



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, September 23, 2024 at 2:00 p.m.  
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President  
Don Broomell, Secretary / Treasurer  
Bruce Knox, Director

Steve Wehr, Vice-President  
Laurie Kariya, Director

**I. CALL TO ORDER**

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

**III. APPROVAL OF AGENDA**

At its option, the Board may approve the agenda, delete an item, reorder items, and add an item to the agenda per the provisions of Government Code §54954.2.

**IV. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussions by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff's authority, refer it to them for a reply; or 5) direct that it be placed on a future Board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda. (Government Code §54954.3).

**V. CONSENT CALENDAR**

- a) Approve minutes of the Regular Meeting of August 26, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for August 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – August 2024
- d) Acceptance of the Certificate of Achievement of Excellence in Financial Reporting by the Government Finance Officers Association for Yuima's 2023 Annual Comprehensive Financial Report. This is the 16<sup>th</sup> year the District has received this award.

The Certificate of Achievement is the highest form of recognition for excellence in state and local government financial reporting. In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized annual comprehensive financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements.

**VI. ACTION DISCUSSION**

- a) **Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2025 and Fixing Time and Place of Hearing and Giving Notice of Hearing.**

*Background: In compliance with Ordinance 136-21 which provides that water connection fees (Capacity Charges) be reviewed annually and adjusted to conform to*

*changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. Capacity Charges were last reviewed and increased at the October 23, 2023 Regular Board Meeting. The ENR-CCI-LA index increased 1.32% from August 2023 to August 2024. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of hearing for October 28, 2024 at 2:10 p.m.*

## **VII. INFORMATION /REPORTS**

### **a) Board Reports / Meetings**

- i) JPIA
- ii) San Diego County Water Authority / Metropolitan Water District
- iii) Other Meetings (USLRGMA)

### **b) Administrative**

- i) General Information

### **c) Capital Improvements**

### **d) Operations**

- i) General Information
- ii) Rainfall
- iii) Production / Consumption Report
- iv) Well Levels
- v) District Water Purchased

### **e) Counsel**

### **f) Finance**

- i) General Information
- ii) Delinquent Accounts

## **VIII. OTHER BUSINESS**

- a) Next Regular Meeting - October 28, 2024 at 2:00 p.m. Regular Meeting

## **IX. ADJOURNMENT**

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Rd., Pauma Valley.*