



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, March 23, 2026 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  
Division Director Vacancy

**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 with 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 & February 2026.
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – January & February 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 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2026/2027) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.**

*Background:* The levy of Water Availability Charge collects a \$10.00 per acre charge within the District's boundaries or, approximately \$94,797. These funds are allocated to the capital budget each year. This is not a new or increased charge and is not subject to the provisions of Proposition 218.

*Recommendation:* That, should they agree, the Board adopt the Proposed Resolution which sets the hearing before the Board at 2:10 p.m. on the 27<sup>th</sup> day of April 2025 and direct staff to publish the notice as required.

c) **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.

d) **Approval of Notice of Exemption – Tank Site – Pauma Valley Water Co. Annexation Project.**

*Background:* As part of the Pauma Valley Water Annexation project, it is necessary for the District to increase its water storage capacity. District was able to negotiate the purchase of a 1.4-million-gallon tank and, through the assistance of DWR, SWRCB and DFA, was able to secure grant funding for the tank purchase and installation. Part of the installation and ultimately the operating permit approval process is the filing of necessary documentation regarding the tank site. Due to the tight time frames of this phase of the annexation project, the District will be simultaneously securing the tank site land while completing the NOE process.

*Recommendation:* Approve the Notice of Exemption and direct Staff to file at the County.

**e) Approval of Purchase Order Exceeding \$35,000. – Pacific Pipeline.**

*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 the valve is \$47,756.00.

*Recommendation:* Approve the purchase order as presented.

**f) Special Presentation – California Department of Forestry – Zone Zero – Information only.**

*Background:* At the request of the Board, the California Department of Forestry will make a brief presentation on Governor Newsome’s new “Zone Zero” fire safety initiative.

**g) 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 made in 2017.

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

**VII. CLOSED SESSION**

- a) **Public Employee Performance Evaluation: Pursuant to Government Code 54957(b):** General Manager.

**VIII. 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) **Finance**
  - i) General Information
  - ii) Delinquent Accounts

**IX. OTHER BUSINESS**

- a) Next Meeting – April 27, 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.*