



**Special Meeting  
Of the Board of Directors of  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, June 22, 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- 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.*

## ACTION DISCUSSION

## RESOLUTION No. 2005-26

### RESOLUTION OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT TO ENTER INTO A FUNDING AGREEMENT AND DESIGNATING AUTHORITY TO TO SIGN THE FUNDING AGREEMENT AND RELATED DOCUMENTS FOR PAUMA VALLEY WATER COMPANY CONSOLIDATION PROJECT PROJECT No. EDWG-3701408-001C (“Project”).

**WHEREAS**, Yuima Municipal Water District (“District”); heretofore duly formed in January, 1963 under the Municipal Water District Act of 1911;

**WHEREAS**, the District owns and operates a community water system known as Yuima Municipal Water District System No. 3701408 with 118 connections;

**WHEREAS**, the District is not a water corporation subject to regulation by the California Public Utilities Commission;

**WHEREAS**, the District is not a mutual water District as defined in Section 14300 of the Corp. Code;

**WHEREAS**, the District seeks financing from the State Water Resources Control Board (“State Water Board”) for the Project;

**WHEREAS**, in order to implement the Project, the District adopted Resolution No. 1843-19 on December 16, 2019 requesting concurrent annexation approval from the San Diego County Water Authority, the Metropolitan Water District of Southern California, and the Local Agency Formation Committee;

**WHEREAS**, the District adopted Resolution No. 1974-24 on October 28, 2024 authorizing the General Manager (“Authorized Designee”) or designee to sign and file for, on behalf of the District, a financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Project;

**WHEREAS**, the State Water Board issued an Agreement No.D2502064(“Agreement”) to provide grant funding to the District for the Project (herein referred to as "Project Funds");

**WHEREAS**, prior to the State Water Board executing said Agreement, the District is required to adopt a resolution authorizing the Project, the Agreement, and designating a person or persons to sign the Agreement and any amendments, certifications, and claims for reimbursement;

**WHEREAS**, the Agreement requires that the District fix, prescribe and collect rates, fees and charges for its water system during each fiscal year which are reasonable, fair, and nondiscriminatory and which will be sufficient to generate revenues in the amounts necessary to cover operations and maintenance costs, and it must ensure that net revenues are in an amount necessary to meet its obligations under the Funding Agreement;

**WHEREAS**, the Agreement requires that the District operate and maintain the water system during the useful life of the project, and not abandon, substantially discontinue use of, lease, sell, transfer ownership of, or dispose of all or a significant part or portion of the Project during the useful life of the Project without prior written approval of the Board; where such approval may be conditioned as determined to be appropriate by the State Water Board, including a condition requiring repayment of all disbursed Project Funds or all or any portion of all remaining funds under the Funding Agreement together with accrued interest and any penalty assessments that may be due;

**WHEREAS**, Agreement as issued by the State Water Board has been provided to the Board of Directors of the District (“Board of Directors”) for consideration;

**WHEREAS**, the Board of Directors has determined that it is in the best interests of the District to enter into the Agreement and any other agreements, documents or certificates ancillary thereto to be entered into from time to time;

**WHEREAS**, it is deemed to be advisable and in the best interests of the District that the District approve the terms of Agreement and approve entering into the Agreement.

1. NOW, THEREFORE BE IT RESOLVED, that the form, terms and provisions of the Agreement, substantially in the form as issued by the State Water Board and presented to and reviewed by the Board of Directors, and the execution and delivery thereof and other transactions contemplated thereby and related thereto be, and they hereby are, approved and authorized;
2. RESOLVED FURTHER, that the General Manager of this District (“the Authorized *Representative*”) or their designee is, authorized, empowered, and directed for and on behalf of the District and in its name to provide the assurances, certifications, and commitments required in connection with the financing, to execute and deliver the Agreement No. D2502064, and any amendments or changes thereto; the execution thereof by such Authorized Representative is to be deemed conclusive evidence of such approval; and such Authorized Representative is authorized, empowered and directed to cause the performance of the Agreement by the District;
3. RESOLVED FURTHER, that the Authorized Representatives or designee is, authorized to represent the District in carrying out the District’s responsibilities under the Agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws;
4. RESOLVED FURTHER, that the Secretary of this District is authorized to certify to the State Water Board a copy of this resolution and the name and signature of the Authorized Representative hereby authorized to act hereunder, and the State Water Board is hereby authorized to rely upon such certificate until formally advised by a like certificate of any change therein, and is hereby authorized to rely on any such additional certificates; and
5. RESOLVED FURTHER, that the authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. The State Water Board is authorized to rely upon this Resolution until written notice to the contrary, executed by the Board of Directors, is received by the State Water Board. The State Water Board shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of the Yuima Municipal Water District or in any other document.

PASSED AND ADOPTED this 22nd day of June, 2026, at a Special Meeting of the Board of Directors of the YUIMA MUNICIPAL WATER DISTRICT, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

\_\_\_\_\_  
Steve Wehr, President  
Yuima Municipal Water District

\_\_\_\_\_  
Don Broomell, Secretary/Treasurer  
Yuima Municipal Water District



**RESOLUTION NO. 2006-26**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
ESTABLISHING A PROJECT FUND FOR THE  
PAUMA VALLEY WATER COMPANY CONSOLIDATION PROJECT  
PROJECT NUMBER EDWG-3701408-001C**

**WHEREAS**, it is the desire of the Board of Directors of the Yuima Municipal Water District to establish specific funds within its accounting system, and;

**WHEREAS**, it is the also the desire of the Board, where possible, to tie such funds to a specific funding sources to accurately manage said funding sources, and;

**WHEREAS**, the District adopted Resolution No. 1974-24 on October 28, 2024 authorizing the General Manager to sign and file, for and on behalf of the District, a financial Assistance Application for a financing agreement from the State Water Resources Control Board for the Planning, design and construction of the Pauma Valley Water Company Consolidation Project ("Project"), and;

**WHEREAS**, the State Water Resources Control Board issued Agreement Number D2502064 ("Agreement") on June 2, 2026, and;

**WHEREAS**, the District, desires to comply with all provisions and requirements of the Agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT hereby resolves as follows:

1. The District hereby authorizes the General Manager to establish / activate Fund 08 in the District accounting system as the Pauma Valley Water Company Consolidation Project Fund ("Fund").
2. The Fund will be titled "PVWC Project Fund" in the District Chart of Accounts.

PASSED AND ADOPTED this 22nd Day of June, 2026 at a special meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT by the following roll-call vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
  
ATTEST:

\_\_\_\_\_  
Steve Wehr, President  
Yuima Municipal Water District

\_\_\_\_\_  
Don Broomell, Secretary/Treasurer  
Yuima Municipal Water District

*CERTIFICATION*

I, Don Broomell, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Yuima Municipal Water District, a District duly formed under the Municipal Water District Act of 1911 (the "District"), and that the foregoing is a true and correct copy of Resolution No. 2006-26, duly adopted by the Board of Directors of said District at a Special Meeting of said Board held on the 22nd day of June, 2026, in accordance with law and the policies of the District, and that such resolutions are now in full force and effect, unamended, unaltered and unrepealed.

IN WITNESS WHEREOF, I have subscribed my name as Secretary as of June 22, 2026.

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*[Signature]*

Don Broomell, Secretary

Yuima Municipal Water District