



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, February 24, 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 January 27, 2025
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for January 2025
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – January 2025
- d) Consider and Accept Staff Report on Yuima's Theft Prevention Program.

*Background:* District Staff is required by the Fair and Accurate Credit Transaction Act (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on material matters that occurred during the year related to the District's Identity Theft Program.

*Recommendation:* Receive and accept Staff report.

- e) Annual Review and Report of the District's Fraud Policy

*Background:* The Board adopted a Fraud Policy in 2008 that formalized the expectation of personal honesty and integrity required of District Officials and Employees. The policy sets out specific guidelines and responsibilities for appropriate actions that must be followed in the investigation of fraud and other similar irregularities.

*Recommendation:* Review and accept the annual report.

## VI. ACTION DISCUSSION

- a) Review and Possible Authorization for General Manager to Execute Mutual Services Agreement Between Fallbrook Public Utility District, The Rainbow Municipal Water District, Valley Center Municipal Water District and Yuima Municipal Water District.

*Background:* In an effort to make best use of rate payer dollars and take advantage of economies of scale and other cost savings opportunities, the agencies developed the mutual services agreement between the four similar rural agencies. The mutual services agreement will allow Yuima to receive services such as required safety training or equipment that would otherwise be unaffordable to the District, due to its small size and budget restrictions, by sharing in the cost of these services with the other Districts.

*Recommendation:* That should the Board agree, authorize the General Manager to execute the Mutual Services Agreement.

- b) Discussion and Board Direction Regarding Director Per Diem

*Background:* The Director Compensation per Board meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017.

*Recommendation:* Direct Staff as to whether the Board desires to change the per diem at the March Board meeting.

- c) Proposed Resolution Requesting Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California and the Local Agency Formation Commission of a Concurrent Annexation to Said Agencies.

*Background:* The Board previously adopted Resolution No. 1843-19 in December of 2019 in relation to this annexation. However, the number of parcels and total acres has changed since that time and requires a new Resolution to be adopted and submitted to the agencies.

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

- d) Proposed Resolution Amending the Employee Handbook.

*Background:* The proposed resolution adopts a correction to the pay range of Water Technician II Position on the Pay Range Schedule.

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

- e) Proposed Resolution Authorizing Agreement for Maintenance Support Services for the Rancho Pauma Mutual Water Company.

*Background:* In December of 2023 the Board of Directors approved a temporary emergency services contract with Rancho Pauma Mutual Water Company to assist with their required water testing. Rancho Pauma would like to extend / modify the services and term of this contract as indicated within the agreement included in the packet.

*Recommendation:* If the Board chooses to do so, adopt 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) Appointment of Personnel Committee (2 Directors & GM) for 2025-26 FY Budget
- b) Next Regular Meeting –March 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.*