

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

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 Monday, the 23rd day of September, 2016.

**Regular Meeting
09/23/16**

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
Terry Yasutake, Treasurer
Laney Villalobos, Director
Roland Simpson, Director

Quorum Present

Directors Absent:
None

Absent: 0

Others Present:

Others Present

Lori A. Johnson, General Manager
Amy Reeh, Finance Manager
Scott Groters, Operations Manager
Nick Bishop, Captain Cal Fire
Steven Andrews, Engineer
Cal Hendie, Batallion Chief
Doug Anderson, Rincon Oaks MWC
Bill Winn, RPMWC
Daren House
Bobby Graziano , REMWC

Jeff Scott, Counsel
Oggie Watson
Tony Cinquini
Gregg Johnson
Ron Currier
Mike Fitzsimmons
Jesse Hutchings
Patsy Fritz
Daren House
Matt Borden

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

President Knutson amend the agenda to allow Captain Bishop to present the the Cal Fire Report.

Approval of
Agenda

4. PUBLIC COMMENT

Patsy Fritz addressed the board as to the information reported on the Government Compensation Report that is online. Mrs. Fritz feels the information is skewed because the Board of Directors are included in the reporting. It was explained that the report is generated by the California State Controller, Betty T. Yee's office and that all Special Districts in California are required to complete the State Controller's reporting annually.

Public
Comments:

I. CONSENT CALENDAR

President Knutson asked that consent item 4; *Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2017 and Fixing Time and Place of Hearing and Giving Notice of Hearing* be pulled from consent. Upon motion offered by Director Watkins to approve Consent Calendar items 1 - 3 consisting of the *Minutes of the August 26, 2016 Regular Meeting; Approval of the Accounts Paid and Payables for August 2016, and Approval of Monthly Financial Reports – August 2016 and June and July 2016 Cash Statements*. The motion was seconded by Director Simpson and was approved upon the following roll-call vote, to wit:

Consent Calendar
Approved:

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

Minutes of the
August 26, 2016
Regular Meeting;
Accounts Paid and
Payables for August
2016; Treasures
Report and Cash
Statement for the
month of August
2016, Cash
Statements for the
Months of June and
July 2016.

President Knutson asked for a motion to table Consent Calendar Item 4, *Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2017 and Fixing Time and Place of Hearing and Giving Notice of Hearing*, until it is determined how the Forebay improvement cost will affect the capacity charges. Director Watkins moved to table Consent Calendar item 4. The motion was seconded by Director Villalobos and was approved upon the following roll-call vote, to wit:

AYES: Villalobos, Simpson, Watkins, Knutson, Yasutake

NOES: None
ABSTAIN: None
ABSENT: None

II. SPECIAL REPORTS

1. Joint Powers Fire Report

Captain Nick Bishop reported a decrease in emergency and fire assist calls; the number of incidents decreased from the 78 previously reported to 52 incidents reported this month. This decrease is due largely in part to a reduction in car and motorcycle traffic.

Cal Fire Report

III. ACTION/DISCUSSION

1. Forebay Water System Improvement Study & Report

Steven Andrews with Steven Andrews Engineering presented the Forebay engineering study. The study recapped the current capacity issues at Forebay and offered six options in three different phases as possible solutions to the problem. The Board directed Mr. Andrews to prepare a quote that includes all costs (construction, engineering plans & specifications, etc.) for the option for 20 cfs Forebay supply line and the option for 25 cfs Water Supply System improvements.

Engineering report for Forebay required improvements for 20 cfs and 25 cfs

2. Proposed Resolution Amending the Employee Manual – Section 32-1 Accounting/Customer Service Clerk & Section 33-D Authorized Positions.

Director Villalobos moved to approve Resolution No. 1696-16 *Amending the Employee Manual – Section 32-1 Accounting/Customer Service Clerk & Section 33-D, Authorized Positions*. The motion was seconded by Director Simpson and was approved upon the following roll-call vote, to wit:

Res. #1696-16 Amending the Employee Manual – Section 32-1 Accounting / Customer Service Clerk & Section 33-D Authorized Positions.

