

Agenda

Special Meeting of the Board of Directors of Yuima Municipal Water District

Monday, December 16, 2019 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President
Roland Simpson, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director
Steve Wehr, Director

AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 2. **Pledge of Allegiance**
 3. **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. Watkins
 4. **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 discussion 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).D48 Watkins
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 2:08-2:15 P.M.
- II. **CONSENT CALENDAR**
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.
 1. Approve minutes of the Regular Adjourned Meeting of October 28, 2019.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for October 2019.
 3. Accept of Monthly Financial Reports - October 2019, Treasurer's Report and Cash Statements.

4. Acceptance of ACWA/JPIA President's Special Awards for Achieving a Low Number of Paid Claims and Case Reserves in Both the Property and Liability Programs.

2:15-3:00 P.M.

III. **ACTION DISCUSSION**

1. **Public Hearing**

Watkins

Public Hearing to Receive Comments and Consider Adoption of the Proposed Modification to Rates and Charges for Future Automatic Adjustments to Pass Through any Increase or Decreases in Wholesale Fixed Charges for Water.

A public hearing will be held at 2:10 p.m., or soon as soon thereafter as possible to hear comments on the proposed modification to rates and charges.

1-A. Proposed Resolution for Modification to Rates and Charges for Future Automatic Adjustments to Pass Through any Increases or Decreases in Wholesale Fixed Charges for Water.

Background: The District last increased water rates and charges in July 2019 to, among other things, account for certain increases in wholesale charges paid by the District. Staff now believes it is advisable to propose a modification to the rates and charges to provide for future automatic adjustments as, and to the extent permitted by section 53756(c) of the Government Code, to pass through any increases or decreases in SDCWA's and / or MWDSC's wholesale fixed charges for water.

Recommendation: That, should the Board agree, the Board approve the Resolution as presented.

2. **Proposed Ordinance to Implement a Moratorium on the Installation of New Meters Larger than 1" in Size.**

Watkins

Background: At the September Board Meeting the Board discussed instituting a possible moratorium on the installation of meters larger than 1" within Yuima General District and IDA. Staff was directed to compose an Ordinance to implement the moratorium. The first reading of the Ordinance occurred at the October 2019 Board meeting; this would be the second reading and approval.

Recommendation: That, should the Board agree, the Board approve the Ordinance as presented.

3. **Proposed Resolution Amending Rules and Regulations Governing Water Service (Definitions Section 1, Schedule of Rates, Rental, Fees, Deposits and Charges Sections 14.7).**

Watkins

Background: The San Diego County Water Authority (CWA) adopted a new System Capacity Charges and Water Treatment Capacity Charges to be effective January 1, 2020. Both the Capacity and Treatment Charges are assessed to any new meter that is installed within the Yuima General District and forwarded to CWA when collected. These charges cover CWA's cost for Conveyance, storage, and treatment of imported water delivered to Yuima from CWA. Yuima recognized the need for a rate class for those agricultural customers who are not TSAWR eligible according to CWA's and Yuima's TSAWR Program rules and who have not previously opted out of the TSWAR program. Yuima has developed an Agricultural Interruptible rate for customers who meet the eligibility criteria indicated in the Rules and Regulations Governing Water Service

Recommendation: That, should the Board agree, the Board approve the Resolution as presented.

4. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1767-18. Reeh

Background: The purpose of this item is to update the authorized signatures on the District's Checking, Savings and investment accounts.

Recommendation: That, should the Board agree, the approve the Resolution as presented.

5. Proposed Resolution Authorizing Entry Into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1766-18. Reeh

Background: The purpose of this item is to update the authorized District agents to initiate and approve wire transfers.

Recommendation: That, should the Board agree, the approve the Resolution as presented.

6. Proposed Resolution Entering Into a Service Agreement with Rancho Estates Mutual Water Company to Provide Limited Repair Services as Specified in Attached Contract and Rescinding Resolution No. 1835-19. Watkins

Background: At the September 30, 2019 Board meeting, the Board received proposal from Rancho Estates General Manager requesting a service contract. The Board directed Staff to meet with discussion acceptable terms with Rancho Estates. Staff met with and arrived at the agreement terms presented to the Board.

Recommendation: That, should the Board agree, the approve the Resolution as presented.

7. Consider the Calendar for the 2020 Yuima Municipal Water District's Board Meetings. Watkins

Background: The purposed of this items is to consider the board meeting dates for the 2020 calendar year. The proposed calendar takes into consideration various annual conferences as well as the San Diego County Water Authority meetings and the ACWA/JPIA meetings.

Recommendation: That the board approve or amend the attached calendar dates.

8. Proposed Resolution Authorizing Execution of Agreement Concerning Use and Development of Water (Humason APN's 132-270-30 and 134-100-08).

Watkins

Background: At the April 18, 2019 Special Meeting for Strategic Planning the Board agreed that they would consider, on an individual basis, new well agreements in Improvement District A. Mr. Humason (Starbeam Ranch) has approached the district requesting to drill two wells within the Improvement District A boundary. Neither of these well falls within the established 2500 foot radius of an existing District well. The well agreement for each well is attached.

Recommendation: That, should the Board agree, the approve the Resolution as presented.

9. Discussion only: Request for Proposal for General Counsel.

Watkins

10. Proposed Resolution Requesting Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California, and the Local Agency Formation Commission of a Concurrent Annexation to Said Agencies (Pauma Valley Water Company) Consisting of Approximately 197.48 acres- 60 Parcels).

Watkins

Background: The Board approved a Resolution in at the April 2019 Board meeting requesting annexation for Pauma Valley Water Company. There has been a change in the acreage and number of parcels being requested for annexation and the State Water Resources Control Board has requested an updated resolution reflecting those changes.

Recommendation: That, should the Board agree, they adopt the Resolution as proposed.

11. Approval of Purchase Orders for CAT Generator and Forebay Pumpstation Rehabilitation Contract Award.

Watkins

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. The purchase order is to purchase a CAT Generator for the Forebay Pump Station Rehabilitation Project.

A. Cat Generator \$344,218.15

B. Winning Bid for Forebay Rehabilitation Project \$3,195,000

Recommendation: That, should the Board agree, they approve the purchase orders as presented.

3:00-3:25 P.M.	IV.	<u>CLOSED SESSION</u>	
		1. Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (b) (one potential case).	Watkins
3:25-4:15 P.M.	V.	<u>INFORMATION / REPORTS</u>	
		1. Board Reports / Meetings President/JPIA San Diego County Water Authority/MWD Other Meetings (SGMA/GSA)	Watkins Simpson
		2. Administrative General Information	Reeh
		3. Capital Improvements	Reeh
		4. Operations General Information Rainfall Production / Consumption Report Well Levels District Water Purchased	Simon
		5. Counsel	Burns
		6. Finance & Administrative Services General Information Quarterly Budget Report - Qtr 1 Delinquent Accounts	Reeh
4:15-4:30 P.M.	VI.	<u>OTHER BUSINESS</u>	
		1. Review attorney costs and work performed.	
		2. The Board will consider realignment of the alternate representation for the Upper San Luis Rey Watershed Authority.	
4:30 P.M.	VII.	<u>ADJOURNMENT</u>	

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. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. 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 Road, Pauma Valley.