

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
September 16, 2019**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 16th day of September 2019.

**Special Meeting
09/19/2019**

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 3:06 p.m.

**Call to Order
3:06 p.m.**

Directors Present:

Present: 4

Ron W. Watkins, President
Roland Simpson, Vice-President.
Steve Wehr, Director
Don Broomell, Secretary/Treasurer

**Quorum
Present**

President Watkins declared that a quorum of the Board was present.

Directors Absent:

Absent: 1

Laney Villalobos, Director

Others Present:

**Others
Present**

Amy Reeh, Assistant General Manager/Finance Manager, YMWD
Rich Williamson, General Manager, YMWD
Carmen Rodriguez, YMWD

2. PLEDGE OF ALLEGIANCE

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No Changes to the agenda were proposed. General Manager Williamson advised the Board that a printout of the revised resolution was included in the agenda.

Approval of the Agenda

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

Public Comment

I. ACTION/DISCUSSION

Action/Discussion

1. Resolution 1834-19 Approving Design, Determining the Wage Sale, and, other Contract Documents for, and, Authorizing the Advertisement of Invitation for Bids for the Rehabilitation of Forebay Pump Station and the Approvals of Purchase Orders for Consolidated Electrical Distributors and Tran Controls SCADA Solutions.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson *Resolution 1834-19 Approving Design, Determining the Wage Scale, and other Contract Documents for, and, Authorizing the Advertisement of Invitation for Bids for the Rehabilitation of Forebay Pump Station and the Approvals for Purchase Orders for Consolidated Electrical Distributors and Tran Controls SCADA Solutions* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Wehr, Broomell, Watkins
 NOES: None
 ABSTAIN: None
 ABSENT: Villalobos

II. OTHER BUSINESS

Other Business

The Regular Board Meeting has been rescheduled to Monday, September 30, 2019 at 2:00 p.m.

III. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:15 p.m.


Don Broomell, Secretary/Treasurer


Ron W. Watkins, President

Adjournment at
4:15 pm.