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

3. Review & Possible Action regarding Sale of Surplus Land APN 134-080-08 1.08 Acre – Quail Drive (old Barrett Reservoir Site)

President Knutson moved to declare APN 134-080-08 as surplus property and begin process of doing the required notifications. Director Watkins and was approved upon the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

IV-1. Board Reports/Meetings

President Knutson stated there was no JPIA report this month.

Director Watkins reported the CWA has been continuing successful in the lawsuit against MET. Yuima's portion of award but MET continues to appeal. MET pushing SDWCA to settle; when will it end is unknown. Water Authority still considering many solar projects. Mark Weston reached his term limit as CWA Board President and was replaced by Mark Muir.

Manager Johnson reported that the DWR has given the green light on the Facilitations grant. The GSA workgroup indicated that the Center of Collaborative Process facilitators will have to work with the work groups aggressive schedule; planning to have a legal document to present to counsel and members by January 2017. The facilitator will meet with the five local Indian bands and the Indian Water Authority and find out their desire of participation GSA; voting member or advisory committee. Manager Johnson reported that she and Finance Manager Reeh met with the IRWM committee and have about 30 hours of work to compete for the grant submittal of task timeline. It was indicated that the earliest possible date for release of grant funds is March of 2018 assuming a grant award in March, 2017. GSA workgroup is making great headway and all seven public agencies are working together.

IV-2. Administrative Report

Manager Johnson reported on the following administrative issues.

1. Record water sales in August; thank you to the experienced operations crew

**Declaration of
Surplus Property
APN 134-080-08
(old Barrett
Reservoir Site)**

JPIA Report

CWA Report

**GSA
Workgroup**

**Administrative
Report**

- we have that managed the system during these difficult peak times.
2. State Water Resources Control Board wants to set the drought restrictions as the new normal. Yuima is deferring to the larger agencies who have staff available to be present in Sacramento to fight this issue.

IV-3. Capital Improvement Program

Manager Johnson referred the board to the written report in the packet.

**Capital
Improvements**

IV-4. Operations Report

Manager Groters briefly reviewed current facility maintenance items, specifically the pipeline replacement project along Rincon Ranch Road. Manager Groters briefly summarized his written report and reviewed the status of locating possible areas to drill new wells. He suggested that that

**Operations
Report**

IV-5. Counsel's Report.

Counsel reviewed the 1948 Rossmoyne Village agreement which clearly states that the District has the ultimate authority and responsibility to develop water in the Improvement District in a manner that will benefit all property owners within the district, not just one owner. He stated that Yuima is the owner of all of the rights, title, and interest in all of the water rights of IDA, including but not limited to all appurtenant or riparian rights and any development of those rights (including drilling wells) is subject to the consent of Yuima. He stated over the last mostly 20 years, Yuima has entered into a number of well agreements with the landowners in IDA. He referred the board to his September 23rd memo included in the board packet and suggested that it is a good time to conduct a careful review of those agreements and look at the potential for modifications and any potential opportunities to enter into additional agreements. An ad hoc committee was appointed by President Knutson consisting of Directors Yasutake and Simpson and Manager Johnson and Operations Manager Groters to review the agreements for potential modification and additional potential opportunities for other well agreements without effecting the District's existing or potential future wells and report back to the board.

**Counsel's Report
Water rights
relating to
Improvement
District A (IDA)**

IV-6. Finance Report

Finance Reports

Finance Manager Reeh reported on the following items:

1. Delinquent Accounts
2. Delinquency Policy
3. Cost of Service Rate Study
4. Audit Update

Noting that there were no delinquent accounts of concern. The District's current delinquency policy was reviewed.

V. OTHER BUSINESS

none

Other Business
none

VI. ADJOURNMENT

There being no further business to come before the board, President Knutson adjourned the meeting at 5:20 pm.

Adjourn @ 5:20
pm



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President