

Agenda

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

Wednesday, April 19, 2023 8:00 A.M.
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice President
Laurie Kariya, Director

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
- I. **ACTION DISCUSSION**
1. Proposed Resolution of the Board of Directors of Yuima Municipal Water District Making California Environmental Quality Act Findings for Pauma Ridge Customer Service Line Relocation and Ordering a Notice of Exemption Filed with the San Diego County Clerk. Simpson

Background: Due to the continued reduction of local water and the District's operational configuration it is necessary to relocate part of the the District's mainline to continue to provide service of water to all District customers.

Recommendation: Staff recommends approval to file the Notice of Exemption for the project with the County Clerk for posting per CEQA guidelines.
 2. Proposed Resolution of the Board of Directors of Yuima Municipal Water District Making California Environmental Quality Act Findings for Well Pipeline Course and Ordering a Notice of Exemption Filed with the San Diego County Clerk. Simpson

Background: In anticipation of entering into an Agreement Concerning Water Use and Production of Local Water and Providing Pipeline Easement and in order to meet the deadlines associated with this anticipated agreement the District has prepared the necessary CEQA documentation so that it may be filed in timely manner that helps meet the deadline.

Simpson

Recommendation: Staff recommends approval to file the Notice of Exemption for the project with the County Clerk for posting per CEQA guidelines.

3. Proposed Resolution of the Board of Directors of Yuima Municipal Water District Approving Design, Determining Wage Scale and Approving Plans and Specification and other Contract Documents for, and Authorizing the Advertisement of Invitation for Bids for the Upper San Luis Rey Nesting Monitoring Well Project.

Simpson

Background: In 2017 Yuima, as lead agency for the Groundwater Sustainability agency entered into a grant award agreement for funds to perform data collection to aid in the development of a Groundwater Sustainability Plan. Not all of those grant funds were expended during the process and Yuima's grant amendment to extend the grant until June 2023 and install a monitoring well with the remaining funds was approved. The plans and specs are for construction of the monitoring well in accordance with the grant agreement.

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

II. 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.