

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 24, 2017**

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 24th day of April, 2017.

Regular Meeting
4/24/17

1. ROLL CALL – DETERMINATION OF QUORUM

Vice President Watkins called the meeting to order at 12:04 p.m.

Call to Order
12:04 pm

Directors Present:

Present: 5

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

Quorum
Present

Vice President Watkins declared that a quorum of the Board was present.

Absent: 0

Directors Absent:

None

Others Present:

Others
Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Jolyn Duff
Thomas Shoots, Captain Cal Fire
Doug Anderson, Water Mtn. Ranch
Daren House, H & H

2. PLEDGE OF ALLEGIANCE

Vice President Watkins led those present in the Pledge of Allegiance.

Pledge of
Allegiance

3. APPROVAL OF AGENDA

President Knutson requested to reorder Closed Session VI before the Information/Reports section IV.

Agenda
Reorder Closed
Session before
Information/
Reports

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

Public Comment

I. SPECIAL REPORTS

I-1. Joint Powers Fire Report

Captain Thomas Shoots reviewed the Cal Fire written report, noting that half of their responses were medical in March. Traffic collisions and fire responses have increased with the good weather.

Special Report
(Cal Fire)

II. CONSENT CALENDAR

No items were pulled from the consent calendar. Upon motion being offered by Director Knutson, seconded by Director Simpson, Items II-1 through II-3 on the Consent Calendar were approved by the following roll-call vote, to wit:

Consent Calendar

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

III. ACTION/DISCUSSION

PUBLIC HEARING

Public Hearing
Water Availability
Charges

1. Public Hearing on Proposed Schedule of Water Availability Charges.

Vice President Watkins called the hearing to order at 12:25 pm. Finance Manager Reeh reported the Hearing Notice has been mailed to the property owners and duly noticed by publication in the Valley Roadrunner for two (2) weeks, a newspaper of general circulation as required by statute. Secretary Yasutake reported that no written or oral comments have been submitted prior to the hearing. There being no members of the public wishing to speak, Vice President Watkins declared the hearing closed at 12:27 pm.

1-A. Ordinance Fixing a Water Availability Charge for the District (2017/18)

Ordinance 125-17
Water
Availability
Charge

Upon motion offered by Director Villalobos, seconded by Director Simpson and carried, Ordinance No. 125-17 *Fixing a Water Availability Charge for the*

District (2017/18) was adopted by the following roll-call vote, to wit:

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

2. Resolution Levying a Special Fire Tax (Fire Protection) for the Fiscal Year 2017/18 (Amador)

Res. No. 1732-17
Special Fire Tax -
Amador

Following discussion and upon motion being offered by Director Simpson seconded by Director Villalobos, Resolution No. 1732-17 *Levying a Special Fire Tax (Fire Protection) for Fiscal Year 2017-18 (Amador)* was adopted and carried unanimously, by the following roll call vote, to wit:

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

3. Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1661-16

Res. No. 1733-17
Annual Statement
of Investment
Policy and
Rescinding 1661-
16

There being no proposed changes to the investment policy, motion was offered by Director Knutson, seconded by Director Yasutake, Resolution No. 1733-17 *Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1661-16* was adopted by the following roll-call vote, to wit:

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

4. Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase

Res. No. 1734-17
Notice of Hearing
for a Water Rate
Increase

After some discussion, motion was offered by Director Knutson, seconded by Director Villalobos Resolution No. 1734-17 *Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was adopted by the following roll-call vote, to wit:

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

5. Resolution Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1704-16

Res. No. 1735-17
Authorizing
Checking,
Savings and
Investment Accts
and Rescinding
Res. No. 1704-16

The bank accounts are being updated to remove Susan Meyer and add General Manager Richard Williamson, motion was offered by Director Knutson, seconded by Director Villalobos, Resolution No. 1735-17 *Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1704-16* was adopted by the following roll-call vote, to wit:

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

6. Resolution in Support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements

Res. No.
1736-17
Support of the
ACWA Statement
on Bay-Delta
Flow
Requirements

After some discussion, motion was offered by Director Simpson, seconded by Director Villalobos Resolution No. 1736-17 *Support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements* was adopted by the following roll-call vote, to wit:

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

7. 2017-18 Fixed Cost Study

2017-18 Fixed
Cost Study

Manager Reeh presented 3 options for fixed cost increases. She proposed she would use Option #2 in planning the budget and the Prop 218 notice.

Re-ordered Item for Agenda

Re-Ordered
Agenda Item

V. CLOSED SESSION

Closed Session
1:12 pm – 1:45
pm

Vice President Watkins called a closed session at 1:12 o'clock pm pursuant to Government Code Section 54956.9(d)(4) – (one case) Conference with Legal

Counsel Consideration of Initiation (one case). The meeting was reconvened at 1:45 o'clock pm. Board directed staff to take appropriate action.

IV. INFORMATION REPORTS

1. Board Reports/Meetings

GSA Director Watkins reported GM Williamson will transition into the primary Yuima representative at the GSA meetings. Director Watkins and Simpson will attend as well.

2. Administrative

Manager Williamson gave a brief review of his first week at Yuima.

3. Capital Improvement Program

No change from the April 10 meeting

4. Operations

The Consumer Confidence Report has been approved by the State and will be added to the Yuima website. A message will be put on the April bills directing customers to the webpage.

5. Counsel

No open session report.

6. Finance & Administrative Services

Manager Reeh reported on her meeting with FEMA. She noted that Yuima staff issued 2 lock off notices today. She also reported the 9 month budget figures are in line for the year.

VI. OTHER BUSINESS

There will be a special meeting on Friday, April 28th at 9:00 am to set the Memorandum of Understanding of the Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin. A Budget Workshop special meeting is scheduled for June 5th at noon followed by the Regular Adjourned meeting at 2:00 pm. There will also be a Budget Workshop on June 30th at noon.

Information Rpts.

GSA

Admin.

Capital

Operations

Counsel

Finance &
Admin. Services

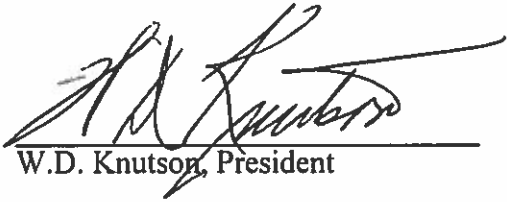
Other Business

Special Meeting
dates
Time change of
next reg. mtg.


VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:37 o'clock p.m. to June 5th, at 2:00 o'clock noon, upon motion being offered by Director Watkins, seconded by Director Villalobos and carried unanimously.

Adjourn to
June 5, 2017
@ 2 pm



W.D. Knutson, President



Terry Yasutake, Secretary