

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
October 28, 2019**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 28<sup>th</sup> day of October 2019.

**Regular Meeting  
10/28/2019**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Watkins called the meeting to order at 2:05 p.m.

**Call to Order  
2:05 p.m.**

Directors Present:

**Present: 4**

Ron W. Watkins, President  
Roland Simpson, Vice-President – arrived at 2:09 p.m.  
Laney Villalobos, Director- via teleconference  
Steve Wehr, Director

President Watkins declared that a quorum of the Board was present.

**Quorum Present**

Directors Absent:

Don Broomell, Secretary/Treasurer

**Absent: 1**

Others Present:

**Others Present**

Amy Reeh, Assistant General Manager/Finance Manager  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Allison Burns, Stradling Yocca Carlson & Rauth, P.C. (via teleconference)  
Richard Vivar, CAL Fire  
Dough Anderson, Urban Futures  
Darren House  
Cyrus Torabi, Stradling Yocca Carlson & Rauth, P.C.

**2. PLEDGE OF ALLEGIANCE**

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

Approval of Agenda

**4. PUBLIC COMMENT**

No speaker requests were received and no other indication to speak was offered by member of the public present.

Public Comment

**I. SPECIAL REPORTS**

Special Reports

**1. Joint Powers Fire Report**

Richard Vivar from CAL FIRE reported that Station 70 personnel went out of county on two separate strike teams in September. Strike team 9331C was assigned to cover San Bernardino County on September 8th and was eventually assigned to the Taboose Fire on the Inyo National Forest. Strike Team 9331C returned to the Unit on September 12<sup>th</sup>, after two successful shifts on the Taboose Fire. A few days later, from September 14th-17th, both engines from Station 70 were assigned to Strike Team 9330C. The strike team was originally called to Riverside County to cover stations but ended up assigned to the Horseshoe Fire in the community of Juniper Flats. The Horseshoe fire ended up burning at total of 520 acres and was full contained on the evening of September 17<sup>th</sup>.

**II. CONSENT CALENDAR**

Consent Items

Upon motion being offered by Director Simpson, seconded by Director Wehr, the Minutes of the Special Meeting of September 30th, October 2nd, and October 14th, 2019, Accounts Paid and Payable for September 2019 and the Monthly Financial Reports for September 2019 were approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

### III. ACTION/DISCUSSION

1. Resolution 1836-19 Approving the Execution and Delivery of an Installment Agreement for the Purpose of Financing the Forebay Pump Station and Other Water System Improvements and Approving the Delivery of Certain Documents in Connection Therewith.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, the Board *Resolution 1836-19 Approving the Execution and Delivery of an Installment Agreement for the Purpose of Financing the Forebay Pump Station and Other Water System Improvements and Approving the Delivery of Certain Documents in Connection Therewith* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

2. Resolution 1837-19 Awarding Construction Contract for Forebay Pump Station Rehabilitation Project.

Following discussion and upon motion offered by Director Wehr seconded by Director Simpson, the Board Approved *Resolution 1837-19 Awarding Construction Contract for Forebay Pump Station Rehabilitation Project* was approved by the following roll-call vote to wit:

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

Resolution 1836-19 Approving the Execution and Delivery of an Installment Agreement for the Purpose of Financing the Forebay Pump Station and Other Water System Improvements and Approving the Delivery of Certain Documents in Connection Therewith

Resolution 1837-19 Awarding Construction Contract for Forebay Pump Station Rehabilitation Project

3. Approval for Forebay Pump Station Construction Project Management Contract for TKE Engineering.

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr *Approval for Forebay Pump Station Construction Project Management Contract for TKE Engineering* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

4. Approval of Contract Amendment for Dexter Wilson: Forebay Inspection Services Management.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Approval of Contract Amendment for Dexter Wilson: Forebay Inspection Services Management* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

5. Approval of Purchase Orders for TKE Engineering and Dexter Wilson to Perform Services in Association with the Forebay Pump Station Rehabilitation Project and The Rincon Ranch Road Pipeline Replacement Project.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Approval of Purchase Orders for TKE Engineering and Dexter Wilson to perform Services in Association with the Forebay Pump Station Rehabilitation Project and The Rincon Ranch Road Pipeline Replacement Project* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

Approval for Forebay Pump Station Construction Project Management Contract for TKE Engineering

Approval of Contract Amendment for Dexter Wilson: Forebay Inspection Services Management

Approval of Purchase Orders for TKE Engineering and Dexter Wilson to perform Services in Association with the Forebay Pump Station Rehabilitation Project and The Rincon Ranch Road Pipeline Replacement Project

6. First Reading of Ordinance to Implement a Moratorium on the Installation of New Meters large than 1” in Size.

Following discussion, the Board conducted the First Reading of an Ordinance to Implement a Moratorium on the Installation of New Meters large than 1” in Size.

