



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, March 24, 2025 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
Division Director Vacancy

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 with 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 February 26, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for February 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – February 2024

VI. ACTION DISCUSSION

- a) **Proposed Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2025/2026) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.**

Background: The levy of Water Availability Charge collects a \$10.00 per acre charge within the District's boundaries or, approximately \$94,797. These funds are allocated to the capital budget each year. This is not a new or increased charge and is not subject to the provisions of Proposition 218.

Recommendation: That, should they agree, the Board adopt the Proposed Resolution which sets the hearing before the Board at 2:10 p.m. on the 28th day of April 2025 and direct staff to publish the notice as required.

**b) Proposed Resolution Amending the Rules and Regulations Governing Water Service:
Schedule of Rates, Rentals, Fees, Deposits & Charges, Sections 4.2 and 4.4)**

Background: In accordance with Section 4.6 of the District's Rules and Regulations Governing Water Service, the District periodically reviews and calculates any change to its annexation fees. This calculation and resulting change was last completed in October 2021. The proposed resolution adopts a \$323 increase in the annexation fee from \$3021 per acre to \$3344 per acre.

Recommendation: That, should the Board agree, they adopt the Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits & Charges, Sections 4.2 and 4.4)

VII. CLOSED SESSION

- a) **Public Employee Performance Evaluation: 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) Finance

- i) General Information
- ii) Delinquent Accounts

IX. OTHER BUSINESS

- a) Next Meeting – April 28, 2025

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.