



**Special Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, January 26, 2026 at 10:00 a.m.
34928 Valley Center Road, Pauma Valley, California**

President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice-President
Kaurie Kariya - 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 December 8, 2025 and Special Meeting of January 12, 2026.
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for November and December 2025
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – November and December 2025

VI. ACTION DISCUSSION

- a) Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2024-2025 Audited Financial Statements and 2024-2025 Annual Comprehensive Financial Report (ACFR).

Background: Paul Kaymark, CPA with the audit firm Nigro & Nigro, PC. will present the Audit Report and answer any questions.

Recommendation: That the Board consider accepting the 2024-2025 audited financial report.

b) Election of Officers.

In response to the recent changes in appointed Directors, The Board has requested to conduct an election of its officers outside of the normal course of elections. The officers elected at today's special officer election will serve in their elected position until the regular officer election in January 2027; Pursuant to Water Code Section 71273.

c) Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2025 (Strub).

Background: Yuima was substituted as successor in interest for Palomar Mutual (IDA), the defendant in the Strub vs. Palomar Mutual lawsuit in 1968 when Palomar Mutual was dissolved. The suit was settled through an Agreement (Stipulated Judgement) which placed certain limits on water taken from the rivers (1350 a.f./yr.) for use upon lands in IDA and requires yearly certification to the court. In calendar year 2025, the District produced 1291.8 acre feet of water from the 5 river wells located in the Strub Zone.

Recommendation: Approve the Certificate for filing as presented.

Recommendation: Authorize the President and Secretary to execute the accompanying Certificate of Compliance and direct Counsel to file with the court.

d) Approval of Adjournment Notice – Special Meeting February 23, 2026 at 10:00 a.m.

Background: Due to a known lack of quorum for the February 23, 2026 Regular meeting, the Board would like to move the meeting to earlier in the day. The regular meeting will be adjourned to a Special Meeting on February 23, 2026 at 10:00 a.m.

e) Discuss Only – Verizon Lease

Background: A little over a year ago the District was approached by Verizon to allow the installation of a cell tower within the District's office property. Since that time Verizon has been doing its due diligence in relation to the feasibility of using the available area. Verizon staff has brought forward a lease for review by the board. Staff would like the Board to review the lease (first reading) and discuss any thoughts in relation to leasing land to Verizon for another cell tower.

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) Quarterly Report
 - iii) Investment Report
 - iv) CERBT Quarterly Statement
 - v) Delinquent Accounts

VIII. CLOSED SESSION

- a)** Pursuant to Government Code 54956.9- Potential Litigation – 1 Case.

IX. OTHER BUSINESS

- a)** Next Meeting – February 23, 2026 at 10:00 p.m. **Special** Meeting
- b)** Form 700 Filings due by April 1, 2026

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.