First Reading of Ordinance to Implement a Moratorium on the Installation of New Meters large than 1” in Size

7. Resolution 1838-19 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing to Consider Proposed Modification to Rates and Charges for Future Automatic Adjustment to Pass Through any Increases or Decreases in Wholesale Fixed Charges for Water.

Following discussion and upon motion offered by Director Wehr seconded by Director Simpson, the Board Approved *Resolution 1838-19 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing to Consider Proposed Modification to Rates and Charges for Future Automatic Adjustment to Pass Through any increases or Decreases in Wholesale Fixed Charges for Water* was approved by the following roll-call vote to wit:

Resolution 1838-19 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing to Consider Proposed Modification to Rates and Charges for Future Automatic Adjustment to Pass Through any increases or Decreases in Wholesale Fixed Charges for Water

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

8. Review and Discussion on Forebay Generator Options.

Following discussion and upon motion offered by Director Simpson seconded by Director Wehr, the Board directed staff to order the standby generator and research what the cost would be for a natural gas line versus a diesel line along with the cost of maintenance was approved by the following roll-call vote to wit:

Review and Discussion on Forebay Generator Options

AYES: Simpson, Villalobos, Wehr, Watkins  
NOES: None  
ABSTAIN: None  
ABSENT: Broomell

**IV. CLOSED SESSION**

Closed Session was entered at 3:09 p.m. 1. Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9(b) (two potential cases) 2. Consideration of initiation of litigation pursuant to Government Code section 54956.9(c) (one potential

case). 3. Pursuant to Government Code section 54957 Public Employee Performance Evaluation – General Manager. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 3:30 p.m.

Closed Session

## **V. INFORMATION/REPORTS**

### **1. Board Reports/Meeting**

Director Watkins reported that at the last San Diego County Water Authority meeting the CWA Board the Fallbrook PUD and Rainbow MWD detachment issue and the fact that LAFCO San Diego County and LAFCO Riverside County have been discussing who would have jurisdiction over Rainbow MWD. The San Diego County Water Authority has intervened with San Diego LAFCO and expressed that this detachment not only affects Rainbow and Fallbrook, but it also affects all the other members because it would push costs on to all the other water agencies.

SDCWA

Director Watkins also reported that the SDCWA approved the 2-year budget condition upon the SDCWA appointing fiscal sustainability task force. The City of San Diego has a plan to switch to reclaimed water supply in the near future which could result in the demand on the SDCWA for water could potentially go down significantly and the impact that is also going to have on all the members. A committee has been appointed and has been reporting that they are aggressively looking into future financial viability.

Director Watkins reported that nothing much has changed with the GSA other than at the last meeting on October 21st a four-member sub-committee was appointed to develop a compromise language for task 2.3 of the GEI's SOW. The sub-committee was directed to develop compromise language within the next week.

G.S.A.

### **2. Administrative**

Assistant General Manager Reeh reviewed the administrative report. Assistant General Manger Reeh is currently working on the finalizing bond funding, the Comprehensive Annual Financial Report, responding to SWRCB-DDW requests, and managing the start-up of the Forebay and Rincon Ranch Road capital projects.

Administrative

**3. Capital Improvement Program**

There was no information to report at this time.

Capital  
Improvements  
Program

**4. Operations**

Allen Simon reported that SDG&E shut down two pump stations and 6 wells because of the high winds. No customers were affected by the shutdowns. Repairs were done to Station 4, Pump 1 and Eastside, Pump 1. Repairs to Perricone Pumps 3 &4 were completed by Fain Drilling and the pump station is fully functional again. At Forebay there is a tree service company that is going to be cutting the eucalyptus trees in preparation for the start of construction. The 2019 Sanitary Survey for DDW has been completed, with only a few minor corrections that have been corrected. A completion report with photos is being developed for submittal to DDW.

Operations

**5. Counsel**

No Counsel was present.

Counsel

**6. Finance & Administrative Services**

Assistant General Manager Reeh reported the annual audit was conducted at the end of September and auditors are currently finishing up the audit report. There is total \$890 in delinquent accounts in Yuima and \$2,600 in IDA delinquent accounts.

Finance & Admin  
Services.

Other Business

Adjourned at 4:14  
p.m.

**VI. OTHER BUSINESS**

Director Villalobos suggested there should be some requirements before contacting counsel. The Board directed staff to get an RFQ for counsel the beginning of the new year.

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 4:14 p.m.

  
Don Broomell, Secretary/Treasurer

  
Ron W. Watkins, President