

Agenda

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

Monday, September 25, 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**
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 August 28, 2023.
 2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for August 2023.
 3. Acceptance of Monthly Financial Reports - August 2023, Treasurer's Report and Cash Statements.
-
- II. **ACTION DISCUSSION**
 1. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2024 and Fixing Time and Place of Hearing and Giving Notice of Hearing. Simpson

Background: In compliance with Ordinance 136-21 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. Capacity Charges were last reviewed and increased at the October 25, 2021 Regular Board Meeting; therefore the calculation for increase will be the change from August 2021 to August 2023. The ENR-CCI-LA index increased 13.2% from August 2021 to August 2023. 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 23, 2023 at 2:10 p.m.

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

2. Review and Approve the Aquifer Study Conducted by Geoscience Support Services Reeh

Background: As part of the SGWP grant projects and Management Action Projects within the Groundwater Sustainability Plan, an aquifer study was conducted by Geoscience Support Services. Because Yuima is the grant holder of this grant the Board must approve the Aquifer study for submission to DWR as a grant deliverable.

Recommendation: That, should the Board agree, that they accept the aquifer study for submission to DWR as part of the grant deliverables.

3. Review and Acceptance of the Summary and Well Driller's Report for the Groundwater Monitoring Well. Reeh

Background: As part of the DACI grant projects and Management Action Projects within the Groundwater Sustainability Plan, a monitoring well was drilled within the basin boundary. The well is located on Rancho Estates Mutual Water Company land, with easements issued for access. The well drilling was completed in June and the Well Drilling Completion Report was drafted by Geoscience in August. The report is provided for your review and acceptance for submission as a DACI grant deliverable.

Recommendation: That, should the Board agree, that they accept the Monitoring Well Summary and Well Drillers Report for submission as part of the grant deliverables.

4. Discussion / Possible Action Relating to Legislative Request Letter to Update the County Water Authority Act Section 45-6. Reeh

Background: During the AB399 legislation issue regarding Fallbrook and Rainbow detachment there was discussion regarding and amendment to the County Water Authority Act to address the inequity of the voting structure. The General Manager is requesting direction as to the Board's desire for the GM to work cohesively with other agencies to continue with efforts to address this issue.

Recommendation: Direct General Manager to carry out Board direction on this issue.

III. **CLOSED SESSION**

1. Potential exposure to litigation, 1 case, per GC 54956.9(d)(2). Jungreis

IV. INFORMATION / REPORTS

1. Board Reports / Meetings

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
Delinquent Accounts

V. OTHER BUSINESS

Next Regular Meeting, October 23, 2023, 2:00 p.m.

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.