

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
March 25, 2019**

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 Wednesday, the 25th day of March 2019.

Regular Meeting
03/25/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 2:00 p.m.

Call to Order
2:00 p.m.

Directors Present:

Present: 5

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

Quorum
Present

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

Directors Absent:

Absent: 0

Others Present:

Others
Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Nick Bishop, Captain CAL FIRE
Thomas Martinez, CAL FIRE
Robert Reynolds, CAL Fire
Edward Hirahara, CAL Fire

2. PLEDGE OF ALLEGIANCE

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No Changes to the agenda were proposed.

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

Special Report (Cal Fire)

CAL FIRE Captain Nick Bishop advised that in February San Diego County received record breaking rainfall. There were several areas in Pauma Valley that were directly impacted by water. There were several road closures in the area including Pauma Valley Drive, Cole Grade Road, Nate Harrison Road, Pala Temecula and Rice Canyon. CDF Station 70 gave out approximately 3,000 sand bags to the community. CDF Station 70 also assisted at two locations for structure flooding clean up.

II. CONSENT CALENDAR

Consent Calendar

Assistant General Manager Reeh presented to the board the Financial Reports from our new system Incode. Director Villalobos had some questions regarding the payables that were answered by General Manager Williamson and Assistant General Manager Reeh.

Upon motion being offered by Director Knutson, seconded by Director Simpson, the Minutes of the Regular Adjourned Meeting of February 25, 2019 were approved with the following corrections: "Consider and Accept Proposal from Dexter Wilson Engineering item #2 replacing 16" valves to 20" valves and a guarantee of 22.5 cfs in writing". Accounts Paid and Payable for January and February 2019 and the Monthly Financial Reports for December 2018 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Resolution 1807-19 Adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts.

Resolution 1807-19 Public Fire Mitigation Fee Multi-Year Facilities.

Following discussion and upon motion offered by Director Knutson seconded by Director Broomell the Resolution *Adopting Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for the Yuima, Pauma and Mootamai Municipal Water Districts* was approved and carried unanimously by the following roll-call vote to wit:

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

2. Resolution 1808-19 Resolution Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Re-establishing a Fire Mitigation Fee Program for Fiscal Year 2019/20.

Resolution 1808-19 Making the Annual Required Finding of the S.D. County Fire Mitigation Fee Ordinance & Re-establishing a Fire Mitigation Fee Program for FY 2019-20.

Following discussion and upon motion being offered by Director Knutson seconded by Director Simpson the Resolution *Making the Annual Required Findings of the San Diego County Fire Mitigation Fee Ordinance and Re-establishing a Fire Mitigation Fee Program for Fiscal Year 2019-20* board was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1809-19 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2019/20) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Resolution 1809-19 Setting Forth a Schedule of Water Availability Charges

Following discussion and upon motion being offered by Director Broomell seconded by Director Knutson the Resolution *Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2019/20) and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Resolution 1810-19 Supporting the Nomination of Baron T. Willis as District Member of The San Diego Local Agency Formation Commission.

Mr. Baron Willis made a request to the Board supporting his nomination as Member of the San Diego LAFCO. Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell the Resolution *Supporting the Nomination of Baron T. Willis as District Member of The San Diego Local Agency Formation Commission* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Consider and Accept Proposal from Urban Futures, Inc. to Engage Financial Planning Services for Capital Funding, PERS Unfunded Liability Debt Management, and Other Financial Planning Services.

General Manager Williamson presented to the Board the proposal of Financial Planning Service from Urban Futures, Inc. Following discussion and upon motion being offered by Director Broomell seconded by Director Knutson the *Proposal to Engage Financial Planning Services for Capital Funding, PERS Unfunded Liability Debt Management, and Other Financial Planning Services* was approved and carried by the following roll-call vote, to wit:

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

Proposed to be Established for the District (2019/20) & Fixing the Time & Place of Hearing & Giving Notice of Hearing.

Resolution 1810-19 Supporting the Nomination of Baron T. Willis as District Member of The San Diego Local Agency Formation Commission.

Proposal from Urban Futures, Ince as Financial Planners.

ABSENT: None

6. Approval of the “Cost Sharing Agreement Between the Yuima Municipal Water District and the County of San Diego for the San Luis Rey Valley Groundwater Sustainability Plan”.

