

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
July 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 24<sup>th</sup> day of July, 2017.

Regular Meeting  
7/24/17

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

President Knutson called the meeting to order at 2:05 p.m.

Call to Order  
2:05 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

President Knutson 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  
Abby Champaco, Accountant YMWD  
Jason Malneritch, Battalion Chief Cal Fire  
Jolyn Duff, YMWD  
Andre Monete, Rancho Corrido Counsel  
Nancy Correa, Bar 2 Counsel  
Jane Carter, Bar 2  
Enrique Sanchez, Bar 2  
Mark Thompson, Shadow Run Ranch  
Julie Kimball  
Bobby Graziano, Rancho Estates

**2. PLEDGE OF ALLEGIANCE**

President Knutson led those present in the Pledge of Allegiance.

Pledge of  
Allegiance

**3. APPROVAL OF AGENDA**

No changes to the Agenda were proposed.

**Agenda  
Approved**

**4. PUBLIC COMMENT**

Two speaker requests were received. Andre Monete representing Rancho Corrido and Nancy Correa representing Bar 2 stating they would like to speak when the Board addressed the item on the agenda regarding Rancho Corrido annexation.

**Public Comment**

**5. AWARD PRESENTATION**

President Knutson presented the Certificate of Achievement for Excellence in Financial Reporting to Amy Reeh and Abby Champaco for their work on the 2016 Comprehensive Annual Financial Report (CAFR) and Award of Financial Reporting. This is the 9<sup>th</sup> year the District has received the award by the Governmental Finance Officers Association.

**Award  
Presentation 2016  
CAFR**

**I. CONSENT CALENDAR**

**Consent Calendar**

Director Simpson requested the Cash Statement be pulled from the consent calendar. Upon motion being offered by Director Simpson, seconded by Director Yasutake, the rest of the items on the Consent calendar were approved by the following roll-call vote, to wit:

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

Director Simpson inquired why the cash statement is not as complete this month compared to previous months. Manager Reeh reported that until June is closed in the books, she presented the cash statement in draft form. Upon motion being offered by Director Simpson, seconded by Director Watkins, the Cash Statement were approved by the following roll-call vote, to wit:

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

Director Villalobos arrived for the meeting at 2:19 p.m.

## II. SPECIAL REPORTS

Special Report  
(Cal Fire)

### II-1. Joint Powers Fire Report

Battalion Chief Jason Malneritch reviewed the Cal Fire written report, noting that the Lost Fire is now at 255 acres and 60% contained. He stated peak staffing starts today and Cal Fire will have 2 engines until September. Capt. Adam Getman will be assigned to Cal Fire starting in September along with Capt Bishop.

## III. ACTION/DISCUSSION

### 1. Resolution Reaffirming Available Capacity and New Water Service Connection Availability

Res. No. 1747-17  
Reaffirming  
Available  
Capacity and  
New Water  
Service  
Connection  
Availability

Following discussion and upon motion being offered by Director Simpson, seconded by Director Yasutake and carried, Resolution No. 1747-17 *Reaffirming Available Capacity and New Water Service Connection Availability* was adopted by the following roll-call vote, to wit:

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

### 2. Purchase Order to CalPERS for Payment of the Annual Unfunded Accrued Liability Payment for 2017/18 (\$283,657)

CalPERS 2017/18  
Payment

Manager Reeh reported this is the second to last payment to the unfunded accrued liability. This will save the District over 10K in interest charges by making the lump sum payment as opposed to monthly payments. Upon motion being offered by Director Knutson, seconded by Director Watkins, *Payment of the Annual Unfunded Accrued Liability for 2017/18 (\$283,657) to CalPERS* 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 to Approve Pre-Annexation Agreement for Water Service by and between Yuima Municipal Water District and Rancho Corrido RV, LP

Pre-Annexation  
between YMWD  
and Rancho  
Corrido

Andre Monete reported Rancho Corrido can't meet the conditions of the resolution until Rancho Corrido comes to an agreement with Bar 2. Nancy Correa opposes the conditions and would like a 3 party meeting to come to terms with clear and concise language. Following discussion and upon motion being offered by Director Yasutake, seconded by Director Watkins to approve the pre-annexation agreement with the condition that a 3 party meeting be held with findings reported back to the board at the September meeting was carried by the following roll-call vote, to wit:

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

3 p.m. - Andre Monete, Nancy Correa, Jane Carter and Enrique Sanchez left meeting.

4. Purchase Order to Repair and Replacement of Asphalt on Rincon Ranch Road Pipeline Replacement Project

Rincon Ranch  
Road Asphalt

After some discussion, this item was tabled by motion offered by Director Watkins, seconded by Director Simpson by the following roll-call vote, to wit:

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

#### IV. INFORMATION REPORTS

1. Board Reports/Meetings

Director Knutson reported there has been a big change in staffing at the JPIA. Director Watkins stated there was nothing new to report from the WA. He did report on the GSA noting the MOU has been signed and submitted.

2. Administrative

Manager Williamson reported there are no more wholesale agreements. There was one public records request from the Pala Tribe that has holdings in YMWD.

Administration

Manger Williamson would like to have a workshop with the Board and Senior Staff to go over the strengths, weaknesses, threats, etc. in September or October. He also reported on the Roundabout, Well 51, Forebay pump systems and mapping for the District.

**3. Capital Improvement Program**

Manager Williamson reported on the Capital improvement program.

Capital

**4. Operations**

Manager Williamson reported on the status of the Operations and Facilities. Well #24 needs a new pump and motor. Also looking into the possibility of blending Well #23 water which has a raised nitrate level.

Operations

**5. Counsel**

No open session report.

Counsel

**6. Finance & Administrative Services**

Manager Reeh discussed the conversion contract. She is hoping to start in September and go live in December. She also reported the website has been upgraded for superior protection.

Finance &  
Admin. Services

**V. CLOSED SESSION**

The Board entered into a closed session at 4:42 p.m. and returned to regular session at 5:18 p.m.

Closed Session

**VI. OTHER BUSINESS**

Upon board discussion the August 28, 2017 meeting was adjourned without transaction of business.

**VII. ADJOURNMENT**


There being no further business to come before the board the meeting was adjourned at 6:15 o'clock p.m. to September 25th, at 2:00 p.m., upon motion being offered by Director Villalobos, seconded by Director Simpson and carried unanimously.

Adjourn to  
September 25,  
2017  
@ 2:00 p.m.



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W.D. Knutson, President



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Terry Yasutake, Secretary