

# Agenda

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

Monday, April 27, 2020 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, Vice-President  
Don Broomell, Secretary / Treasurer  
Richard Fontane, Director

Laney Villalobos, Director  
Steve Wehr, Director

**IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADGENDIZED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. ALL PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL BY 12:00 P.M. ON THE MEETINGDAY TO [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com). SUBMISSIONS WILL BE READ ALLOWED AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.**

### AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
  2. **Pledge of Allegiance**
  3. **Approval of Agenda(Gov. Code Sec. 54954.2(b))** – In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present; that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted.
  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
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**  
Joint Powers Fire Report Bishop
- 2:08-2:10 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 Meeting of March 23, 2020.
2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 March 2020.
3. Accept Monthly Financial Reports - March 2020, Treasurer's Report and Cash Statements.

2:10-3:00 P.M.

**III. ACTION DISCUSSION**

1. Public Hearing on Proposed Schedule of Water Availability Charges. Reeh

*Background:* A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$78,803 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

1A. Proposed Ordinance Fixing a Water Availability Charge for the District (2020/2021).

*Recommendation:* That the Board adopt the Ordinance as presented or modified after consideration of public input.

2. Election of Officers. Reeh

*Background:* 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.

3. Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase Reeh

*Background:* It is proposed that the District increase its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing requirements, notices will need to be mailed by May 8, 2020 for the hearing to be held June 22, 2020. Since this notice is required prior to the District receiving water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a *maximum percentage* on all water, pumping, and meter related fees and charges. If it is determined that the increases are direct pass-through and include no local Yuima portion, then no notice is required as prior adopted resolution covered all direct pass through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 22, 2020.

*Recommendation:* That, the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 22, 2020.

- 4. Proposed Resolution Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2. Reeh

*Background:* In 2007 Resolution No. 1137-07 was adopted to amend the Annexation Policy and establish a formula for annually calculating per acre Annexation Fees for the District. Using the adopted formula the fee has been re-calculated and an increase of \$29 is proposed.

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

- 5. Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1814-19. Reeh

*Background:* There are no proposed changes to the investment policy. This is the annual adoption of the policy that is required by our investment firms.

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

- 6. Proposed Resolution Confirming the Valley Center Water District's Representative to the San Diego County Water Authority to Vote in the Absence of Yuima's Representative to the San Diego County Water Authority and Rescinding Resolution No. 1459-13. Reeh

*Background:* The County Water Authority Act provides that a member agency's representative may designate another member of the Board of the Water Authority to vote in his or her absence. Currently Gary Arant is designated as Ron Watkins's proxy vote. Due to the recent change in Yuima's representative to the Water Authority Board, this needs to be updated.

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

3:30-3:45 P.M.

**IV. INFORMATION / REPORTS**

*These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.*

- 1. **Board Reports / Meetings**
  - JPIA Villalobos
  - San Diego County Water Authority/MWD Reeh
  - Other Meetings (SGMA/GSA) Simpson
- 2. **Administrative** Reeh
  - General Information
- 3. **Capital Improvements** Reeh
- 4. **Operations** Simon
  - General Information
  - Rainfall
  - Production / Consumption Report

Well Levels  
District Water Purchased

**5. Counsel**

**6. Finance & Administrative Services**

Reeh

General Information  
9 Month Budget Report @ 3/31/2020  
Delinquent Accounts

3:45-4:00 P.M.

**V.**

**OTHER BUSINESS**

Reeh

Set Time and Place for Special Meeting by May 7, 2020 for Rate Setting.  
May 26, 2020 at 12:00 p.m. Special Meeting 1st Budget Review.  
June 22, 2020 at 12:00 p.m. Special Meeting 2nd Budget Review.

4:00- 4:15 P.M.

**VI.**

**CLOSED SESSION**

4:15 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.*

## Directions for Board Meeting via Videoconference

If you would like to participate in the meeting please email Carmen Rodriguez at [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com) a password request by 11:00 a.m. on April 27, 2020.

Public Comments need to be received via email to [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com) by Monday, April 27, 2020 at 1:45 p.m. to

To download on your Phone.

1. Install the Zoom application (iPhone users to download through the App Store, Android users download through Google Play) on your phone.
2. Click on join Meeting
3. Enter Meeting Number – **622-254-9586**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button

Using Zoom on your PC or laptop.

1. Please go to zoom.com
2. Click Join Meeting
3. Enter Meeting ID number- **622-254-9586**
4. *Please enter password – provided by Carmen Rodriguez at Yuima MWD*
5. Click the Join button