

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
February 24, 2020**

The Regular 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 24<sup>th</sup> day of February 2020

**Regular Meeting  
02/24/2020**

**1. ROLL CALL – DETERMINATION OF QUORUM**

Vice-President Simpson called the meeting to order at 2:05 p.m.

**Call to Order  
2:05 p.m.**

Directors Present:

**Present: 4**

Roland Simpson, Vice-President  
Don Broomell, Secretary/Treasurer  
Steve Wehr, Director  
Laney Villalobos, Director

**Quorum Present**

Vice-President Simpson declared that a quorum of the Board was present.

Directors Absent:

**Absent: 0**

Others Present:

Amy Reeh, Interim General Manager/Finance Manager  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Ron Watkins  
Max Walthers, CAL Fire  
Oggie Watson, T-Y Nursery  
Andy Lyall  
Darren House

**Others Present**

**2. PLEDGE OF ALLEGIANCE**

Vice-President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

**3. APPROVAL OF AGENDA**

Approval of Agenda

Vice-President Simpson added Item # 7 under Action and Discussion “Approval of Purchase Order issued to Tran Controls SCADA Solutions” and Item #8 “Approve Proposal for Engineering Services for the North County Emergency Storage Project.” Upon motion being offered by Director Broomell, seconded by Director Wehr, *adding Item 7 and Item 8 to the agenda* was approved by the following roll-call vote, to wit:

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

Director Wehr motioned to table Election of Officers till the March Board Meeting, seconded by Director Broomell, *the election of officers was tabled to the March meeting* was approved by the following roll-call vote, to wit:

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

**4. PUBLIC COMMENT**

Public Comment

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

**I. SPECIAL REPORTS**

Special Reports

**1. Joint Powers Fire Report**

Firefighter Max Walthers from CAL FIRE reported that Station 70 responded to several traffic collisions in the month of January. On January 26, 2020 Station 70 personnel along with Rincon Reservation Fire Department extricated a patient

from their car after it rolled off Highway 76 near Rincon Ranch Road. Several Members of Station 70 also responded to their first “cat stuck in the tree” call.

**II. CONSENT CALENDAR**

Consent Items

Upon motion being offered by Director Villalobos, seconded by Director Broomell, the Minutes of the Regular Meeting of January 27, 2020, Accounts Paid and Payables for January 2020 and the Monthly Financial Reports for January 2020 were approved by the following roll-call vote, to wit:

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

**III. ACTION/DISCUSSION**

1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Notice of Vacancy & Appointment of a New Directors for the Bord of Directors of Yuima MWD

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *the Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Consider Extending the Audit Contract with the Current Auditors, Teaman Ramirez & Smith, CPA’s for an additional Three Years.

Extend Audit Contract to Current Auditors Teaman Ramirez & Smith

Following discussion and motion from Director Wehr, seconded by Director

Villalobos, the audit contract with the current auditors, Teaman Ramirez & Smith was extended for an additional three years, 2020, 2021 and 2022 was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program.

Staff Report on  
Yuima's Identity  
Theft Prevention  
Program

Manager Reeh advised there was no identity theft issues that happened in the last year. There were no changes to the Identity Theft Prevention Program. Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, the report was accepted and was carried unanimously by the following roll-call vote, to wit:

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

4. Resolution 1846-20 Authorizing a Decrease in the Commercial Security and Business Loan Agreement with California Bank & Trust and Rescinding Resolution No. 1723-17.

Resolution 1846-  
20 Authorizing a  
Decrease in the  
Commercial  
Security and  
Business Loan  
Agreement with  
California Bank  
& Trust and  
Rescinding  
Resolution No.  
1723-17

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1846-20 Authorizing a Decrease in the Commercial Security and Business Loan Agreement with California Bank and Trust and Rescinding Resolution No. 1723-17* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Resolution 1847-20 Amending the Rules and Regulations Governing Water Service (schedule of Rates, Rentals, Fees, Deposits and Charges Section 1.15; 1.38; 8.2.1; 8.2.3; 8.2.4; 8.2.5; 8.2.6; 8.6.1; 8.6.3; 8.6.4; 8.7.)

