th.

Director Watkins stated that a few months back he asked that a group of General Manager's in the North County from the local Ag agencies get together and discuss the possibility of a rebate of some type possibly similar to the turf removal program but geared toward agricultural conservation practices. He stated Yuima hosted a meeting in November and invited GM's from Rainbow MWD, Fallbrook PUD, Valley Center MWD, City of Escondido, Rincon Del Diablo as well as the Farm Bureau, Ellis Farms, consultants from the Brokaw Nursery and CWA. He reviewed a slide presentation with some possible scenarios and confirmed consensus from the board to have staff continue pursuing this effort.

Review Ag.
workshop

IV-2. Administrative Report

Manager Johnson called the board's attention to her written Administrative report. Roland Simpson asked about the status of the Master Plan Update and the Northern Route Pipeline Project. Manager Johnson explained the Master Plan Update is in progress, but input from the Board that should come out of the December 28th workshop is needed to complete, and the Northern Route Pipeline Project is on hold and contract documents are stored safely until needed and the San Luis Rey Indian Water Authority is ready to discuss partnering.

Administrative
Report

IV-3. Capital Improvement Program

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

Capital
Improvements

IV-4. Operations Report

Director Watkins complimented Staff on the pursuit of an interconnection with Valley center MWD through CWA and Emergency Storage Project funding.

Operations &
Engineering
Report

IV-5. Counsel's Report.

Counsel Scott was not present.

Counsel's Report

IV-6. Finance Report

Manager Johnson reviewed the delinquent accounts listing and stated there are no concerns at this time.

Finance Reports
Delinquent
Accounts

Manager Johnson stated that staff is still working with the property owners on the easement documents for the three above ground facilities in IDA.

IDA Above
ground facilities
requiring
easements

V. OTHER BUSINESS


President Knutson stated a Board Workshop is planned for December 28th at noon prior to our regular board meeting in December.

Board workshop
December 28th at
noon.

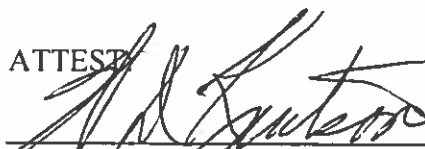
VI. ADJOURNMENT

There being no further business to come before the board, President Knutson declared the meeting adjourned at 4:13 p.m. The next meeting of the Board will be held on Monday, December 28, 2015 at 2:00 p.m. workshop starting at noon.

Adjourn @ 4:13
p.m.



Terry Yasutake, Secretary

ATTEST


W.D. "Bill" Knutson, President