



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, December 9, 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

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 October 28, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for October and 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – October 2024

VI. ACTION DISCUSSION

- a) Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Background: On December 1, 2024 Director Laurie Kariya's term expired. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time period will expire on February 11, 2025. If the Board chooses to appoint a new director, it must post notice in the form provided.

Recommendation: Should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.

b) Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 17 – Contract Services, Application and Agreement).

Background: The District currently holds several Well Development Agreements to allow individuals to operate wells within the District’s Improvement District A. Each agreement contains language that states that the lessor is responsible for all fees associated with operating the well and extracting water at the reduced rate. With SGMA and the recent adoption and implementation of groundwater extraction fees by the Groundwater Management Authority in association with the implementation of the Groundwater Sustainability Plan, the District felt it prudent to also address these extraction fees in its own Rules and Regulations. The proposed change addresses these fees.

Recommendation: If the Board so chooses, adopt the resolution as presented.

c) Authorize General Manager to Sign Joint Letter to Senator Durazo Regarding a New Low-Income Rate Payers Assistance Program.

Background: During the 2023-24 California Legislative Session Senate Bill 1255 (SB 1255) was introduced. The purpose of this bill was to put the responsibility of rate payer assistance programs on cities and water districts and to collect funds for these programs from volunteer contributions from other rate payers. Opposition to this legislation was strongly opposed and the bill did not move forward. It has come to the attention of water agencies that it is expected for another version of the bill to be introduced during this new legislative session. The attached letter addresses the concerns of water agencies in relation to this possible legislation, especially since there is already legislation in place (AB 401) that addresses low-income assistance. The General Manager is requesting approval to sign onto this joint letter to the Senator in advance of any legislation being introduced.

Recommendation: If the Board so chooses, authorize the General Manager to sign the joint letter.

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) Quarterly Report
- iii) Investment Report
- iv) Delinquent Accounts

VIII. OTHER BUSINESS

- a) Next Regular Meeting – December 9, 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.