

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 21, 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 21st day of May 2018.

Regular Meeting
05/21/2018

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: 5

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

Quorum
Present

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

Directors Absent:

NONE

Absent: 0

Others Present:

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Adam Gettiman, CDF Captain
Allen Simon, YMWD
Daren House, H & H
Lori Johnson- Mootamai

Others
Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of
Allegiance

3. APPROVAL OF AGENDA

The Closed Session was moved to the end after action items. Action Item number 1- Authorize Board President to execute amendment to General Manager's employment Contract was also moved to the end of the meeting under closed session.

Approval of the Agenda

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

1. Joint Powers Fire Report

Adam Gettiman, CDF Captain, they will be starting the annul fire hydrant maintenance project. Fire Permits have been suspended.

Special Report (Cal Fire)

II. CONSENT CALENDAR

Upon motion being offered by Director Simpson, seconded by Director Broomell, the Minutes of the Regular Meeting of April 23, 2018, Special Meeting on May 1, 2018 with corrections and Special Meeting of May 2, 2018 Accounts Paid and Payable for April 2018 and the Monthly Financial Reports for April 2018 were approved by the following roll-call vote, to wit:

Consent Calendar

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

III. ACTION/DISCUSSION

1. Discussion regarding election of District Vice President(s). Review of District Ordinance and State Regulation.

Discussion regarding electing of District Vice President(s)

After discussion it was agreed that the matter will be tabled until we meet with Attorney Allison Burns on this matter.

2. Update on SDCWA Emergency Supply Project, and Authorization for the General Manager to execute the Agreement for the SDCWA And VCMWD for Construction Project.

Execute Agreement for SDCWA & VCMWD Construction Project

Upon Motion by Director Broomell, second by Director Simpson authorization was given to General Manager Williamson to execute the agreement for SDCW and VCMWD was carried unanimously by the following roll-call vote. to wit:

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

3. Resolution No. 1783-18 Designating an Authorized Representative to Execute the Local Project Sponsor Agreement for the Integrated Regional Water Management Program Related to the 2016 Proposition 1 Integrated Regional Water Management (IRWM) Disadvantage Community Involvement (DACI) Grant and Accept Grant Funds Disbursed.

Res. No. 1783-18 Sponsor Agreement for the Integrated Regional Water Management Program Related to the 2016 Proposition 1 Integrated Regional Water Management

Following discussion and upon motion being offered by Director Watkins seconded by Director Simpson, Resolution No. 1783-18 *Designating an Authorized Representative to Execute the Local Project Sponsor Agreement for the Integrated Regional Water Management Program Related to the 2016 Proposition 1 Integrated Regional Water Management (IRWM) Disadvantage Community involvement (DACI) Grant and Accept Grant Funds* was adopted and carried unanimously by the following roll-call vote, to wit:

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

4. Resolution No. 1784-18 Setting Forth IDA Special Connection Charge and Fixing Time and Place of Hearing and Giving Notice of Hearing (IDA Special Connection Charge).

Res. No. 1784-18 Notice of Hearing for IDA Special Connection Charge

Following Discussion and upon motion being offered by Director Broomell second by Director Watkins. Resolution No. 1784-18 *Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for IDA Special Connection Charge* was adopted by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meetings

Director Knutson reported that at the JPIA meeting they advised Workers Comp rates will stay the same with no increase or decrease in premium. The Workers Comp policy does not cover any inmates working for the district in the event they get injured.

JPIA

Director Watkins reported that there was a meeting, that excluded the tribes, with the county to discuss the possibility of changing the way they are developing the GSP project. There was a lot of discussion about the Matrix type voting structure among the local groups. There was an alternative proposal that was presented that included population as criteria in the voting structure.

SGMA

2. Administrative

Manager Williamson advised on Annexation results, Rancho Corrido has elected to forego trying to establish a conservation easement in order to minimize the size of the annexations, and thus the costs related thereto. However, the County determined that the area being considered for the CE would have to be restored, and that a land split would have to be made. As far as the Shadow Ridge annexation we are working diligently with the consultant and owner's representative to achieve their annexation and water service for their 43 units. There are weekly conference calls to go over the status of the project.

Admin.

The term sheet for Master Meter agreements has been forwarded to the YMWD General Counsel for inclusion in a new Master Meter agreement to supply water to those entities that resell water from the District.

The SCADA system replacement is under contract and the consultant has initiated their work to arrive at a new system by the end of the calendar year.

We will be setting a time for a Board Members training and discussion session with the new legal counsel on Board Member responsibilities and Ethics including Brown Act matters.

The Zone 4 flood damage repairs and improvements are underway and are expected to be completed in the next 30 days.

3. Capital Improvement Program

Manager Williamson reported on the Capital improvement program.

Capital

4. Operations

Allen Simon briefly covered Well 23, the nitrates are up. They will start flushing so they can get them lowered. Well 51, there was a pump test and it was running at 45 a minute and then the pump broke, the testing wasn't complete. The water quality on Well 51 seems to be very good. Horizontal wells are running at 105 gallons a minute. Perricone Tank was cleaned and inspected and there are some issues with corrosion.

Operations

5. Counsel

No counsel was present.

Counsel

6. Finance & Administrative Services

Manager Reeh reviewed software conversion update is going very well. She was working with Tyler last week to review how our water billing accounts work. They are still on target for a live date of August 1. We are going to try to close out the year

Finance &
Admin. Services

sooner than normal. We will not be spending any money as of June 1 only if it's an emergency. The annual license fee that we will be paying Tyler will include all upgrades and services we may need. The system is on the Cloud, so Tyler will be in charge of all the backups of the system. The delinquent account list as of today: Yuima \$474.14 past due and IDA has only \$2,626.07. We have received almost \$42,000 reimbursement from FEMA from the flood damage.

V. **OTHER BUSINESS**

No other business was presented

Other Business

VI. **Closed Session**


Board went into closed session at 4:15 p.m. Personal Matters Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation. Authorize Board President to execute amendment to General Manager's employment contract. There was no action taken during closed session.

Closed Session

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:45 p.m. to May 21, 2018, upon motion being offered by Director Watkins, seconded by Director Broomell and carried unanimously.

Adjournment
5:45pm to May
21, 2018


W.D. Knutson, President


Don Broomell, Secretary/Treasurer