



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, June 24, 2024 at 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

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM

III. 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.

IV. 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 discussions 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).

V. CONSENT CALENDAR

- A. Approve minutes of the Special Meeting of June 3, 2024
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for May 2024
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – May 2024
- D. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1940-23
- E. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1941-23
- F. Proposed Resolution Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1942-23

VI. ACTION DISCUSSION

A. Budget Workshop: The Board will Review the Proposed 2024/2025 Preliminary Budget

Background: The proposed 2024-2025 Operation and Capital Budget and Fund Projections will be presented.

Recommendation: That the Board review and modify as appropriate for final adoption.

B. Public Hearing: Conduct Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges

A public hearing will be held to receive public comments pursuant to Proposition 218 requirements. Public comments can be made in person at the District office. Consider and tabulate all written protests received at the District before the close of the public hearing. To be considered a valid protest, protests must be in writing and received at the District, via U.S. Mail or in person delivery, prior to the close of the public hearing.

B-1) Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges Section § 2.27; 16.1; 16.5 & 18.3.6)

Background: The rates and charges were reviewed at board workshops held on June 3rd and June 24th, 2024. The proposed maximum increase is as follows: 18.5% increase to the water rate, a 25% increase to the pump zone charge and a 10% increase to the monthly meter fee. Proposed Resolution will (1) adopt the proposed schedule of Water Rates and Charges and amend the District's Rules and Regulations Governing Water Service (2) allow annual adjustments of Yuima's rates between fiscal years 2024/25 and 2028/29 to pass through wholesale water cost increases (imported water) imposed on the District by the District's wholesale water suppliers (SDCWA and Metropolitan WD) between fiscal years 2024/25 and 2028/29; (3) allow annual adjustments of Yuima's rates for inflation between 2024/25 and 2028/29 up to the San Diego County Consumer Price Index for All Urban Consumers ("CPI-U") (4) authorize staff to make mandatory demand reduction rate adjustments in an amount equivalent to the loss of revenue caused by mandatory state or regional water consumption and use restrictions

Recommendation: That should the Board agree and if less than two-thirds (2/3) written protests are filed, staff recommends adopting the proposed Resolution.

C. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2024/2025

Background: The Operating and Capital Budgets were reviewed at the Board Meeting on June 3rd, 2024.

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

D. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2024/25 Pursuant to Article XIII B of California Constitution

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The Appropriation Limit is the legal amount of taxes the District could collect. This amount we are actually able to collect is a much smaller sum due to the property demographic in the District's service area. The public notice requirement under Government Code Section §7919 has been met.

Recommendation: That should the Board agree they adopt the Resolution as proposed.

E. Proposed Resolution Amending the Employee Handbook Section 9 ("Exhibit D") Pay Range Schedule

Background: To update the handbook to reflect changes in Board approved positions.

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

VII. INFORMATION /REPORTS

A. Board Reports / Meetings

- i) JPIA
- ii) San Diego County Water Authority / Metropolitan Water District
- iii) Other Meetings (USLRGMA)

B. Administrative

- i) General Information

C. Capital Improvements

D. Operations

- i) General Information
- ii) Rainfall
- iii) Production / Consumption Report
- iv) Well Levels
- v) District Water Purchased

E. Counsel

F. Finance

- i) General Information
- ii) Delinquent Accounts

VIII. OTHER BUSINESS

- A. July 22, 2024 at 2:00 p.m. Regular Meeting

IX. 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. 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 Rd., Pauma Valley.