

Agenda

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

Monday, August 28, 2023 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
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. **CONSENT CALENDAR** Simpson
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 minutes of the Regular Meeting of July 24, 2023.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for July 2023.
 3. Acceptance of Monthly Financial Reports - July 2023, Treasurer's Report and Cash Statements.

- II. **CLOSED SESSION**
 1. Potential exposure to litigation, 1 case, per GC 54956.9(d)(2). Jungreis
 2. Conference with Legal Counsel - Ongoing Litigation - 1 case San Diego Indian Water Authority, Pursuant to Government Code Section 54956.9

III. ACTION DISCUSSION

1. Discussion / Possible Action: Direct Staff as to the Issuance of District response to Assembly Bill 399,: Water Ratepayers Protection Act of 2023.

Reeh

Background: AB399 (Boerner) seeks to amend the County Water Authority Act to require a countywide vote for any member agency seeking to detach from the Water Authority. Additionally, it has been suggested that if an amendment to the County Water Authority Act is going to be open for amendment then the legislation should include a change to the existing voting structure at the water authority.

Recommendation: Direct the General Manager as to the Board's desire to issue a letter of support, oppose, oppose if amended, no support, or no response in relation to AB399.

2. Discussion / Possible Action: Current Moratorium on new meters: Oak Tree Ranch Phase 3.

Background: The District has been approached by the developer for Phase 3 of the Oak Tree Ranch community for water service for 86 new domestic meters. Discussion / direction on possibility of service considering recent Operating Permit evaluation by State Water Resources Control Board.

3. Authorize General Manager to Execute Land Use Agreement with Department of Water Resources and Pauma Valley Country Club for the Installation and Maintenance of a CIMIS Station.

Background: As part of the current grant funding through the SGMP Funding Program, the District has been working with the Department of Water Resources (DWR) and the Pauma Valley Country Club to install a CIMIS Station. CIMIS stations are used by many individuals and entities throughout California to manage the irrigation of agricultural crops, recreational turf, measure evaporation and wind speed and direction and other purposes. The team has determined the best location for the station and requires entering into a Land Use Agreement with the property owner and DWR for the installation and maintenance of the station. The Financial impact to the District is minimal as Yuima will only be responsible for the monthly maintenance of the station which is approximately 30 minutes of staff time to calibrate the station and ensure proper operation; all installation costs will be covered by the grant. DWR is completing the final agreement but the template has been provided. The draft agreement will be available at the board meeting.

Recommendation: Authorize General Manager to execute the Land Use Agreement between the District, DWR and The Pauma Valley Country Club.

4. ACWA Region 10 Election & Committee Appointments for the 2024-25 Term.

Background: The Board will be provided an opportunity to cast a vote in the ACWA Region 10 election.

Recommendation: Direct staff as to the Board's preference of ACWA Region 10 Officers.

IV. INFORMATION / REPORTS

1. Board Reports / Meetings

ACWA / JPIA Reeh
San Diego County Water Authority/MWD Reeh
Other Meetings (SGMA/GSA) Simpson

2. Administrative

General Information Reeh

3. Capital Improvements

Reeh

4. Operations

General Information Quinn
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

5. Counsel

Jungreis

6. Finance & Administrative Services

General Information Brewer
CERBT Funding Status Report
Delinquent Accounts

V. OTHER BUSINESS

September 25, 2023, 2:00 - Regular Meeting

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.