



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, July 22, 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 Regular Meeting of June 24, 2024
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for June 2024
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – June 2024

VI. ACTION DISCUSSION

- A. **Approval of Purchase Order to CALPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2024/25 in the Amount of \$211,196**

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's unfunded accrued liability. The District has a choice to pay a lump sum payment in July each year or to make monthly payments. The District will save \$7,046 in interest charges by making the lump sum payment as opposed to monthly payments.

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

B. Approval of Purchase Order over \$35,000 – Cass Arrieta. Emergency Pipeline Repair to Yuima’s 20” Mainline and the 14” West Lateral line.

Background: Due to the significantly heavy rains the valley experienced over the last two water years, sections of the Yuima 20” mainline and the West Lateral line have been exposed. The 20” mainline is the line that brings water into the valley from the SDCWA turnout and the District’s Forebay Station. The West Lateral line is the line that brings water from the 20” mainline to the west end of the District. These exposures pose a significant risk to the District’s ability to serve water as they are both main arteries of the District’s infrastructure. The repair and mitigation plan is considered an emergency repair because of the main role these two lines play in the operation of the District’s water system. Staff consulted the District’s Engineer consultant, Steve Neilson who brought in a firm (Cass Arrieta) who specializes in these types of mitigation repairs. Mr. Neilson and Interim Operations Manager, Allen Simon met onsite with the firm representative to develop a mitigation plan. Staff is requesting approval of the purchase order to complete the emergency mitigation repairs before the start of the next winter storms which could further expose and damage the pipelines. Funds will be paid for out of Yuima’s Capital Improvement funds.

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

C. Proposed Resolution Amending the Employee Handbook Section 9 (“Exhibit D”) Pay Range Schedule.

Background: At the June 24, 2024 Regular meeting of the Board of Directors the Board adopted Resolution 1968-24 amending the Employee Handbook, Section 9. The attached Exhibit D from the handbook contained an error in relation to the title and salary range of a position. This Resolution is to correct that error.

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

D. Proposed Resolution Amending the Rules and Regulations Governing Water Service Amending the Rules & Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges §16.1

Background: At the June 24, 2024 Regular meeting of the Board of Directors the Board adopted Resolution 1965-24 amending the Rules & Regulations Governing Water Service. This specific section contained rate information listed on the Prop 218 notice; however, due to several changes in the SDCWA proposed water rate the final rates used in the budget were lower than those listed on the District’s Prop 218 notice. Unfortunately, the updated rates were not changed on the resolution attachment. This Resolution corrects the Rules & Regulations to reflect the water rates presented to the Board and used in the budget development.

It is important to note that the SDCWA has not yet adopted their rates. There is a possibility the final SDCWA adopted rates could result in an even lower water rate for Yuima customers. If that is the case, staff will require another amendment to the Rules & Regulations.

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

E. Discussion Only: Pauma Valley Water Annexation – Pros and Cons

Background: Management has been working with the annexation team to facilitate the design and construction of a new connection to Yuima’s infrastructure to serve 57 domestic connections at the west end of the valley. Manager Reeh would like to update the Board on situation and possible benefits to the annexation.

VII. CLOSED SESSION

- A. Public Employee Employment Contract: Pursuant to Government Code 54957(b):** General Manager

VIII. 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) Preliminary Quarterly Reports for 6/30/2024 (Pre-Audit)
- iii) Delinquent Accounts

IX. OTHER BUSINESS

- A. August 26, 2024 at 2:00 p.m. Regular Meeting**

X. 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.