



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, December 8, 2025 at 2:00 p.m.  
34928 Valley Center Road, Pauma Valley, California**

**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 October 27, 2025.
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for October 2025.
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – October 2025.

**VI. ACTION DISCUSSION**

**a) PUBLIC HEARING**

- 1. Public Hearing to Receive Comments and Consider Adoption of the District's Water Capacity Charge Ordinance.**

**1-A Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 144-24**

*Background:* In compliance with Ordinance 144-24 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. The proposed ordinance increases the capacity charges according to ENR-CCI-LA index which 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 demand on the system.

*Recommendation:* Should the Board agree, adopt the proposed ordinance as presented.

- b) Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges).

*Background:* The Proposed Resolution incorporates the Capacity Charges on new meters effective January 1, 2026 in the Rules and Regulations Governing Water Service.

*Recommendation:* Should the Board agree, adopt the proposed Resolution as presented.

- c) Proposed Resolution Amending the Employee Handbook Section J & 9 ("Exhibit D") Organizational Chart and Pay Range Schedule.

*Background:* To update the handbook to reflect changes in Board approved positions and / or pay ranges.

*Recommendation:* Should the Board agree, approve the proposed Resolution as presented

- d) Notice of Vacancy – Division 1 and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

*Background:* There is currently a vacancy in Division 1 of the District. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60-day time period will expire on January 12, 2026. If the Board chooses to appoint a new director, it must post notice in the form provided.

*Recommendation:* Should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.

- e) LAFCO Special District Ad Hoc Committee Nominees and Ballot

*Background:* The LAFCO Special District Advisory Committee currently has seven open seats and has solicited nominations. There are 10 nominees running for the seven seats, 5 of whom are General Managers of neighboring agricultural water districts. Manager Reeh would like the Board's input / selection as to whom to vote for in the mail-in LAFCO ballot.

- f) Proposed Resolution Granting Encroachment Permit No. 2025-1 – Pauma Inter Tribal Treatment

*Background:* At the October 27, 2025 Board of Directors Meeting the Board directed staff to prepare an Encroachment Permit for the Pauma Intertribal Treatment project as described in the attached documents.

*Recommendation:* Approve the Resolution as presented and direct staff to obtain all necessary signatures / documentation and file the Encroachment permit with the County of San Diego Recorder.

## **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 Performance Evaluation: Pursuant to Government Code 54957(b):**  
General Manager.

## **IX.OTHER BUSINESS**

- a) Special Meeting January 12, 2026 at 2:00 p.m.
- b) Next Regular Meeting – January 26, 2026 at 2:00 p.m. Regular Meeting

## **X. ADJOURNMENT**

Posted December 4, 2025 at 3:00 p.m.

*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.*