



**Special Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, January 12, 2026 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

There are no consent items on the special meeting agenda.

VI. ACTION DISCUSSION

a) Division 1 Vacancy – Director Appointment

Background: A vacancy on the Board of Directors of the Yuima Municipal Water District in Division 1 has occurred as the result of Director Simpson's resignation on November 12, 2025. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Regular Meeting of the Board on December 8, 2025 the Board acted to fill the vacancy by appointment. The District received 1 letter of interest for the board seat. The Board will discuss the appointment to fill the vacancy in Division 1 at this special meeting.

a-1) Proposed Resolution appointing Division 1 Director to serve term until November 2026.

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

- b) Approval of Purchase Order Over \$35,000 in Accordance with Board Adopted Purchasing Policy – Cla-Val, co. \$65,000.

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This purchase order is for the purchase of supplies for the installation of a fire hydrant at the new CDF Station. The entire cost of the installation will be paid for by the CDF and will not be an out-of-pocket cost to the District. The District will not purchase any supplies until a deposit for the project is received by CDF.

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

VII. 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.

