

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
June 22, 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 22nd day of June 2020.

**Regular Meeting
06/22/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:07 p.m.

**Call to Order
2:07 p.m.**

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director (via teleconference)
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
Nick Bishop, CAL Fire (via videoconference)
Jeremy Jungreis, Rutan & Tucker, LLP (via videoconference)
Oggie Watson, T-Y Nursery
Lori Johnson (via videoconference)
Lani Lutar, MWD (via videoconference)

Others Present

2. PLEDGE OF ALLEGIANCE

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Interim General Manager Reeh requested that Action/Discussion Item #4 be removed from the agenda and Action/Discussion item #6 be moved to Item #1. Upon motion being offered by Director Wehr, seconded by Director Villalobos, Action/Discussion Item #4 was removed, and Action/Discussion Item #6 was moved to Action/Discussion Item #1 were approved by the following roll-call vote, to wit:

Approval of Agenda

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

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

Special Reports

1. Joint Powers Fire Report

Captain Nick Bishop from CAL Fire reported that Station 70 had a total of 36 incidents for the month of May. With the reopening of the county things are starting to go back to normal making the highways busier. There is now an Emergency Paramedic that has now been operating for the last 3 weeks at Station 70. Currently the station has 2 engines with 3 personnel per engine for the rest of the summer. On Saturday May 30, 2020 Captain Adam Gettman was promoted to Battalion Chief, his new assignment has him working in the Monte Vista Emergency Command Center. The new captain at Station 70 is Eli Bakkela.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Wehr, seconded by Director Broomell, the Minutes of the Regular Meeting of May 26, 2020, Accounts Paid and Payables for May 2020 and Monthly Financial Reports for May 2020 were approved by the following roll-call vote, to wit:

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

III. CLOSED SESSION

Closed Session

Closed Session was entered at 2:15 p.m. **1. Possible initiation of litigation (Government Code Section 54956.9(d)(4): One potential case). 2. Significant exposure to litigation (Government Code Section 54956.9(d)(2): one potential case). REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 2:57 p.m.

IV. ACTION/DISCUSSION

1. Discussion and Possible Action: Awarding Contract for Development of a Groundwater Sustainability Plan.

Groundwater
Sustainability
Plan

Following discussion and upon motion being offered by Director Wehr seconded by Director Fontane, *The Board Authorized the Interim General Manager to reject all bids submitted in response to the March 2019 RFQ and to expediate the bid process. Requesting the consultants to provide and updated proposal and timeline* 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

2. Resolution 1860-20 Adopting the Operating and Capital Budgets for Fiscal Year 2020-2021.

Resolution 1860-20 Adopting the Operating and Capital Budgets for Fiscal Year 2020-2021

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1860-20 Adopting the Operating and Capital Budgets for Fiscal Year 2020/2021* 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

3. Resolution 1861-20 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rental, Fees, Deposits and Charges Section 2.27).

Resolution 1861-20 Amending the Rules and Regulation of Governing Water Service (Schedule of Rates, Rental, Fees, Deposits and Charges Section 2.27)

Following discussion and upon motion being offered by Director Bromell seconded by Director Wehr, *Resolution 1861-20 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 2.27)* 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 1862-20 Approving Agreement for Water Service and Management Contract for the Lazy H Water Company and Rescinding Resolution No. 1822-19.

Resolution 1862-20 Approving Agreement for Water Service and Management Contract for Lazy H Water Company and Rescinding Resolution No. 1822-19

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1862-20 Approving Agreement for Water Service and Management Contract for Lazy H Water Company and Rescinding Resolution No. 1822-19* 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. Resolution 1863-20 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1844-20.

Resolution 1863-20 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1844-20

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution 1863-20 Approving Agreement for Emergency and Support Services for the Rancho Estate Mutual Water Company and Rescinding Resolution No. 1844-20* was approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Fontane

NOES: None

ABSTAIN: Broomell, Simpson

ABSENT: None

V. INFORMATION/REPORTS

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.

2. Administrative

Reports were available in the Board Packet

Administrative

3. Capital Improvement Program

Reports were available in the Board Packet.

Capital Improvements Program

4. **Operations**

Allen gave an update to the Board on the Forebay Project.

Operations

5. **Counsel**

Counsel had nothing to report.

Counsel

6.. **Finance & Administrative Services**

Reports were available in the Board Packet.

Finance & Admin
Services.

VI. **OTHER BUSINESS**

No other business was addressed.

Other Business

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 3:33 p.m.

Adjourned at 3:33
p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer