



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, September 22, 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
Vacant, Director

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 Regular Meeting of August 25, 2025
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for August 2025
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – August 2025
- d) Acceptance of the Certificate of Achievement of Excellence in Financial Reporting by the Government Finance Officers Association for Yuima's 2024 Annual Comprehensive Financial Report. This is the 17th year the District has received this award.

The Certificate of Achievement is the highest form of recognition for excellence in state and local government financial reporting. In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized annual comprehensive financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements.

VI. ACTION DISCUSSION

- a) **Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2026 and Fixing Time and Place of Hearing and Giving Notice of Hearing.**

Background: In compliance with Ordinance 136-21 which provides that water connection fees (Capacity Charges) be reviewed annually and adjusted to conform to

changes in the construction costs as determined by the Engineering News Record (ENR) construction cost index. Capacity Charges were last reviewed and increased at the October 23, 2024 Regular Board Meeting. The ENR-CCI-LA index increased 2.35% from August 2024 to August 2025. The capacity charges, a component of the cost for a new water meter installation, are collected and the revenue is allocated toward construction of capital facilities, such as tanks, pump stations and pipelines needed to provide service to the new demand on the system. A public hearing is required under Government Code Section §66016 (a). The proposed resolution sets the time and date of hearing for October 27, 2025 at 2:10 p.m.

Recommendation: Should the Board agree, approve the resolution as presented.

**b) Approval of Purchase Orders Over \$35,000 – R & G Redding - Not to Exceed \$450,000
Emergency Pipeline Repair; Utility Service Company, Inc. - \$42372.89 - McNally Tank
Repairs.**

Background: Pursuant to Yuima’s purchasing policy the Board of Directors must approve any purchase of \$35,000. The purchase orders included are for emergency line repair work and the interior repair of one of Yuima’s storage tanks. Both of these projects have been included in the 2025/26 Capital Budget.

Recommendation: That should the Board agree, approve the purchase orders as submitted.

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. CLOSED SESSION

- a) Public Employee Contract: Pursuant to Government Code 54957(b): Assistant General Manager.

IX. OTHER BUSINESS

- a) Next Regular Meeting October 27, 2025 at 2:00 p.m.

X. 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.