

Agenda

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

Monday, March 28, 2022 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

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
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- 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 February 28, 2022.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for February 2022.
 3. Accept of Monthly Financial Reports - February 2022, Treasurer's Report and Cash Statements.
 - II. **ACTION DISCUSSION**
 1. 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 2019 through 2022. A reasonable proposal for a three (3) year extension of the contract has been presented for the Board consideration.

Recommendation: That, the Board direct staff as to its desire to extend the contract for an additional three years, 2023, 2024 and 2025.

2. Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2022/2023) and Fixing the Time and Place of Hearing and Giving Notice of Hearing. Simpson

Background: The levy of Water Availability Charge collects a \$10/acre within the District's boundaries or, approximately \$94,483. These funds are allocated in the capital budget each year. This is not a new or increased charge and is not subject to the provision of Proposition 218.

Recommendation: That, should they agree the Board adopt the Proposed Resolution which sets the hearing before the Board at 2:10 p.m. on the 25th day of April, 2022 and direct staff to publish the notice as required.

3. Discussion: Budget Development Process Reeh

4. Discussion Director Per Diem. Simpson

Background: The Director compensation per Board Meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017. Recently a survey of per diem rates was completed and is attached for your review.

Recommendation: Direct staff as to whether the Board desires to change the per diem at the April Board meeting.

5. Acceptance of the Groundwater Sustainability Plan Annual Report and Direct Staff to submit the report to the Department of Water Resources by Reeh

Background: In accordance with California Water Code Section 10728, On April 1st following the adoption of a Groundwater Sustainability Plan(GSP), Groundwater Sustainability Agencies must submit and annual report to DWR with an update to information contained in the GSP. The GSP consultant has completed the annual report for the Board/s review and acceptance for submission to DWR by April 1, 2022.

Recommendation: That, should they agree the Board accept the GSP Annual Report and direct staff to submit the report to DWR.

6. **PUBLIC HEARING** Reeh
Public Hearing to take public comments on proposed redrawing of District Division Boundaries after 2020 census.

Background: Government Code 22000 requires that Special District's evaluate the population changes within their divisional boundaries and determine if a change needs to be made to those boundaries. Head counts in divisions may not differ more than 10% when determine balanced populations within divisions. In addition to population considerations, Districts may also consider topography, geography, cohesiveness, contiguity, integrity and compactness of territory and community of interests of the division when determining the necessity , if any, to redistrict the the divisional boundaries.

Recommendation: That the Board direct staff to conduct a second public hearing before April 17th and adopt any necessary changes in the the Divisonal boundaries of the District.

III. CLOSED SESSION

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| 1. | <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u> : Pursuant to Government Code 54957 – Title: General Manager | Simpson |
| 2. | <u>CONFERENCE WITH LEGAL COUNSEL</u> - Pending Litigation - 2 Cases. Pursuant to Government Code Section 54956.9 | Jungreis |

IV. INFORMATION / REPORTS

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| 1. | <u>Board Reports / Meetings</u>
JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) | Villalobos
Reeh
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 | Jungreis |
| 6. | Finance & Administrative Services
General Information
Delinquent Accounts | Brewer |

V. OTHER BUSINESS

VI. 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.