Resolution 1847-20 Amending the Rules and Regulation Governing Water Service

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1847-20 Amending the Rules and Regulations Governing Water Service (schedule of Rates, Rentals, Fees, Deposits and Charges Sections 1.15; 1.38; 8.2.1; 8.2.3; 8.2.4; 8.2.5; 8.2.6; 8.6.1; 8.6.3; 8.6.4; 8.7* was approved by the following roll-call vote, to wit:

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

6. Discussion on Letter in Opposition of AB2093 (Gloria) – Mandatory E-mail Retention Period.

Letter in Opposition of AB20903 (Gloria)

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, the board directed staff to send the proposed letter in opposition of AB2093 unanimously by the following roll-call vote, to wit:

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

7. Approval of Purchase for Forebay SCADA PLC System.

Approval of Purchase Order

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Purchase Order for Forebay SCADA PLC System in the amount of \$ 59,584.00* was approved and carried unanimously by the following roll-call vote, to wit:

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

8. Approve Proposal for Engineering Services to Provide Assistance with the North County Emergency Storage Project.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Proposal for Engineering Services to Provide Assistance with the North County Emergency Storage Project from Dexter Wilson Engineering, Inc.* was approved and carried unanimously by the following roll-call vote, to wit:

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

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Manager Reeh advised that there was nothing new to report from the San Diego County Water Authority. SDCWA is currently working on rates and budgets for the upcoming fiscal year. Manager Reeh volunteered to be the representative for the SDCWA now that Director Watkins retired. A Resolution will be presented at the March Board Meeting where the board will officially appoint Manager Reeh as representative to the San Diego County Water Authority.

Director Simpson reported that SGMA is still in a holding pattern. They are hoping to set up a meeting once a new counsel for Yuima MWD has been appointed.

2. Administrative

Manager Reeh reviewed the administrative report. The resolution, and annexation fee from Pauma Valley Water Company has been forwarded onto SDWA. Once

Proposal for Engineering Services to Provide Assistance with the North County Emergency Storage Project

SDCWA

G.S.A.

Administrative

the remaining items required for processing of application are received, CWA will begin the approval process and forward the application to MET.

Valley Center Municipal Water District will be interviewing contractors for the North County Emergency Storage Project.

The District continues to work through the tasks of addressing all of the outstanding items the SWRCB is requesting. The staff is hoping to have all of the issues resolved within the next several months.

Manager Reeh reported that a small leak occurred at the Forebay Station over the weekend on the line between the CWA turnout and Forebay station. Repairs to the leak have been completed. This was a difficult task due to the large boulders that were placed directly over the service line.

### **3. Capital Improvement Program**

Manager Reeh went over The Forebay Rehabilitation Project in her Administrative Report.

Capital  
Improvements  
Program

### **4. Operations**

Allen Simon reported that there had been a few leaks that the field staff had been working on. There was a leak at the Yuima line (20 inch), Forebay Site (20 inch), and a small leak at North Mesa Road. All leaks have been repaired. At the Forebay project the slab has been poured. They are currently framing the sides of the tank. The 30-inch drain line has been completed. Allen reported that Station 7 pump 1 was installed and they are about 95% complete with the job. Well levels are good even with January being a dry month.

Operations

### **5. Counsel**

No Counsel was present.

Counsel

**6. Finance & Administrative Services**

Assistant General Manager Reeh reviewed the delinquent account list for both Yuima and IDA.

Finance & Admin Services.

**V. CLOSED SESSION**

Closed Session was entered into at 3:40 p.m. Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation – Assistant General Manager. **REPORT FROM CLOSED SESSION:** There was nothing to report from closed session. Closed Session exited at 4:30 p.m.

Closed Session

**VI. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 4:30 p.m.

Adjourned at 4:30 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, Vice- President