

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 23, 2016**

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 23rd day of May, 2016.

**Regular Meeting
05/23/16**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:12 p.m. A quorum was present.

**Call to Order
2:12 pm**

Directors Present:

Present: 5

- W.D. "Bill" Knutson, President
- Ron Watkins, Vice-President
- Terry Yasutake, Secretary/Treasurer
- Laney Villalobos, Director
- Roland Simpson, Director

Quorum Present

Directors Absent:
None

Absent: 0

Others Present:

Others Present

- Lori A. Johnson, General Manager
- Jolyn Duff, Customer Service/Accounting Tech
- Scott Groters
- Daren House

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

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

There were no amendments to the agenda.

Approval of Agenda

4. PUBLIC COMMENT

There were no public comments.

Public
Comments:
None

I. CONSENT CALENDAR

Director Villalobos moved approval of the Consent Calendar, consisting of the *Minutes of the April 25, 2016 Regular Meeting; Minutes of the April 25, 2016 Special Meeting, Minutes of the May 9, 2016 Special Meeting, Accounts Paid and Payables for April; Treasures Report and Cash Statement for the month of April 2016; Resolution No. 1673-16 Establishing the Appropriation Limit for Fiscal Year 2016/17 Pursuant to Article XIII B of California Constitution* as listed on the Consent Calendar. The motion was seconded by Director Yasutake and was approved upon the following roll-call vote, to wit:

Consent Calendar
Approved:
Minutes of
4/25/16 Regular
Meeting, 4/25/16
Special Meeting,
5/9/16 Special
Meeting, Accts
Paid & Payable;
Financial Reports
– April 2016

Res. #1673-16
Appropriation
Limit for FY
2016/17

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

II. SPECIAL REPORTS

1. Joint Powers Fire Report

CalFire crews were out on calls. The Board reviewed the Cal Fire report.

Cal Fire Report

III. ACTION/DISCUSSION

1. Proposed Resolution Accepting the Project Known as Interior and Exterior Coating Perricone Tank (5.0 MG) (Advanced Marine Preservation (AMP))

Manager Johnson reported the project was finished on time and at contract price. She stated AMP did a good job as revealed by the inspection reports. She stated that the tank is back on line. Director Simpson moved approval of Resolution No. 1674-16 *Accepting the Project Known as Interior and Exterior coating Perricone Tank (5.0 MG) (Advanced Marine Preservation)* seconded by Director Yasutake, and approved upon the following roll-call vote, to wit:

Res. #1674-16
Perricone Tank
Interior
Exterior
Coating

AYES: Villalobos, Simpson, Yasutake, Watkins, Knutson
NOES: None
ABSTAIN: None

ABSENT: None

2. Proposed Resolution Adopting the 2013 San Diego Integrated Regional Water Management Plan (IRWM)

Manager Johnson stated the IRWM plan is the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental agencies with differing jurisdictions and non-profit organizations. The District is committed to continued development and implementation of the plan to support water resource management in the San Diego region. The adoption of IRWM plan will maintain the District's eligibility for Proposition 1 grant funds under the IRWM program. Director Watkins moved approval of Resolution No. 1675-16 *Adopting the 2013 San Diego Integrated Regional Water Management Plan (IRWM)*. The motion was seconded by Director Yasutake and carried unanimously, by the following roll call vote, to wit:

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

3. Proposed Resolution Awarding Audit Service for Fiscal Years 2016/17 2017/18 & 2018/19 to Teaman, Ramirez & Smith, Inc.

President Knutson informed the Board, Director Yasutake, Manager Johnson and himself met to review the five proposals that were received by the District. Teaman, Ramirez & Smith had the highest evaluation rating and had the lowest contract. Since this company has been the Districts audit team for many years now, a new managing partner will be assigned to oversee the audit. The 3-year contract totals \$42,000. Upon motion offered by Director Knutson for approval of Resolution No. 1676-16 *Awarding Audit Service for Fiscal Years 2016/17 2017/18 2018/19 to Teaman, Ramirez & Smith*. The motion was seconded by Director Yasutake and carried unanimously, by the following roll call vote, to wit:

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

**Res. #1675-16
Adopting 2013
San Diego
IRWM Plan**

**Res.# 1676-16
Audit Service to
Teaman,
Ramirez &
Smith**

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

President Knutson stated there was no JPIA report this month.

JPIA Report

Director Watkins reported Water Authority is studying a hydro pump facility at San Vicente Reservoir. He also noted Frank Belock is retiring the end of June from CWA.

CWA Report

Director Watkins informed the Board the Pauma Valley Groundwater Basin GSA workgroup met on the 19th of May. He spoke about how diverse and the many personalities there are in the group of representatives. Yuima, Pauma, Mootamai, Valley Center Municipal Water Districts, the RCD and the County of San Diego are the public agencies at the table. They have stated that they will invite a representative as a voting member; one from the Mutual Water Companies, one from private pumpers and one from private pumpers outside of the imported water supply. This would make 9 people representing the Pauma Valley Upper Basin with voting power to draft basic principles for the formation of a GSA. The next meeting for the GSA Workgroup is scheduled for June 16th at the Pauma Valley Community Center.

**GSA
Workgroup**

IV-2. Administrative Report

Manager Johnson stated that MET has lifted the 15% cutback to TSAWR agricultural customers following the recent changes to the mandatory state conservation standards. The San Diego County Water Authority has sufficient water supplies to meet demand and won't be subject to mandatory state conservation standard, according to the initial calculation of the regions drought resilient water supplies.

**Administrative
Report**

She invited staff and board members to the annual review of the CERBT trust on May 24th. John Swedensky from CalPERS will be here to review the performance of the trust. The District has been funding the Retiree Health Benefits program since 2010.

The Board changed the program from a Defined Benefit Plan to a Define Contribution Plan, and subsequently suspended the plan to any new participants resulting in the trust being fully funded.

Manager Johnson welcomed Scott Groters as the District's new Operations Manager. Scott's first day will be on July 5th.

IV-3. Capital Improvement Program

Manager Johnson called the Board's attention to the Capital Improvement Program. She stated the District will complete all its projects this year.

Capital Improvements

IV-4. Operations Report

Manager Johnson called the Board's attention to the Operations Report. There were no questions. She stated that our consultant, Bob Fowler, will continue to assist for a month or so after the new operations manager is on board to assist in the transition and clean up some SCADA programming issues.

Operations Report

IV-5. Counsel's Report.

Counsel Scott was not present.

Counsel's Report

IV-6. Finance Report

Manager Johnson stated the auditors will be here next week to begin their field work. The required SAS 114 Audit Planning letters are in the packet. She stated that the completion of the three final above-ground facilities requiring easements in IDA are still pending due to workload.

Finance Reports

V. OTHER BUSINESS

None

Other Business

VI. ADJOURNMENT

There being no further business to come before the board, President Knutson

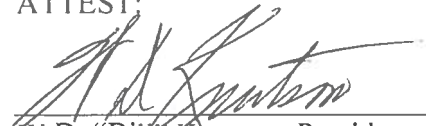
adjourned the meeting at 4:13 pm.



Terry Yasutake, Secretary

Adjourn @ 4:13
pm

ATTEST:



W.D. "Bill" Knutson, President