

Agenda

**Regular Meeting
of the Board of Directors of
Yuima Municipal Water District**
Monday, August 23, 2021 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

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) Simpson
- 2:05-2:10 P.M.
- I. **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 26, 2021.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for July 2021.
 3. Accept of Monthly Financial Reports - July 2021, Treasurer's Report and Cash Statements.
- 2:10-3:00 P.M.
- II. **ACTION DISCUSSION**
 1. Proposed Resolution Adopting a COVID-19 Prevention Plan and Rescinding Resolution 1879-21. Simpson

Background: On December 1, 2020 OSHA implemented a new emergency regulation for all employers to develop and implement their own COVID-19 Prevention Programs. There are some proposed changes to the current plan.

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

2. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2022 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. This ENR-CCI-LA index increased 11.2% from August 2020 to August 2021. 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 25, 2021 at 2:10 p.m.

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

3. Proposed Resolution Adopting a Supply Conveyance and Exchange Policy and Rescinding Resolution No. 1527-13. Simpson

Background : The District adopted Resolution No. 1527-13 implementing a Supply Conveyance and Exchange Policy (Water Wheeling Policy) in 2013. Changes in the Water Code and recent requests to use District infrastructure to wheel water requires a significant update to that policy to better describe the responsibility of the District and the requesting water transfer.

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

4. Discussion / Approval of Extended Payment Terms for Past Due Accounts. Reeh

Background: Due to the COVID-19 pandemic some customer accounts have become significantly past due. Current District procedure is to offer a three month payment plan to the customer to stop the accrual of delinquency fees and allow the customer to bring their account current. The District has been approached by a customer to significantly extend that payment plan.

Recommendation: That the Board direct staff as to the maximum length of time they would allow payment towards this past due account.

5. Proposed Resolutions in Support of Pamela Tobin as a Candidate for the Position of ACWA President and Cathy Green for ACWA Vice President and Board input to the casting of the ACWA Region 10 Ballot. Reeh

Background: During this fall's ACWA conference there will be an election to select the new leadership for the ACWA Board of Directors and Board Members for the ACWA's ten regions. Ms. Tobin and Ms. Green respectfully request the Board consider adoption of the proposed Resolutions supporting their candidacy for future consideration by the ACWA nominating committee. Additionally, the Board has the opportunity to provide input into the casting of the ACWA Region 10 Officers and Board Members. Both Dana Frieauf and Chuck Gibson have requested the District's support in their nominations to the Region 10 Board; Ms. Frieauf as Vice Chair and Mr. Gibson as a Director.

Recommendation: That, should the Board agree, the approve the Resolutions as presented and approve the casting of the Region 10 Ballot as presented.

- 3:10-3:30 P.M. **III. INFORMATION / REPORTS**
- 1. Board Reports / Meetings**
JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) Villalobos
Reeh
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** Jungreis
 - 6. Finance & Administrative Services** Reeh
General Information
Delinquent Accounts
- 3:30 - 3:35 P.M. **IV. OTHER BUSINESS**
- 3:35 P.M. **V. 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.