



**Special Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, June 1, 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
Division 1- 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 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 April 27, 2026.
- b) Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for April 2026.
- c) Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – April 2026.

VI. ACTION DISCUSSION

a) Budget Workshop: First Review of the 2026/2027 Preliminary Budget

Background: The preliminary 2026/27 Operating Budget will be presented.

Recommendation: That the Board review and direct staff to modify as necessary for final adoption at the Regular Board meeting on June 29, 2026.

b) Authorize President and General Manager to Execute the FY 2025/26 Audit Engagement Letter with Nigro & Nigro.

Background: At the June 3, 2024 Special Meeting, the District awarded audit services to Nigro & Nigro for three fiscal years. This engagement letter is required to be executed at

the beginning of each audit cycle. This engagement letter is for the 2025/26 Fiscal Year Audit.

Recommendation: That the Board authorize the President and General Manager to execute the Audit Engagement Letter.

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) Pursuant to Section 54956.9 – Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

IX. OTHER BUSINESS

- a) June 30, 2025 at 2:00 p.m. Special Meeting 2nd Budget Review and Budget and Rate Adoption

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.