

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
December 7, 2020**

The Special 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 7th day of December 2020.

**Special Meeting
Meeting
12/07/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:01 p.m.

**Call to Order
2:01 p.m.**

Directors Present:

Present: 5

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

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
- Nick Bishop, CAL Fire (via videoconference)
- Robert Reynolds, CAL Fire (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

No changes to the agenda were proposed.

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 Nick Bishop from CAL Fire Reported that Station 70 had a total of 34 incidents for the month of October. Station 70 responded to the Silverado Fire in Orange County. The Station personnel worked that fire for 7 days. Station 70 has completed over 800 defensible space property inspection and are complete for 2020. The new station project is on schedule to being spring of 2021. Station 70 is looking at temporary locations to operate from during construction which should take approximately 12-18 months to complete.

II. CONSENT CALENDAR

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

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

ABSENT: None

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Districts Water Capacity Charge Ordinance.

President Simpson called the public hearing at 2:14 p.m. Interim General Manager Reeh reported that the hearing notice has been published for at least 2 weeks in the Valley Center Road Runner, a newspaper circulated as required by statute. President Simpson declared the hearing closed at 2:25 p.m.

1-A. Ordinance 134-20 Fixing Capacity Charges and Rescinding Ordinance No. 126-17.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Ordinance 134-20 Fixing Capacity Charges and Rescinding Ordinance No. 126-17* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1872-20 Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges and 15.3.1 SDCWA / Met Fixed Cost).

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Resolution 1872-20 Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges and 15.3.1 SDCWA / Met Fixed Cost)* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1873-20 Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1841-19.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1873-20 Authorizing Checking, Savings, and Investments Accounts with Various Banking Institutions and Rescinding Resolution No. 1841-19* was approved and carried by the following roll-call vote, to wit:

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

4. Resolution No. 1874-20 Authorizing Entry into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1842-19.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1874-20 Authorizing Entry into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1842-19* was approved and carried by the following roll-call vote, to wit:

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

5. Resolution No. 1875-20 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1790-18.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Resolution No. 1875-20 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1790-18* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson, Knox

NOES: None
ABSTAIN: None
ABSENT: None

6. Resolution No. 1876-20 Approving a Change Order 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 Knox, the Board authorized Interim General Manager Reeh to negotiate the change order amount up to \$11,000, *Resolution No. 1876-20 Approving a Change Order for Forebay Pump Station Project (Canyon Springs Enterprises dba RSH Construction Inc.)* was approved and carried unanimously by the following roll-call vote, to wit:

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

7. Resolution No. 1877-20 Accepting Notice of Completion for the Project Known as the Forebay Pump Station Project (Canyon Springs Enterprises dba RSH Construction, Inc.)

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr, *Resolution No. 1877-20 Accepting Notice of Completion for the Project Known as the Forebay Pump Station Project (Canyon Springs Enterprises dba RSH Construction, Inc.)* was approved and carried unanimously by the following roll-call vote, to wit:

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

8. Resolution No. 1878-20 Amending Employee Manual Section: 16E Health Insurance.

Following discussion and upon motion being offered by Director Broomell seconded by Director Knox, *Resolution No. 1878-20 Amending Employee Manual Section: 16E Health Insurance* was approved and carried unanimously by the following roll-call vote, to wit:

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

IV. CLOSED SESSION

Closed Session was entered at 3:05 p.m. Significant exposure to litigation (Government Code Section 54956.9(d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** The Board voted 5-0 to deny said claim from San Gabriel Way Road Association. Closed Session exited at 3:18 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

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**

Allen Simon gave a brief Operation Report.

5. **Counsel**

Counsel had nothing new to report.

6.. **Finance & Administrative Services**

Reports were available in the Board Packet.

VI. **OTHER BUSINESS**

No other business was presented.

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 3:43 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer