



**Special Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, June 22, 2026 at 1:00 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. ACTION DISCUSSION**

- a) **Proposed Resolution Entering into a Funding Agreement and Designating Authority to Sign the Funding Agreement and Related Documents for the Pauma Valley Water Company Consolidation Project, Project No. EDWG-3701408-001C.**

*Background:* At its October 28, 2024 Regular Meeting of the Board the Board of Directors adopted Resolution No. 1974-24 authorizing the General Manager to apply for funding associated with the annexation of the Pauma Valley Water Company into the District and subsequent planning, design and construction of infrastructure necessary to serve the annexed area. This annexation is being required and funded by the State Water Resources Control Board ("SWRCB"). On June 2, 2026 the District was given Agreement No. D2502064 by SWRCB and on June 17, was requested to approve this additional resolution in relation to the execution of that agreement.

*Recommendation:* That, should the Board agree, approve the resolution as presented.

- b) **Proposed Resolution Establishing a Project Fund for the Pauma Valley Water Company Consolidation Project, Project No. EDWG-3701408-001C.**

*Background:* A condition of Funding Agreement No. D2502064 is that all funds associated with this project must be kept in a separate fund. This resolution directs the General Manager to active the now inactive Fund 08 in the District financial accounting system and designate that Fund as the Pauma Valley Water Company Project Fund (to be titled "PWWC Project Fund).

*Recommendation:* That, should the Board agree, approve the resolution as presented.

## **VI. 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.*