



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

Monday, August 24, 2026 at 2:00 p.m.

34928 Valley Center Road, Pauma Valley, California

**Director Laurie Kariya will participate via teleconference from: 840
Jaye St. Porterville Ca. 93257. The teleconference location is open to
the public. Public comments may be made at either location.**

Steve Wehr, President
Don Broomell, Secretary / Treasurer

Laurie Kariya, Vice-President
Bruce Knox, Director

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 July 27, 2026
- B.** Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for July 2026
- C.** Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – July 2026

VI. ACTION DISCUSSION

- A. Ratify First Amendment to Agreement Between San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for the Emergency Storage Project (ESP) Improvements**

Background: The Agreement Between and Among the San Diego County Water Authority, the Valley Center Municipal Water District, and the Yuima Municipal Water District for Funding the Construction and Operation of the Emergency Storage Project Improvements was executed by the parties on May 5, 2023. Upon full execution of this Amendment the Water Authority will deposit an additional \$400,000 with VCMWD for the costs related to the management,

administration and construction of the VCMWD infrastructure improvements for a total of \$11,725,000.

Recommendation: Should the Board agree, approve the amendment as presented.

B. Rescission of Resolution No. 1249-09 – CalPERS Health Coverage for Board of Directors

Background: Resolution No. 1249-09, adopted May 26, 2009, elected participation under the Public Employees’ Medical and Hospital Care Act (PEMHCA) for members of the Board of Directors and fixed the employer’s contribution at up to the PERS Choice single-party premium. CalPERS maintains this as a group 700 (Non-PERS Elected Officials). There are currently no active enrollments. By letter dated July 30, 2026, CalPERS requested confirmation of the District’s intent regarding this group and noted that a formal termination resolution is required if participation is discontinued (Gov. Code §22938). Response is due November 1, 2026. The District does not use this coverage and seeks to rescind Resolution No. 1249-09 and terminate group 700 participation to close the record with CalPERS.

Recommendation: That should the Board agree, adopt a resolution rescinding Resolution No. 1249-09 and authorize the General Manager to file the termination resolution with CalPERS and respond to the July 30, 2026 CalPERS inquiry for group 700 Board of Directors.

C. Authorization to Post Notice of Vacancy – Board of Directors, Division 2

Background: A vacancy exists in the office of Division 2 of the Board of Directors. Government Code section 1780 requires the District to post a notice of vacancy in at least 3 conspicuous places within the District at least 15 days before the Board makes the appointment. Staff recommends posting the attached Notice of Vacancy, with applications due by 12:00 pm on September 28, 2026. The board will consider applications at the regular meeting of September 28, 2026, and consider appointment at the regular meeting of September 28, 2026. The schedule is consistent with Government Code section 1780 (d) (3) so that the person appointed may serve the remainder of the unexpired term.

Recommendation: Should the Board agree, authorize the General Manager to post the Notice of Vacancy for Division 2 in at least three conspicuous places within the District, with applications to be considered at the regular meeting of September 28, 2026 and appointment to be considered at the regular meeting of September 28, 2026.

D. Appointment of Roland Simpson as Yuima Municipal Water District’s representative to the Upper San Luis Rey Resource Conservation District (USLRRCD).

Background: Amy Reeh currently serves as the District’s representative to the Upper San Luis Rey Resource Conservation District. In light of the upcoming transition in the General Manager position, it is appropriate to appoint Roland Simpson, Successor General Manager, as the District’s representative to USLRRCD.

Recommendation: Should the Board agree, appoint Roland Simpson as the Yuima Municipal Water District representative to the Upper San Luis Rey Resource Conservation District, effective upon adoption, and authorize the General manager to notify USLRRCD of the appointment.

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. CLOSED SESSION

- A. Pursuant to Government Code 54956.9 – Potential Litigation – 1 Case

IX. OTHER BUSINESS

- A. Next Meeting - September 28, 2026 at 2:00 p.m. Regular Meeting

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.