



**Special Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, January 12, 2026 at 2:00 p.m.
34928 Valley Center Road, Pauma Valley, California**

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

There are no consent items on the special meeting agenda.

VI. ACTION DISCUSSION

a) Division 1 Vacancy – Director Appointment

Background: A vacancy on the Board of Directors of the Yuima Municipal Water District in Division 1 has occurred as the result of Director Simpson's resignation on November 12, 2025. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Regular Meeting of the Board on December 8, 2025 the Board acted to fill the vacancy by appointment. The District received 1 letter of interest for the board seat. The Board will discuss the appointment to fill the vacancy in Division 1 at this special meeting.

a-1) Proposed Resolution appointing Division 1 Director to serve term until November 2026.

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

- b) Approval of Purchase Order Over \$35,000 in Accordance with Board Adopted Purchasing Policy – Cla-Val, co. \$65,000.

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This purchase order is for the purchase of supplies for the installation of a fire hydrant at the new CDF Station. The entire cost of the installation will be paid for by the CDF and will not be an out-of-pocket cost to the District. The District will not purchase any supplies until a deposit for the project is received by CDF.

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

VII. 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.

III. ACTION & DISCUSSION

December 12, 2025

Amy Reeh – General Manager, Yuima Municipal Water District
Board of Directors, Yuima Municipal Water District

Dear Ms. Reeh and Directors,

In reading the Board Packet of your December 8, 2025 meeting, under
“VI. Action Discussion” item “VI. d”,
I noticed the Vacancy in the District’s Division 1. I would like to be considered as a candidate to fill this vacancy.

I understand and completely empathize with the challenges Yuima faces in the years ahead. I believe the leadership you have in place has the experience, ethics and desire to navigate the District into the future successfully and I am confident I can be a positive contributor to your team.

Please do not hesitate to contact me if you have any questions or to discuss further. Thank you for your consideration.

Best,

Laurie Kariya

RESOLUTION NO _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
FILLING VACANCY IN THE OFFICE OF DIRECTOR**

(Division One)

WHEREAS, a vacancy exists on the Board of Directors of the Yuima Municipal Water District for the office in Division 1; and

WHEREAS, pursuant to Government Code section 1780, the Board of Directors may appoint a Director to fill the vacancy until the next District general election to be held on November 3, 2026.

NOW, THEREFORE, the Board of Directors of the Yuima Municipal Water District does hereby resolve, find, determine, and order as follows:

Section 1: Pursuant to section 1780 of the Government Code, the Board of Directors of the Yuima Municipal Water District hereby appoints _____ to serve on the Board of Directors as the representative from Division 1 until the next District general election to be held on November 3, 2026.

Section 2: The Secretary or Assistant Secretary of the Yuima Municipal Water District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of San Diego.

PASSED AND ADOPTED by the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT at a Special Meeting of said Board held 12th day of January, 2026 by the following roll-call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Steve Wehr, Vice-President

ATTEST:

Don Broomell, Secretary/Treasurer



REQUISITION

Requisition #: REQ02565

Date: 12/17/2025

Vendor #: 2087

ISSUED TO: CLA-VAL CO., SOUNDCAST, GRISWOLD CASTIN
1701 PLACENTIA AVE
COSTA MESA, CA 92627-

SHIP TO: Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, CA 92061

ITEM	UNITS	DESCRIPTION	PROJECT #	PRICE	GL ACCOUNT NUMBER	AMOUNT
1	0	CDF 4" Fire Surpression Meter Installation		0.00	01-4300-000	65,000.00

PO Description: CDF 4" Fire Surpression Meter Installation

Detailed Description:

Quote #Y25Q19485

Authorized By: _____

SUBTOTAL:	65,000.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	65,000.00