



**Regular Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT**

**Monday, June 29, 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, Vacant

**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 Meetings of June 1, 2026 and June 22, 2026.
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for May 2026
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – May 2026
- D. Proposed Resolution Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1987-25.

**VI. ACTION DISCUSSION**

- A. **Budget Workshop: The Board will Conduct its Second Review of the 2026-27 Proposed Budget.**

*Background:* The proposed 2026-27 Operation and Capital Budget and Fund Projections will be presented.

*Recommendation:* That the Board review and modify as appropriate for final adoption.

**B. Public Hearing: Conduct Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.**

A public hearing will be held to receive public comments pursuant to Proposition 218 requirements. Public comments can be made in person at the District office. Consider and tabulate all written protests received at the District before the close of the public hearing. To be considered a valid protest, protests must be in writing and received at the District, via U.S. Mail or in person delivery, prior to the close of the public hearing.

**B-1) Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges Section § 2.27; 15.3.1; 16.1; 16.5).**

Background: The rates and charges were reviewed at board workshops held on June 1st and June 29th, 2026. The proposed maximum increase is as follows: 5.85% increase to the General District water rate, a 4.8% increase to the Yuima IDA water rate with no increase to the pumping rate or monthly meter fee for either operating system. Proposed Resolution will (1) adopt the proposed schedule of Water Rates and Charges and amend the District's Rules and Regulations Governing Water Service (2) allow annual adjustments of Yuima's rates between fiscal years 2026/27 and 2030/31 to pass through wholesale water cost increases (imported water) imposed on the District by the District's wholesale water suppliers (SDCWA and Metropolitan WD) between fiscal years 2026/27 and 2030/31; (3) allow annual adjustments of Yuima's rates for inflation between 2026/27 and 2030/31 up to the San Diego County Consumer Price Index for All Urban Consumers ("CPI-U") (4) authorize staff to make mandatory demand reduction rate adjustments in an amount equivalent to the loss of revenue caused by mandatory state or regional water consumption and use restrictions

*Recommendation:* That should the Board agree and if less than two-thirds (2/3) written protests are filed, staff recommends adopting the proposed Resolution.

**C. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2026/27.**

*Background:* The Operating and Capital Budgets were presented at the June 1, 2026 and June 29, 2026 meetings which outlined the cost of operating the District and necessary revenue requirements.

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

**D. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2026/27 Pursuant to Article XIII B of California Constitution.**

*Background:* Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The Appropriation Limit is the legal amount of taxes the District could collect. This amount we are actually able to collect is a much smaller sum due to the property demographic in the District's service area. The public notice requirement under Government Code Section §7919 has been met.

*Recommendation:* Should the Board agree they adopt the Resolution as presented.

**E. Proposed Resolution Amending the Employee Handbook Section 9 ("Exhibit D") Pay Range Schedule.**

*Background:* To update the handbook to reflect changes in Board approved positions.

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

**F. Proposed Resolution Releasing the District's Utility and Ingress, Egress Easements On APN 133-050-34**

**Background:** At the Regular Meeting of October 23, 2001, the Board of Directors adopted Resolution No. 827-01 authorizing the sale of surplus property and executing a grant deed for APN 133-050-34. The recorded grant deed reserved an exclusive easement for pipeline utility purposes and an exclusive easement for ingress, egress and utility purposes. The new owner has requested the District to remove those easements from the parcel. District staff has determined that there are no immediate or future plans that would deem the use of these easements necessary. Staff is requesting that the Board authorize staff to have the proper release documentation drafted by a real estate attorney and authorize the General Manager to sign and file said documentation to release the easement.

**Recommendation:** That the Board adopt the Resolution as presented to release the easements from APN 133-050-34.

**G. Appointment of a District Representative to the ACWA / JPIA Board of Directors.**

**Background:** As a member of ACWA / JPIA the District is allowed to appoint a representation the JPIA Board of Directors.

**Recommendation:** Appoint a Representative to the JPIA Board of Directors.

**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 – 3 cases

**IX. OTHER BUSINESS**

- A. July 28, 2025 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.*