



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, October 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
Division 2 - Vacant

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 September 22, 2025
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for September 2025
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – September 2025

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 December 8, 2025 at 2:10 p.m.

Recommendation: That, should the Board agree, they approve the resolution as presented.

b) Consider the Calendar for the 2025 Yuima Water District Regular Board Meetings.

Recommendation: Approve or modify the 2026 Board Meeting calendar.

c) Discussion / Staff Direction: Possible Easement Encroachment:

Background: The District was approached by a party requesting an encroachment permit within one of the District's potable water line dedicated easement. Although first denied this encroachment due to the serious degree of hazard this encroachment presented the party returned with the request again. Manager Reeh discussed the situation with the District's contracted engineer who provided a list of conditions the District should require if they decide to authorize the encroachment permit.

Recommendation: Direct Staff as to whether or not the Board agrees with the engineer's approach and return with an encroachment permit for approval at the next board meeting.

VII. INFORMATION /REPORTS

a) **Board Reports / Meetings**

- (1) JPIA
- (2) San Diego County Water Authority / Metropolitan Water District
- (3) Other Meetings (USLRGMA)

b) **Administrative**

- (1) General Information

c) **Capital Improvements**

d) **Operations**

- (1) General Information
- (2) Rainfall
- (3) Production / Consumption Report
- (4) Well Levels
- (5) District Water Purchased

e) **Counsel**

f) Finance

- (1) General Information
- (2) Quarterly Report
- (3) Delinquent Accounts

VIII. CLOSED SESSION

- 1) Pursuant to Government Code Section 54957 (b)(1): General Manager

IX. OTHER BUSINESS

- a) Next Regular Meeting – December 8, 2025 at 2:00 p.m. Regular Meeting

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.