

Agenda

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

Monday, December 7, 2020 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
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).
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- 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 October 26, 2020.
2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 October 2020.
3. Accept Monthly Preliminary Financial Reports - October - Treasurer's Report and Cash Statements.

III. ACTION DISCUSSION

1. PUBLIC HEARING

Simpson

Public Hearing to Receive Comments and Consider Adoption of the District Water Capacity Charge Ordinance.

A public hearing will be held to hear comments on the proposed Water Capacity Charges. Pursuant to the requirements under Section §71638.3 of the Water Code notice of the Public Hearing was published and posted.

1-A. Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 126-17.

Background: The proposed ordinance increases the capacity charges according to ENR-CCI-LA index which 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 tank, pump stations and pipelines needed to provide service to the new demand on the system.

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

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges and 15.3.1 SDCWA / Met Fixed Cost).

Simpson

Background: The proposed resolution incorporates the Capacity Charges on new meters effective January 1, 2021 in the rules and regulations governing water service.

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

3. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No.1841-19.

Simpson

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.

4. Proposed Resolution Authorizing Entry Into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1824-19. Simpson

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

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

5. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1790-18. Simpson

Background: The Upper San Luis Rey Resource Conservation District has requested reinstatement of their secretarial and bookkeeping services contract.

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

6. Proposed Resolution Approving a Change Order for Forebay Pump Station Project (Canyon Springs Enterprises, dba RSH Construction, Inc.). Simpson

Background: Additional Costs associated with COVID-19 resulted in a change order totaling \$11,000. This is 0.3% of the original contract price. The Original change order was for \$43,152.38. Staff is asking Board approval for a final change order amount of \$11,000.

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

7. Proposed Resolution Accepting the Notice of Completion for the Project Known as the Forebay Pump Station project (Canyon Springs Enterprises (dba RSH Construction Services). Simpson

Background: RSH has completed the Forebay Pumpstation project. The original contract price was \$3,195,000.00. There were project change orders and adjustments totaling \$204,461.23 for a total project cost of \$3,399,461.23

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

8. Proposed Resolution Amending Employee Manual Section: 16E Health Insurance. Simpson

Background: For Employees that have dual health coverage and meet all the requirements, the District offers a Voluntary Health Coverage Opt-out incentive Payment which is 30% of the Cal Care HMO +1 cost. The 2021 incentive is \$555.00 per month. Offering this incentive, rather than paying the insurance premium will save the District \$15,542.52 over the next year

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

IV. CLOSED SESSION

1. Conference with Legal Counsel - Significant Exposure to Litigation [Government Code Section 54956.9(d)(2): one case]. Jungreis

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

General Information Reeh
Delinquent Accounts

3. Capital Improvements

Reeh

4. Operations

General Information Simon
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.