Following discussion and upon motion being offered by Director Knutson seconded by Director Simpson the board authorized General Manager Williamson to execute the *Cost Sharing Agreement Between the Yuima Municipal Water District and the County of San Diego for the San Luis Rey Valley Groundwater Sustainability Plan* was approved and carried unanimously by the following roll-call vote, to wit:

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

7. Proposal for Shop Bathroom and Office Repairs

Following discussion and upon motion being offered by Director Knutson seconded by Director Broomell the Proposal for Repair to the Shop Bathroom and Office was approved and carried unanimously by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Director Knutson reported that JPIA is currently cutting refund checks to the water districts. Director Knutson has resigned from the JPIA board. Director Knutson will still be attending the JPIA meetings as a representative of Yuima MWD.

Cost Sharing Agreement Between the Yuima Municipal Water District and the County of San Diego for the San Luis Rey Valley Groundwater Sustainability Plan.

Proposal for Shop Bathroom and Office Repairs

JPIA

SDCWA/MWD

Director Watkins advised there was nothing significant to report from SDCWA. SDCWA is currently working on their budget, they have been meeting with the General Managers and Member Agency Finance Officers.

Director Watkins advised on the SGMA/GSA that if CSD signed the current MOU the first action at the executive meeting would be to adopt a resolution that would state there would be no additional money requested from the member agencies. The first meeting of the GSA Executive team was held on March 19, 2019 where they elected officers. Director Watkins was elected as President, Geneva Lofton Fitzsimmons from the Indian Water Authority was elected as Vice President and Bill Jacobs from CSD was elected as Secretary/Treasurer. Meetings will be held the second Monday of each month at Yuima MWD.

Admin.

2. Administrative

General Manager Williamson went over the manager's task list. The Rancho Corrido Annexation is currently at MWD for approval.

The Strategic Meeting will be rescheduled to a different date and time, it will not be on the same day of the board meeting as originally planned. Director Simpson requested that for the Strategic Meeting he would like to include last years strategic meeting.

General Manager Williamson that the RFQ for SGMA/GSA will be released soon and they are hoping to have a contract signed and consultant going to work by June.

8. Capital Improvement Program

General Manager Williamson advised that Yuima MWD had to bring in a environmental consultant for Forebay to do the CEQA report.

Capital

9. Operations

Allen Simon briefly reported that Pump No. 3 at Perricone Station is ready to be reinstalled. However, the road leading to Perricone Tank and Pump Station is

Operations

impassable due to deterioration from age, use and weather. Operations staff will repair as best as possible in order to have the pump installed but road will need to be repaved. Allen is currently working with a consultant on putting together an Operations and Maintenance Manual as required for compliance by the Sanitary Survey. There was 4-inch Fire Meter installed at Metta Forest. Allen and Mark have been assisting Rancho Estates on their distribution system change over to tanks from reservoirs. Allen advised that they had also replaced a valve at Borden Ranch where the Hegardt catch is located.

5. **Counsel**

Allison Burns reminded the board that the Form 700 is due on April 2.

6. **Finance & Administrative Services**

Assistant General Manager Reeh briefly reviewed that staff is working on developing reports from the new system that are comparable to the financial reports provided to the Board from the old financial system. She would like the reports to be transparent but contain easily decipherable information. Manager Reeh, along with accountant Abby Champaco, are focusing on working on the budget. As of the today's meeting, there is only one delinquent account.

VI. **OTHER BUSINESS**

No other business was presented

VI. **CLOSED SESSION**

Personnel Matter Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation: General Manager. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

Counsel

Finance &
Admin. Services

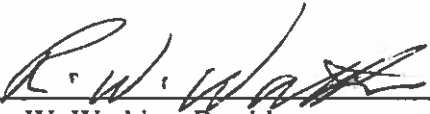
Other Business

Closed Session

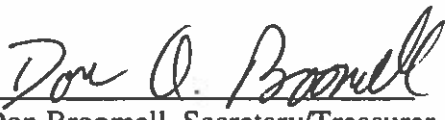
VIII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 7:45 p.m. to April 22, 2019.

Adjournment
7:45 pm to April
22, 2019



Ron W. Watkins, President



Don Broomell, Secretary/Treasurer