

# Yuima Municipal Water District

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

**Date:** April 24, 2023

**Time:** 2:00 p.m.

### **Call to Order**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 24<sup>th</sup> day of April 2023. The meeting was called to order at 2:00 p.m. and the Pledge of Allegiance was performed.

### **Roll Call – Determination of Quorum**

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

#### **Directors In Attendance**

Roland Simpson                      Bruce Knox  
Laurie Kariya  
Don Broomell

#### **Others In Attendance**

Amy Reeh – General Manager, YMWD  
Mark Quinn, Operations Manager, YMWD  
Lynette Brewer, Finance & Admin. Services Manager, YMWD  
Carmen Rodriguez, Administrative Assistant, YMWD  
Martina Garcia, Pauma Band of Luiseño Indians  
Rich Williamson, SLRIWA  
Maria Celli, Pauma Band of Luiseño Indians

### **Approval of the Agenda**

No Changes to the agenda were proposed.

## Public Comment

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

### I. Special Reports

#### 1. Fire Report.

CAL Fire was not present to give the Fire Report. The Fire Report was available in the Board Packet.

### II. Consent Calendar

With motion being offered by Director Knox and seconded by Director Broomell, the Regular Meeting Minutes of March 27, 2023; Accounts Paid and Payable for March 2023; and Monthly Financial Reports for March 2023; were approved by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

### III. Action Discussion

#### 1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Ordinance Fixing a Water Availability Charge for the District (2023/2024).

President Simpson called the hearing to order at 2:06 p.m. General Manager Reeh reported the Notice of Public Hearing was given no less than fifteen (15) days prior to the hearing via the local paper and a copy is on file with the District. Secretary Broomell reported that there were zero (0) written letters of protest received. There being no member of the public wishing to speak, President Simpson declared the hearing closed at 2:08 p.m.

#### 1-A. Ordinance 141-23 Fixing a Water Availability Charge for the District (2023/2024).

Upon motion offered by Director Knox, seconded by Director Kariya, *Ordinance 141-23 Fixing a Water Availability Charge for the District (2023/2024)* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None

ABSTAIN: None  
ABSENT: Wehr

**2. Resolution 1937-23 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.**

Following discussion and upon motion offered by Director Kariya, seconded by Director Broomell, *Resolution 1937-23 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

**3. Resolution 1938-23 Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1915-22.**

Upon motion offered by Director Broomell, seconded by Director Knox, *Resolution 1938-23 Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1915-22* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

**4. Authorize General Manager to Research and Negotiate a Possible Emergency Intertie between Yuima MWD and the Rincon Band of Luiseno Indians.**

Following discussion and upon motion by Director Kariya, Authorization for the General Manager as Time Allows to Research and Negotiate a Possible Emergency Intertie between Yuima MWD and The Rincon Band of Luiseno Indians. The motion was seconded by Director Broomell and was carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

**5. Proposed Resolution 1939-23 Amending the Employee Handbook and Rescinding Resolution No. 1313-10.**

Upon motion offered by Director Broomell, seconded by Director Kariya, *Resolution 1939-23 Amending the Employee Handbook and Rescinding Resolution No. 1313-10* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson

NOES: None  
ABSTAIN: None  
ABSENT: Wehr

**6. Authorize General Manager to Execute Agreement Concerning Water Use and Production of Local Water and Provide Pipeline Easement Subject to Recommended Revisions Made by the General Counsel.**

Following discussion and upon motion by Director Knox, Authorization for the General Manager to Execute Agreement Concerning Water Use and Production of Local Water and Provide Pipeline Easement Subject to Recommended Revisions Made by the General Counsel, and if the Board President Concurs. The motion was seconded by Director Kariya and was carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

**7. Approval of Purchase Orders Exceeding \$35,000 per Board Adopted Purchasing Policy.**

Following discussion and upon motion offered by Director Knox, seconded by Director Broomell, the Purchase Order for Hydrocurrent Well Services, LLC in the amount of \$283,000 and Purchase Order for Tran Control Systems in the amount of \$40,301 were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Broomell, Kariya, Knox, Simpson  
NOES: None  
ABSTAIN: None  
ABSENT: Wehr

## **IV. Information / Reports**

Reports are provided for information purposes only. Discussion conducted as follows.

**1. Board Reports/Meeting**

General Manager Reeh advised the Board that she was informed by ACWA JPIA that the representative for ACWA JPIA must be a Board member and not a staff member of Yuima. The appointment of a new representative will take place at the June 5<sup>th</sup> special meeting.

**2. Administrative**

The Administrative Report was available in the Board Packet. General Manager did report on the current drought situation.

**3. Capital Improvement Program**

The Capital Improvement Report was available in the Board packet.

**4. Operations**

The Operations Report was available in the Board packet.

**5. Counsel**

General Counsel was not present.

**6. Finance & Administrative Services.**

Reports were available in the Board packet.

**V. Other Business**

Special Meeting May 15, 2023 at 9:00 a.m. -Award Contract for Monitoring Well

June 5, 2023 at 12:00 p.m. Special Meeting 1<sup>st</sup> Budget Review

June 26, 2023 at 12:00 p.m. Special Meeting 2<sup>nd</sup> Budget Review

**VI. Adjournment**

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 2:57 p.m. until the next special meeting on May 15, 2023, at 9:00 a.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer