

Agenda

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

Monday, September 28, 2020 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

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

Steve Wehr, Vice-President
Laney Villalobos, 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. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 1:45 P.M. ON THE MEETING DAY TO 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).
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bakkela

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 July 27, 2020 and Special Meeting of August 4, 2020.
2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 July and August 2020.
3. Accept Monthly Preliminary Financial Reports - July and August 2020, Treasurer's Report and Cash Statements.

III. ACTION DISCUSSION

1. Discussion and Possible Action: Solar Power Project

Reeh

Background: At the Special Meeting on August 4, 2020 the Board directed staff to research the cost comparison between three financing options for a solar project; cash, purchase power agreement and leasing. The requested comparison has been completed; however, since the August meeting the District has been approached regarding the possibility of obtaining land for the sole purpose of installing a solar system that could offset a significant amount of the District's total power costs.

Recommendation: That the Board direct Staff as to the desired next steps regarding possible solar options.

2. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing and Giving Notice of Hearing.

Simpson

Background: In compliance with Ordinance 126-17 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. Although reviewed annually, this charge has not been increased since 2018 This ENR-CCI-LA index increased 0.7492% from August 2017 to August 2020. 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 26, 2020 at 2:10 p.m.

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

3. Proposed Resolution Approving Change Orders for Forebay Pump Station Project (Canyon Springs Enterprises, dba RSH Construction, Inc.)

Simpson

Background: Additional excavating, blasting and pipeline changes to accommodate encountering significant granite at the construction site in addition to plan changes requested by SWRCB for overflow and discharge pipeline relocation and other minimal changes resulted in change orders totaling \$198,007.60. This is 6.1% of the original contract price.

Recommendation: That the Board adopt the Proposed Resolution as presented.

4. Proposed Resolution Recognizing the Week of October 3-11 as Water/Wastewater Professionals Week and honoring the Water Professionals of the Yuima Municipal Water District. Simpson

Background: The Governor and State Legislature have designated October 3-11 as "Water/Wastewater Professionals Week". Water and Wastewater professionals have played a key role in sustaining their respective communities during the Pandemic and the District wishes to honor and show appreciation of the District Staff for their tireless efforts to serve out customers.

Recommendation: That the Board adopt the Proposed Resolution as presented.

IV. CLOSED SESSION Jungreis

CONFERENCE WITH LEGAL COUNCIL - SIGNIFICANT RISK OF EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2): One case].

V. 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 & Finance** Reeh
General Information
Delinquent Accounts
3. **Capital Improvements** Reeh
4. **Operations** Simon
General Information
Rainfall
Well Levels
5. **Counsel** Jungreis

VI. OTHER BUSINESS Reeh

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.