

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
October 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 Monday, the 26th day of October 2020.

**Regular Meeting  
10/26/2020**

**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: 4**

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

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

**Quorum Present**

Directors Absent:

**Absent: 1**

Richard Fontane, Director

Others Present:

**Others Present**

Amy Reeh, Interim General Manager/Finance Manager, YMWD  
Carmen Rodriguez, YMWD  
Eli Bakkela, CAL Fire (via videoconference)  
Christine Antoine, San Diego County Water Authority (via videoconference)  
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference)

**2. PLEDGE OF ALLEGIANCE**

President Simpson led those present in the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Interim General Manager Reeh requested to remove Action Item # 3 “Proposed Resolution Authorizing Entry into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1842-19”. Upon motion being offered by Director Wehr, seconded by Director Broomell, Action Item #3 was removed from the agenda was approved and carried unanimously by the following roll-call vote, to wit:

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

**4. PUBLIC COMMENT**

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

**I. SPECIAL REPORTS**

**1. Joint Powers Fire Report**

Fire Captain Eli Bakkela from CAL Fire Reported that Station 70 had a total of 26 incidents for the month of September. Station 70 personnel and equipment continued to be busy throughout the state. Rincon personnel were assigned to the El Dorado and Creek Fire in addition to maintaining daily engine coverage to the Pauma Valley Area.

## II. CONSENT CALENDAR

Upon motion being offered by Director Villalobos, seconded by Director Wehr, the Minutes of the Regular Meeting of September 28, 2020, Accounts Paid and Payables for September 2020, Monthly Financial Reports for September 2020 and the Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2019 Comprehensive Annual Financial Report (CAFR) were approved by the following roll-call vote, to wit:

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

## III. ACTION/DISCUSSION

1. Resolution 1870-20 Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing and Giving Notice of Hearing and Rescinding Resolution No. 1867-20.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1870-20 Setting Forth Water Connection Fees (Capacity Charges) for 2021 and Fixing Time and Place of Hearing and Giving Notice of Hearing and Rescinding Resolution No. 1867-20* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1871-20 To Establish a New Financial Account with California Bank & Trust.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1871-20 To Establish a New Financial*

*Account with California Bank & Trust* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Consider the Calendar for the 2021 Yuima Municipal Water District's Board Meetings.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *The Calendar for the 2021 Yuima Municipal Water District's Board Meetings* was approved and carried by the following roll-call vote, to wit:

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

4. Approval of Purchase Order in the Amount of \$97,000 for Solar Installation per Board Adopted Purchasing Policy.

The original proposal that was presented a for a parking structure solar system; however, that cost included a \$20,000 credit that the District is not eligible for. The cost of the new equipment and installation on the shop roof is \$97,000. Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell, *Approval of Purchase order in the Amount of \$97,000 for Solar Installation that will be mounted on the roof of the shop* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Authorize General Manager to Oppose or Otherwise Express the District's Position on Phase B of the Regional Conveyance System Study being conducted by the San Diego County Water Authority.

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell, *The Board Authorized General Manager to sign any letters of opposition on Phase B of the Regional Conveyance System Study being conducted by the San Diego County Water Authority* was approved and carried unanimously by the following roll-call vote, to wit:

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

#### IV. 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

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

3. Capital Improvement Program

Reports were available in the Board Packet.

4. Operations

Reports were available in the Board Packet.

5. **Counsel**

Counsel had nothing new to report.

6.. **Finance & Administrative Services**

Reports were available in the Board Packet.

V. **CLOSED SESSION**


Closed Session was entered at 3:22 p.m. 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 3:46 p.m.

VI. **OTHER BUSINESS**

Combined November and December Board Meeting will be held on Monday, December 7, 2020 at 2:00 p.m.

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 3:51 p.m.

  
Roland Simpson, President

  
Don Broomell, Secretary/Treasurer