



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, April 28, 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
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 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 March 24, 2025
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for March 2025
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – March 2025

VI. ACTION DISCUSSION

a) Public Hearing on Proposed Schedule of Water Availability Charges

Background: A public hearing will be held at 2:10 p.m. to hear comments on the proposed Ordinance. The Water Availability Charge generates approximately \$94,507 and is used exclusively to finance the capital costs or maintenance and operation expense for water facilities.

1-A. Proposed Ordinance Fixing a Water Availability Charge for the District (2025/2026).

Recommendation: That the Board adopt the Ordinance as presented or modified after consideration of public input.

b) Proposed Resolution Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Background: It is proposed that the District increase its rates in order to recover costs associated with providing water service, to fund the required capital improvement program and to pass through the increase to rates and charges imposed by our water suppliers, Metropolitan Water District and the San Diego County Water Authority. In order to meet the mailing requirements, notices will need to be mailed by May 16, 2025 for the hearing to be held June 30, 2025. Since this notice is required prior to the District receiving water rates and fixed charges from the San Diego County Water Authority and the District's final budget projections, it is proposed that the notice include wording up to a **maximum percentage** on all water, pumping, and meter related fees and charges. If it is determined that the increases are direct pass-through and include no local Yuima portion, then no notice is required as prior adopted resolution covered all direct pass-through increases. In order to invite comments from the public, it is necessary to schedule a public hearing and give appropriate notice. The proposed resolution sets the hearing to be held at 2:10 p.m. on June 30, 2025.

Recommendation: That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 30, 2025.

c) Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1957-24.

Background: There are no proposed changes to the investment policy. However, it is standard procedure for the Board to review the investment policy each year and re-affirm the policy for submission to the District investment consultants.

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

d) Budget Discussion: Rate Drivers for the 2025/26 Fiscal Year

Background: Discussion regarding internal and external rate drivers for the 2025/26 fiscal year.

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) June 2, 2025 at 2:00 p.m. Special Meeting 1st Budget Review
- b) June 30, 2025 at 2:00 p.m. Special Meeting 2nd Budget Review

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.