

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
January 25, 2021**

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 25th day of January 2021.

**Regular Meeting
Meeting
01/25/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:02 p.m.

**Call to Order
2:02 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
Evan Dalton, CAL Fire (via videoconference)
Richard Teaman, Teaman, Ramirez & Smith (via videoconference)
Rick Gallo, Teaman, Ramirez & Smith (via videoconference)
Jeremy Jungreis, General Counsel, Rutan & Tucker

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.

5. ELECTION OF OFFICERS

Director Villalobos moved that the Board re-elect all currently serving officers to their respective positions, seconded by Director Broomell was passed by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None

ABSENT: None

I. SPECIAL REPORTS

1. Joint Powers Fire Report

Fire Apparatus Engineer Evan Dalton from CAL Fire Reported that Station 70 had a total of 37 incidents for the month of December. On Christmas Eve Station 70 responded to the Creek Fire which started near Sandia Creek on Camp Pendleton and burned 4,200 acres. On December 28, 2020 Engine 3357 along with Station 70's partnering agencies reported to a head-on collision on Highway 76 near Pauma Lomas Road. Two patients were extricated and transported to local trauma center by ground ambulances.

II. CONSENT CALENDAR

Upon motion being offered by Director Broomell, seconded by Director Wehr the Minutes of the Special Meeting of December 7, 2020, Accounts Paid and Payables for November and December 2020, and Monthly Financial Reports for November and December 2020 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. Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2019-2020 Audited Financial Statements and 2019-2020 Comprehensive Financial Report (CAFR).

Richard Teaman of Teaman, Ramirez & Smith reported to the Board the results of Yuima's Audit for FY 2019-2020 and reviewed the District's CAFR. The auditors issued an unmodified opinion which is the highest level you can receive. This means there were no material deficiencies or misstatements in the financial statements. Upon motion being offered by Director Wehr seconded by Director Broomell, *the 2019-2020 Audited Financial Statements and 2019-2020 Comprehensive Annual Financial Report (CAFR)* 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. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2020 (Strub).

In calendar year 2020, Yuima MWD met the Strub limit of 1350 acre feet. Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *the Board authorized the President and Secretary to execute the Certificate of Compliance* by the following roll-call vote, to wit:

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

3. Resolution 1879-21 Adopting a COVID-19 Prevention Plan.

Following discussion and upon motion being offered by Director Knox seconded by Director Broomell, *Resolution 1879-21 Adopting a COVID-19 Prevention Plan* 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. 1880-21 Amending the Rules & Regulations Governing Water Service Section 16.3.1 SDCWA Infrastructure Access Charge.

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Resolution 1880-21 Amending the Rules and Regulations Governing Water Service 16.3.1 SDCWA Infrastructure Access Charge* 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. Approval Purchase Order to Dexter Wilson for a Payment of Additional Forebay Construction Management Services (\$41,600).

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Purchase Order to Dexter Wilson for a Payment of \$41,600* 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. President Appointment Committees.

Director Knox motioned to keep the Personnel and Local Ground Water Committee's the same. The motion was seconded by Director Wehr and carried unanimously by the following roll-call vote, to wit:

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

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 advised the Board that the administrator of the Schoepe property is trying to sell the property. The potential new buyer may not want to assume the lease. A copy of the lease has been sent with the conditions listed on how the lease can be terminated.

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 3:26 p.m. 1) Public Employee Performance Evaluation: Pursuant to Government Code 54957-Title: Interim General Manager. 2) Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. 3) Significant exposure to litigation (Government Code Section 54956.9(d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** Upon Motion by Director Broomell seconded by Director Wehr, *the Board directed staff to issue a bonus to the Interim General Manager, Amy Reeh, in the amount of \$25,000 and to bring the following action before the Board at the February Board meeting. 1) The appointment of Amy Reeh as General*

Manager of the District. 2) The directed conforming changes to the personnel manual and carried by the following roll-call vote, to wit:

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

Closed Session exited at 4:04 p.m.

VI. OTHER BUSINESS

1. Required Board Training: AB1234 and Anti-Sexual Harassment Training.
2. Form 700 Completion.

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:16 p.m.



Don Broomell, Secretary/Treasurer



Roland Simpson, President