

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
May 26, 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 Tuesday, the 26<sup>th</sup> day of May 2020.

**Regular Meeting  
05/26/2020**

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

President Simpson called the meeting to order at 2:06 p.m.

**Call to Order  
2:06 p.m.**

Directors Present:

**Present: 5**

Roland Simpson, President  
Steve Wehr, Vice-President  
Don Broomell, Secretary/Treasurer  
Laney Villalobos, Director (via teleconference at 2:15 p.m.)  
Rich Fontane, Director (via teleconference)

**Quorum Present**

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  
Chase Anderson, CAL Fire (via videoconference)  
Jeremy Jungreis, Rutan & Tucker, LLP  
Oggie Watson, T-Y Nursery (via videoconference)

**Others Present**

Interim General Manager Reeh advised the Board and the public that due to the current situation the District will be conducting the meeting via video/teleconference.

**2. PLEDGE OF ALLEGIANCE**

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

Approval of 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. SPECIAL REPORTS**

**1. Joint Powers Fire Report**

Chase Anderson from CAL Fire reported that Station 70 had a total of 29 incidents for the month of April. On April 10, engine 3357 responded to a water rescue off Cole Grade Road. Engine 3357 assisted with a structure fire operation on Palomar Mountain with agencies from the surrounding area. Station 70 is ramping up for the coming fires season, on June 8 Station will be go from 1 to 2 engines with 3 personnel per engine.

Special Reports

**II. CONSENT CALENDAR**

Upon motion being offered by Director Wehr, seconded by Director Broomell, the Minutes of the Regular Meeting of April 27, 2020, Accounts Paid and Payables for April 2020, Monthly Financial Reports for April 2020 and the Receipt and Acceptance of Auditor's Engagement Letter (SAS 114) were approved by the following roll-call vote, to wit:

Consent Items

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

### III. CLOSED SESSION

Closed Session was entered at 2:13 p.m. Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 (one potential case). REPORT FROM CLOSED SESSION: There was no Board action taken during closed session to report. Closed Session exited at 3:22 p.m.

Closed Session

### IV. ACTION/DISCUSSION

#### 1. Resolution 1856-20 Amending the Records Retention and Disposal Policy.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1856-20 Amending the Records Retention and Disposal Policy* was approved and carried unanimously by the following roll-call vote, to wit:

Resolution 1856-20 Amending the Records Retention and Disposal Policy

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

#### 2. Resolution 1857-20 Approval of San Diego County Water Authority Representative Receiving SDCWA Board Meeting Per Diem.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1857-20 Approval of San Diego County Water Authority Representative Receiving SDCWA Board Meeting Per Diem* was approved and carried unanimously by the following roll-call vote, to wit:

Resolution 1857-20 Approval of San Diego County Water Authority Representative Receiving SDCWA Board Meeting Per Diem

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

3. Resolution 1858-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution.

Resolution 1858-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1858-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution* was approved and carried by the following roll-call vote, to wit:

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

4. Resolution 1859-20 Accepting the Metropolitan Water District of Southern California's Formal Terms & Conditions for the Ranch Corrido Annexation.

Resolution 1859-20 Accepting the Metropolitan Water District of Southern California's Formal Terms & Conditions for the Rancho Corrido Annexation

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1859-20 Accepting the Metropolitan Water District of Southern California's Formal Terms & Conditions for the Rancho Corrido Annexation* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Approval of the First Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Approval of the First Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin

Following discussion and upon motion by Director Wehr and seconded by Director Broomell, the Board appointed Directors Simpson and Wehr to the Yuima GSA Ad-Hoc Committee (GSA Committee) and to the 2017 MOU Executive Team. Additionally, the Board provided authorization for Interim General Manager Reeh to finalize and sign the amendment to the First Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin provided only minor changes from the draft provided to the Board were made, and Directors Wehr and Simpson first concurred in such minor changes

prior to signature. The Board directed that any major deviations from the version approved by the Board on May 26 would require additional Board approval. The motion was approved and carried unanimously by the following roll-call vote, to wit:

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

6. Authorize Interim General Manager to sign the Local Project Sponsor Amendment No. 1 with the San Diego County Water Authority.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Authorize Interim General Manager to sign the Local Project Sponsor Amendment No. 1 with the San Diego County Water Authority* was approved and carried unanimously by the following roll-call vote, to wit:

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

7. Budget Workshop: The Board Will Review the Preliminary 2020-2021 Budget.

Interim General Manager Reeh presented the proposed budget for fiscal year 2020/2021. Interim General Manager Reeh reviewed the needs assessment that was recommended by the administrative and operations department, local production & CWA Water Purchases, CWA & MET Rates and the revenue requirements. Interim General Manager Reeh answered questions throughout the presentation. No action was taken at this time, for discussion only. A second review of the proposed budget will occur at a Special Meeting on June 22, 2020 at 12:00 p.m.

**V. INFORMATION/REPORTS**

Authorize Interim General Manager to sign the Local Project Sponsor Amendment No. 1 with the San Diego County Water Authority

Budget Workshop

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of other these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. **Board Reports/Meeting**

Reports were available in the Board Packet.

Administrative

2. **Administrative**

Reports were available in the Board Packet

Capital  
Improvements  
Program

3. **Capital Improvement Program**

Reports were available in the Board Packet.

Counsel

4. **Counsel**

Counsel had nothing to report.

Finance & Admin  
Services.

5. **Finance & Administrative Services**

Reports were available in the Board Packet.

Other Business

VI. **OTHER BUSINESS**

June 22, 2020 at 12:00 p.m. Special Meeting 2<sup>nd</sup> Budget Review.

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 4:57 p.m.

Adjourned at 4:57  
p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President