



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, January 27, 2025 at 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

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 Special Meeting of December 9, 2024
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for November and December 2024
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – November and December 2024

VI. ACTION DISCUSSION

- a) Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2023-2024 Audited Financial Statements and 2023-2024 Annual Comprehensive Financial Report (ACFR).

Background: Paul Kaymark, CPA with the audit firm Nigro & Nigro, PC. will present the Audit Report and answer any questions.

Recommendation: That the Board consider accepting the 2023-2024 audited financial report.

b) Election of Officers.

Pursuant to Water Code Section 71273, the Board shall elect one of its members president at its first meeting in the month of January of each odd numbered year. The Board may elect officers (President, Vice-President, and Secretary/Treasurer) of the Board at the same time as a slate or individually.

c) Proposed Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

Background: This resolution is to update the individuals who have authority to make changes to the list of individuals who can conduct District daily business with the Local Agency Investment Fund (LAIF) account. The authorizing resolution on file at LAIF is outdated.

Recommendation: If the Board so chooses, adopt the resolution as presented.

d) Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2024 (Strub).

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 rivers (1350 a.f./yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2024, the District produced 1324.3 acre feet of water from the 5 river wells located in the Strub Zone.

Recommendation: If the Board so chooses, authorize the General Manager to sign the joint letter.

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

e) Division 2 Vacancy – Discussion and Direction to Staff for Next Steps

Background: A vacancy on the Board of Directors of the Yuima Municipal Water District – Division 2 exists. There were no letters of interest received during the public notice period. The agenda item is to discuss options and next steps moving forward to appoint a director.

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) Quarterly Report
 - iii) Investment Report
 - iv) CERBT Quarterly Statement
 - v) Delinquent Accounts

VIII. OTHER BUSINESS

- a) Next Regular Meeting –February 24, 2025 at 2:00 p.m. Regular Meeting

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.