

Agenda

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

Monday, February 24, 2020 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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. | Simpson |
| | 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 | Simpson |
| | 5. | Recognition of Appreciation - To Ron Watkins for 10 years outstanding public service to the customers and staff of Yuima Municipal Water District. | |
| | 6. | Election of Officers - Pursuant to Water Code Sections 71273, the Board shall elect one of its members as President to replace exiting President Watkins who resigned effective February 21, 2020. | Simpson |
| 2:05 - 2:08 P.M. | I. | <u>SPECIAL REPORTS</u> | |
| | | Joint Powers Fire Report | Bishop |
| 2:08-2:10 P.M. | II. | <u>CONSENT CALENDAR</u> | |
| | | 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 Meeting of January 27, 2020. | |
| | 2. | Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2020. | |
| | 3. | Accept of Monthly Financial Reports - January 2020, Treasurer's Report and Cash Statements. | |

III. **ACTION DISCUSSION**

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

Background: On February 13, 2020 Director Ron W. Watkins submitted his resignation from the Board effective February 21, 2020. 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 April 21, 2020. If the Board chooses to appoint a new director, it must post notice in the form provided.

Recommendation: That should the Board desire to Appoint a candidate, they Approve the Notice of Vacancy as presented.

2. Consider Extending the Audit Contract with the Current Auditors, Teaman Ramirez & Smith, CPA's for an additional Three Years. Reeh

Background: The Board approved audit services with Teaman, Ramirez & Smith for the Fiscal Years 2016 through 2019. A reasonable proposal for a three (3) year extension of the contract has been presented for Board consideration.

Recommendation: That, the Board direct staff as to its desire to extend the contract for an additional three years, 2020, 2021 & 2022.

3. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program. Reeh

Background: District Staff is required by the Fair and Accurate Credit Transaction Act (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on material matters that occurred during the year related to the District Identity Theft Prevention Program.

Recommendation: Receive and accept Staff Report. No Changes to the policy are proposed at this time.

4. Proposed Resolution Authorizing an Decrease in the Commercial Security and Business Loan Agreement with California Bank and Rescinding Resolution No. 1723-17. Reeh

Background: Due to the implementation of Yuima's new online payment program through the new financial system there has been a reduction in the number of individuals using the Direct Payment Program. In order to accommodate the reduction in users and water bill payments through the District's Direct Payment Program a decrease in the District's security limit with California Bank & Trust is required. This reduces the maximum limit from \$302,714 to \$150,000.

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

5. Resolution Amending the Rules and Regulations Governing Water Service (schedule of Rates, Rentals, Fees, Deposits and Charges Sections 1.15; 1.38; 8.2.1; 8.2.3; 8.2.4; 8.2.5; 8.2.6; 8.6.1; 8.6.3; 8.6.4; 8.7 Reeh

Background: Proposed changes clarify existing information and implement SB 998. SB 998 is legislation that implements new rules and regulations on how the District handles non-payment and possible disconnection for non-payment of domestic water service bills. The District is required to implement the specifics spelled out in the legislation by April 1, 2020.

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

6. Discussion on Letter in Opposition of AB2093 (Gloria) - Mandatory E-mail Retention Period. Reeh

Background: Last year legislation requiring public agencies to retain all email correspondence for two years (AB1184 - Dodd) was opposed by public agencies state wide and vetoed by Governor Newsom. This same bill has been reintroduced as AB2093 (Gloria) this year. The California Special Districts Association is asking Special Districts to send letters of opposition to this new legislation.

Recommendation: That, should the Board agree, direct Staff to send proposed letter in opposition of AB2093.

3:30-3:45 P.M. IV. CLOSED SESSION

1. Personnel Matter Pursuant to Government Code Section 54957 (b) Public Employee Performance Evaluation: Assistant General Manager/Finance Manager.

3:45-4:00 P.M. V. INFORMATION / REPORTS

1. **Board Reports / Meetings**

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

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
Delinquent Accounts

Reeh

4:00 - 4:05 P.M. VI. OTHER BUSINESS

4:05 P.M. VII. 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. 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.