



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, July 27, 2026 at 2:00 p.m.
34928 Valley Center Road, Pauma Valley, California**

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

Lauire 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 Regular Meeting of June 29, 2026.
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for June 2026.
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – June 2026 – Preliminary.

VI. ACTION DISCUSSION

- A. **Approval of Purchase Order to CALPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2026/27 in the Amount of \$284,004.**

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's unfunded accrued liability. The District has a choice to pay a lump sum payment in July each year or to make monthly payments. The District will save \$9,497 in interest charges by making the lump sum payment as opposed to monthly payments.

Recommendation: That should the Board agree, they approve the purchase order as presented.

B. 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. This is to correct the pay range of one position.

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

C. Approval and Ratification of Change Order Number 1 for Superior Tank – Pauma Valley Water Company Annexation Tank Project.

Background: As part of the Pauma Valley Water Company Annexation Project and corresponding grant funding, the District is installing a new storage tank that will be paid for by grant funding. Due to the delay in advanced funding from the State, the District will need to store the tank components and re-mobile once Plans & Specs and advanced funding are approved. This change order is for additional mobilization. This cost will be covered by the grant.

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

D. Proposed Resolution Authorizing Investment of Monies in the Local Agency Investment Fund.

Background: As a housekeeping measure, District staff would like to update the name of the individuals that are authorized to transfer funds to and from the District's LAIF account. The LAIF interest rate is beginning to surpass the CLASS rate and therefore authorized staff will need to be updated for transfers to be made appropriately.

Recommendation: Approved the Resolution as presented.

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) Delinquent Accounts

VIII. OTHER BUSINESS

- A.** August 24, 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.