

Agenda

Regular Meeting of the Board of Directors of Yuima Municipal Water District

Monday, January 27, 2020 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President
Roland Simpson, Vice-President
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director
Steve Wehr, Director

AGENDA TOPICS

- 2:00 p.m.
1. **Roll Call** - Determination of Quorum Broomell
 2. **Pledge of Allegiance**
 3. **Approval of Agenda(Gov. Code Sec. 54954.2(b))** – In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present; that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted. Watkins
 4. **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 discussion 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).D48 Watkins
- 2:05 - 2:08 P.M.
- I. **SPECIAL REPORTS**
Joint Powers Fire Report Bishop
- 2:08-2:10 P.M.
- II. **CONSENT CALENDAR**
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.
 1. Approve minutes of the Special Meeting of December 16 , 2019.
 2. Approve Accounts Paid and Payables for & Reporting under Government Code §53065.5 for November and December 2019.
 3. Accept Monthly Financial Reports - November and December 2019, Treasurer’s Report and Cash Statements.

III. **ACTION DISCUSSION**

1. Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2018-2019 Audited Financial Statements and 2018-2019 Comprehensive Financial Report (CAFR). Watkins/Reeh

Background: Staff will present the 2018-2019 financial highlights. Richard A. Teaman, CPA and Rick Gallo, CPA with the audit firm Teaman, Ramirez & Smith, Inc. will present the Audit Report and answer any questions.

Recommendation: That, the Board consider approval of the 2018-2019 audited Financial Report (CAFR).

2. Consideration and Action to Direct Staff to Issue a Request for Proposal for District General Counsel. Watkins

Background: Yuima MWD would like to solicit proposals for a new General Counsel.

Recommendation: Authorize the Assistant General Manager to distribute the attached Requests for Proposals for General Counsel.

3. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2019 (Strub). Watkins

Background: Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an Agreement (Stipulated Judgement) which placed certain limits on water taken from the river (1350 a.f./yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2019, we did not meet the limit and were short 250.5 acre feet withdrawing only 1099.5 acre feet from the Pauma Basin for us in IDA.

Recommendation: Authorize the President and Secretary to execute the accompanying Certificate of Compliance and direct counsel to file with the court.

4. Proposed Resolution Authorizing Execution of Agreement Concerning Use and Development of Water (Humason APN's 132-270-30 and 134-100-08). Watkins

Background: This item was brought before the Board at the December 16, 2019 Board meeting. The Board requested to verify the distance of the proposed wells to Well 28 and the Hegart Catch, as well as the County of San Diego's requirement of distance between wells. This information was researched as requested and the resolution is being brought before the Board for approval.

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

5. Proposed Resolution Entering Into a Service Agreement with Rancho Estates Mutual Water Company to Provide Limited Repair Services as Specified in Attached Contract and Rescinding Resolution No. 1835-19. Watkins

Background: At the September 30, 2019 Board meeting, the Board received proposal from Rancho Estates General Manager requesting a service contract. The Board directed Staff to meet and discuss acceptable terms with Rancho Estates. Staff met with and arrived at the agreement terms presented to the Board.

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

6. Consideration and Action to Appoint District Representative(s) to the SGMA Executive Team pursuant to the March 21, 2019 Memorandum of Understanding for Phase I: Data Collection for Development of a Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin. Watkins

Background: During the December 16, 2019 Special Meeting it was requested by Director Broomell to revise the appointment of the District Representative(s) to the SGMA Executive Team.

7. President's Appointment to Committees. Watkins

Background: The President shall make the assignment to various standing committees.

- a. Personnel Committee
 - i. Compromised of 2 Board Member and the GM/or designee
- b. Attorney Selection Committee
 - i. Compromised of 2 Board Member and the GM/or designee
- c. And all such other committees as the President may determine to be necessary to operate.

Recommendation: The President of the Board appoint members to the various committees.

8. Assign New Representative for ACWA JPIA. Watkins

Background: Yuima MWD has been a longtime member of the JPIA and as such the District is required to assign a Board Member as a representative to the JPIA, per the JPIA Agreement.

Recommendation: Assign representative for ACWA JPIA per the JPIA Agreement.

9. Appoint of Representative on the Watershed Authority. Watkins

Background: The previous General Manager was the Yuima MWD Representative on the Watershed Authority Board. With the departure of the GM the Board will have to assign a new representative.

Recommendation: The Board will assign representative for the Watershed Authority.

3:30-3:45 P.M.

IV. INFORMATION / REPORTS

1. Board Reports / Meetings

President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA)

Watkins
Simpson

2. Administrative

General Information

Reeh

3. Capital Improvements

Reeh

4. Operations

General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased

Simon

5. Counsel

Burns

6. Finance & Administrative Services

General Information
6 Month Budget Report
Delinquent Accounts

Reeh

3:45-4:00 P.M.

V. CLOSED SESSION

- 1. Pursuant to Government Code Section 54957(b) - Consider Appointment or Employment of a Public Employee - Interim General Manager**

Watkins

4:00 P.M.

VI. 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. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. 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 Road, Pauma Valley.