



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, October 28, 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 September 23, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for September 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – September 2024

VI. ACTION DISCUSSION

- a) PUBLIC HEARING
 - 1. Public Hearing to Receive Comments and Consider Adoption of the District's Water Capacity Charge Ordinance.

1-A Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 142-23

Background: In compliance with Ordinance 142-23 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. The proposed ordinance increases the capacity charges according to ENR-CCI-LA index which increased 1.32% from August 2023 to August 2024. 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 tank, pump stations and pipelines needed to provide service to the demand on the system.

Recommendation: That, should the Board agree, the proposed ordinance be adopted.

- b) Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges).

Background: The Proposed Resolution incorporates the Capacity Charges on new meters effective January 1, 2025 in the Rules and Regulations Governing Water Service.

Recommendation: That, should the Board agree, the proposed resolution be adopted.

- c) Consider the Calendar for the 2025 Yuima Water District Regular Board Meetings.

- d) Board Waiver of Meter Moratorium for Installation of Three One Inch Meters on Hampton Road.

Background: On February 27, 2023 the Board of Directors adopted Ordinance No. 139-23, finding the existence of a water emergency pertaining to water supplies. This emergency was a direct result of findings by the State Water Resources Control Board's calculation of our maximum daily demand in comparison to our supply due to an extraordinary water year in 2017/18; an event that has not repeated itself since. The Board has the choice to waive this restriction upon request. There has been a request to install a one-inch meter on each of three parcels along Hampton Road. The maximum demand these meters can create is 50 gallons per minute. These meters will be connected to the dedicated Hampton Road service line which will require an additional special service connection fee that was established to recover the cost of installation. The additional revenue stream from the installation of these meters (which will be appropriated to the Capital Fund) is estimated to be \$35,290 with an additional estimated \$400 per month ongoing revenue for meter and water consumption.

Recommendation: That, should the Board agree, the waiver be granted for installation of three, one-inch meters.

- e) Proposed Resolution Authorizing and Directing the General Manager to file for and on Behalf of the Entity, a Financial Assistance Application for the Planning, Design and Construction of Pauma Valley Water Company Consolidation.

Background: This resolution authorizes the General Manager to sign the Application for the Construction Grant necessary to complete the Pauma Valley Water Company annexation into the District. This authorizes the grant application **only**. Any funding agreement between the District and the State Water Resources Control Board will be required to be approved by the Board if and when grant approval is received. District Management will continue to be steadfast in the request for advance funding in order to avoid any negative repercussions on current rate payers from the significant cash flow requirement of this project.

Recommendation: That, should the Board agree, the proposed resolution be adopted.

- f) Proposed Resolution of Appreciation to Laurie Kariya for Outstanding Public Service to Customers of Yuima Municipal Water District.

Background: The District would like to recognize Laurie Kariya's dedication and service to the Customers, Board and Staff of the District during her tenure on the Board of Directors,

Recommendation: That the Board 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) Quarterly Report
- iii) Investment Report
- iv) CERBT OPEB Report
- v) Delinquent Accounts

VIII. OTHER BUSINESS

- a) Next Regular Meeting – December 9, 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.