

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
September 28, 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 28th day of September 2020.

**Regular Meeting
09/28/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:08 p.m.

**Call to Order
2:08 p.m.**

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President (via videoconference)
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director (via teleconference)
Richard Fontane, Director (via teleconference)

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

Quorum Present

Directors Absent:

Absent: 0

Others Present:

Others Present

Amy Reeh, Interim General Manager/Finance Manager, YMWD
Carmen Rodriguez, YMWD
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference)

2. PLEDGE OF ALLEGIANCE

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

The agenda was approved as presented.

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

Special Reports

1. Joint Powers Fire Report

CAL Fire was not present to give the Joint Powers Fire Report. The August and September Fire Report were available in the Board packet.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Villalobos, seconded by Director Fontane, the Minutes of the Regular Meeting of July 27, 2020, Minutes of the Special Meeting of August 4, 2020, Accounts Paid and Payables for July and August 2020 and Monthly Financial Reports for July and August 2020 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Solar Power Project.

Solar Power
Project

Interim General Manager Reeh advised the Board members that since the August 4th meeting, the district has been approached by a property owner who is very motivated to sell some of his property that is comprised of four parcels. The property owner had a study conducted that indicated that a certain section of the parcel is ideal for solar power use. Staff visited the site with the solar consultant to determine if, in fact, this parcel is viable for a solar power generation.

Interim General Reeh presented to the Board three (3) different options for the Solar Project. Option 1- Direct staff to conduct a more in-depth study as to the exact costs (i.e. cost of land, brush clearing, connection to SDG&E, etc.) to construct a solar power project at the proposed location, including project funding options. The project would be brought back before the Board as part of the Capital Facility projects for the next fiscal year; giving staff the opportunity to compose a well thought out and carefully planned project that best benefits the District. Option 2- Choose one of the proposed solar options, or portion thereof (office site only), to complete immediately and Direct staff as to which funding option the Board would like to utilize to complete the project. Option 3- Combination of Option 1 & 2- install solar equipment at the District office to offset the electrical costs of the office/shop facility and complete study of a singular large solar project on the proposed property to further offset total electrical costs.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Option 3: Combination of Option 1 & 2- complete a solar field at the District office to offset the electrical costs of the office/shop facility and complete study of a singular large solar field on a proposed property to further offset total electrical costs* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1867-20 Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing and Giving Notice of Hearing.

Following discussion and upon motion being offered by Director Broomell seconded by Director Villalobos, *Resolution 1867-20 Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing and Giving Notice of Hearing* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1868-20 Approving Change Orders for Forebay Pump Station Project (Canyon Springs Enterprises, dba RSH Construction, Inc.)

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Resolution 1868-20 Approving Change Orders for Forebay Pump Station Project (Canyon Springs Enterprises, dba RSH Construction, Inc.)* was approved and carried by the following roll-call vote, to wit:

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

4. Resolution 1869-20 Recognizing the Week of October 3-11 as Water/Wastewater Professionals Week and honoring the Water Professionals of the Yuima Municipal Water District.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1869-20 Recognizing the Week of October 3-11 as Water/Wastewater Professionals Week and honoring the Water Professionals of the Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote, to wit:

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

Resolution 1867-20 Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing & Giving Notice of Hearing

Resolution 1868-20 Approving Change Orders for Forebay Pump Station

Resolution 1869-20 Recognizing the Week of October 3-11 as Water/Wastewater Professionals Week

ABSTAIN: None

ABSENT: None

IV. CLOSED SESSION

Closed Session

Closed Session was entered at 3:01 p.m. Significant risk of 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 3:34 p.m.

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

Administrative

Interim General Manager Reeh briefly reviewed the administrative report that was included in the board packet.

3. Capital Improvement Program

Capital
Improvements
Program

Reports were available in the Board Packet.

4. Operations

Operations

Reports were available in the Board Packet.

5. Counsel

Counsel

Counsel had nothing new to report.

6.. Finance & Administrative Services

Reports were available in the Board Packet.

Finance & Admin
Services.

VI. OTHER BUSINESS

No other business was reported.

Other Business

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:59 p.m.

Adjourned at 3:59
p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer