



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, August 26, 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 July 22, 2024
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for July 2024
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – July 2024

VI. ACTION DISCUSSION

A. Proposed Resolution Amending the Rules and 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 that was based on the estimated rate increase from the San Diego County Water Authority. However, at their July 2024 Board Meeting, SDCWA adopted their Calendar Year 2025 Water Rates. Due to the difference between the actual adopted water rates and the estimated rate used in the development of

Yuima's 2024-25 Budget and corresponding Prop 218 Notice, the District can reduce the rates a minimal amount. Because the rates are less than the amount listed in the Prop 218 Notice, the District is not required to perform another 218 process.

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

B. Approval of Purchase Order Exceeding \$35,000 – Upper San Luis Rey Groundwater Management Authority. Annual Well and Groundwater Extraction Fee: Water Year 2022-23.

Background: At their July 2024 meeting, the Upper San Luis Rey Groundwater Management Authority adopted rates to be assessed for the implementation of the Groundwater Sustainability Plan. These fees include a flat \$300 per well fee plus the \$24.59 per acre foot fee for extracted groundwater during Water Year 2022-2023. All state reporting requirements are tied to what DWR refers to as the "Water Year", which runs from October 1st through September 30th of each year. The Authority is billing for the 2022-23 water year in its current fiscal year (2024-25) since the 2023-24 water year has not been completed. The Authority is rolling out its billing in stages due to the level of work needed to obtain well and pumping data from all well owners in the valley. This amount covers the cost for pumping water from all of the District's wells that are located within the basin and active on the District's operating permits during the 2022-23 Water Year.

Recommendation: That should the Board agree, approve the purchase order 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) Preliminary Quarterly Reports for 6/30/2024 (Pre-Audit)
- iii) Delinquent Accounts

VIII. OTHER BUSINESS

- A. September 23, 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.