



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, April 22, 2024 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 March 25, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for March 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – March 2024

**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 \$94,797 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 (2024/2025).

*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 10, 2024 for the hearing to be held June 24, 2024. 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 24, 2024.

*Recommendation:* That the Board approve the proposed resolution which sets the hearing before the Board at 2:10 p.m. on June 24, 2024.

**c) Proposed Resolution Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1915-22.**

*Background:* There is one proposed change to the investment policy and a few minor grammatical and punctuation changes. The change is on page 8 of the policy and corrects the county reference to San Diego rather than Los Angeles.

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

**d) Discussion: Forthcoming Groundwater Management Authority Pumping Fees and Additional Budget Rate Drivers.**

*Background:* The Upper San Luis Rey Groundwater Management Authority is wrapping up its Cost-of-Service Study. The draft report has produced suggested fees as follows.

1. \$300 per well per year fee: This fee is meant to collect for a portion of the fixed fees of the Authority. This fee will be assessed to the registered well owner of record.
2. \$24.58 per acre foot pumping charge. Initially this fee will be billed to those parcel owners based on their estimated water usage for the crop on the parcel. The parcel owner will be able to submit alternative data to dispute the estimate until the Authority can establish how many acre feet each well in the basin extracts and which parcels that well provides water.
3. Additional Rate Drivers – Dunlap Tank, Tank Inspections, Deferred Maintenance.

**e) Proposed Resolution Showing Appreciation to Mark Quinn for 34 Years for Outstanding Public Service to the People of Yuima Municipal Water District.**

*Background:* The District would like to recognize Mark's dedication and service to the community in honor of his retirement from the District.

*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) Delinquent Accounts

#### **VIII. OTHER BUSINESS**

- a) Conference with Legal Counsel – Potential Litigation – 1 Case – Pursuant to Government Code Section 54956.9.

#### **IX. OTHER BUSINESS**

- a) June 3, 2024 at 2:00 p.m. Special Meeting 1st Budget Review (this meeting is in lieu of the Regular Meeting originally scheduled for May 20, 2024).
- b) June 24, 2024 at 2:00 p.m. Regular Meeting 2nd Budget Review

#### **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.*