



**Special Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, February 23, 2026 at 2:00 p.m.  
34928 Valley Center Road, Pauma Valley, California**

Steve Wehr, President  
Don Broomell, Secretary / Treasurer  
Bruce Knox, Director

Laurie Kariya, Vice-President

**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 Special Meeting of January 26, 2026
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for January 2026
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – January 2026
- d) Consider and Accept Staff Report on Yuima's Theft Prevention Program.

*Background:* District Staff is required by the Fair and Accurate Credit Transaction Act (FACTA) and Red Flag Rules to report to the Board, in a publicly noticed meeting, on material matters that occurred during the year related to the District's Identity Theft Program.

*Recommendation:* Receive and accept Staff report.

- e) Annual Review and Report of the District's Fraud Policy

*Background:* The Board adopted a Fraud Policy in 2008 that formalized the expectation of personal honesty and integrity required of District Officials and Employees. The policy sets out specific guidelines and responsibilities for appropriate actions that must be followed in the investigation of fraud and other similar irregularities.

*Recommendation:* Review and accept the annual report.

## 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) Proposed Resolution Governing Water and Sewer Service to Affordable Housing Units for Lower Income Households.

*Background:* In accordance with Government Code §65589.7(b) The Board is required to readopt its policies and procedures governing water and sewer services to low income households. This resolution serves as the District's policy and procedures relevant to this matter.

*Recommendation:* The Board adopt the Resolution as presented.

- c) Approval of Purchase Order Exceeding \$35,000. – Roger Redding

*Background:* The District had a mainline leak on its 20' line from Forebay to McNally. During this leak it was discovered that one of the five gate valves along the fourteen-mile stretch of mainline failed. This purchase order is for the replacement of that valve. The lead time on this size of a valve is 9 months so the District needs to order the valve as soon as possible. The total estimate cost of replacing the valve is \$93,420; \$60,000 for the valve and \$33,420 for labor.

*Recommendation:* Approve purchase order for Roger Redding for the replace of the gate valve along the 20" mainline.

- d) Discussion and Board Direction Regarding Director Per Diem

*Background:* The Director Compensation per Board meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017.

*Recommendation:* Direct Staff as to whether the Board desires to change the per diem at the March Board meeting.

## VII. INFORMATION /REPORTS

- a) **Board Reports / Meetings**

- i) JPIA
- ii) San Diego County Water Authority / Metropolitan Water District
- iii) Other Meetings (USLRGMA)
- iv) Special Fire Report – Zone Zero

**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. OTHER BUSINESS**

- a) Next Regular Meeting –March 23, 2026 at 2:00 p.m. Regular Meeting

**IX. 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.*