

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
March 26, 2018**

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 26<sup>th</sup> day of March, 2018

Regular Meeting  
03/26/2018

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

President Knutson called the meeting to order at 2:03 p.m.

Call to Order  
2:03 pm

Directors Present:

Present: 4

- W.D. "Bill" Knutson, President
- Ron Watkins, Vice-President
- Roland Simpson, Director
- Laney Villalobos, Director

Quorum Present

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

Directors Absent:

Absent: 1

- Don Broomell, Secretary/Treasurer

Others Present:

Others Present

- Rich Williamson, General Manager
- Amy Reeh, Finance Manager
- Adam Gettiman, CDF Captain
- Bobby Graziano, Rancho Pauma & Rancho Estates
- Doug Anderson, Village Nurseries
- Allen Simon, YMWD
- Daren House, H & H
- Lori Johnson, Mootamai

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Agenda  
Approved

**4. PUBLIC COMMENT**

No comments received

Public Comment

**I. CONSENT CALENDAR**

Upon motion being offered by Director Knutson, seconded by Director Simpson, the Minutes of the Regular Meeting of February 26, 2018, Accounts Paid and Payable for February 2018 and the Monthly Financial Reports for February and 2018 were approved by the following roll-call vote, to wit:

Consent Calendar

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

**II. SPECIAL REPORTS**

**1. Joint Powers Fire Report**

Adam Gettiman, CDF Captain, reported that April 2, 2018 will be opening their Red Mountain and Cuyamaca Station. Effective April 16, 2018 they will be reopening all 18 stations within the county.

Special Report  
(Cal Fire)

**III. ACTION/DISCUSSION**

**1. Public Hearing to Consider Adoption of Fire Mitigation Fee Multi- Year Facilities and Equipment**

Fire Mitigation  
Fee

President Knutson called the public hearing to order and Finance Manager Reeh reported that the hearing was also duly notices ad required by law. Manager Williamson reported that Yuima, Pauma and Mootamai are conducting the Fire Mitigation Fees *Multi-Year Facilities and Equipment Plan* prepared by Cal Fire. Their major

equipment purchases of a new fire engine at \$262,500 purchase of land and construction for the new fire station for \$1.23 million, purchases of miscellaneous items and equipment for \$44,000. Following further discussion and no written or oral comments presented from public, President Knutson declared the hearing closed.

1-A. Resolution No. 1772-18 Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water District

**Res. No 1772-18  
Adopting Fee for  
Multi-Year  
Facilities &  
Equipment Plan**

Upon a motion by Director Watkins, seconded by Director Simpson, Resolution No. 1772-18 *Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts* was adopted by the following roll-call vote, to wit:

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

2. Resolution No. 1773-18 Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2018/19

**Res. No. 1773-18  
Making Findings  
and  
Reestablishing a  
Fire Mitigation  
Fee**

The increase fee for 2018/19 will be .58 cents per square foot for new construction for residential and .16 cents/sf for agricultural buildings. Following discussion and upon motion being offered by Director Watkins seconded by Director Simpson, Resolution No. 1773-18 *Making the Annual Required Finding of the San Diego County Fire Mitigation Fee Ordinance and Reestablishing a Fire Mitigation Fee Program for Fiscal Year 2018-19* was adopted and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution No. 1774-18 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2018/19) and Fixing the Time and Place of Hearing and Giving Notice of Hearing

Res. No.  
1774-18  
Setting Forth  
Schedule –  
Water Avail. &  
Setting Hearing

Following discussion and upon motion being offered by Director Watkins, seconded by Director Simpson to levy the Water Availability Charge which collects \$10/acre within the District's boundaries. Resolution No. 1774-18 *Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2018/19) and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was adopted by the following roll-call vote, to wit:

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

4. Resolution No. 1775-18 to Set Time and Date for Public Hearing for The Potential Transfer of Fire Protection and EMS Service to CSA 135

Res. No. 1775-18  
Set time and date  
for Public  
Hearing – Fire  
Protection

Following Discussion and upon motion being offered by Director Watkins second by Director Simpson. Resolution No. 1775-18 *Setting Forth a Time and Place of a Public Hearing and Giving Notice of Hearing* was adopted by the following roll-call vote, to wit:

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

5. Discussion regarding Status of Rancho Corrido Annexation.

Manager Williamson went over the status of the annexation with Ranch Corrido. The main issue is going to be that he has 31 Acres, a little more than half of that is within the flood plain that will never be developed. CWA & MET would like to only annex full parcels rather than partial parcels. The State Health department definitely wants them to join to Yuima. We would be putting a 2inch meter with an option to add another 2inch meter and loop the system. It will take 75-90 days to get the necessary approvals through MET and then to LAFCO and then you start another process which more than likely can take till the end of the year for it to get finalized.

**IV. INFORMATION/REPORTS**

**1. Board Reports/Meetings**

Director Knutson reported the JPIA will be begin participating in a hybrid model of the Alliant Insurance Services Property Insurance Program for the 2018-2019. The new property program which brings coverage enhancements and greater stability. \$500 million per occurrence limit increased from \$150 million, dams, canals and flume can now be covered. Business interrupting limit \$25 million increased from \$1 million, Money and Securities \$25 million and building ordinance of \$25 million.

JPIA

Director Watkins reported on the legislative committee they adopted a position to support AB1944 legislation that is being proposed by GSA work group. San Diego County Water Authority adopted a position of support as well as ACWA.

GSA

**2. Administrative**

Manager Williamson advised us that the we have received a refund check in the amount \$34,500 owed to us by Accella since they have failed to perform.

Admin.

Budget preparation will begin in March, and a meeting of the Personnel Committee has been scheduled for March 27 as direction must be received on staff recommendations for wage elements of the budget.

T-Y Nurseries has completed their tie-ins to the YMWD system.

A term sheet is being developed for those entities that utilize Master meters from YMWD to supplement (or to provide into total) their water supply.

**3. Capital Improvement Program**

Manager Williamson reported on the Capital improvement program.

Capital

**4. Operations**

Allen Simon briefly covered on flow are low we only had 3 plus inches of rain last 4 weeks. 1 Leak on South Mesa and Rincon Ranch Road. Horizontal Wells are flowing at 150 gallons a minute, 8 out of 10 are flowing. Well 51, Fain Drilling will start work on March 27 to start developing the Well. All samples are good. Horizontal Line Road project many trees had fallen, and lands slides were cleaned up. The Harrison Catch is flowing 50 gallons a minute. We had a contractor come out and test our tap meters that go from the General District to IDA. Tap 1, 2 and 3 and Eastside tested 100% accurate. Tested Pauma Ridge meter that one was not too good its 95%, looking for a meter to replace it.

Operations

**5. Counsel**

No counsel was present.

Counsel

**6. Finance & Administrative Services**

Manager Reeh reviewed delinquent account (only 1 in IDA).

Finance &  
Admin. Services

Software conversion update is going very well. They have the conversion for the water utility portion completed. They are working on the financial and chart of accounts conversion. The Finance conversion is going along they have not had any problems with that. They are still on target for a live date of August or September the latest.

**V. OTHER BUSINESS**

No other business was presented

Other Business

**VI. Closed Session**

Board held discussion with General Counsel Allison Burns via conference call regarding California Code 54956.9-b4. No decisions to report about the close session was made.

Closed Session

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:05 p.m. to April 23, 2018, upon motion being offered by Director Watkins, seconded by Director Knutson and carried unanimously.

Adjournment  
5:05pm to April  
23, 2018



W.D. Knutson, President



Ron Watkins, Vice President

