

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 22, 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 22nd day of February 2021.

**Regular Meeting
Meeting
02/22/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:04 p.m.

**Call to Order
2:04 p.m.**

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Laney Villalobos, Director (via teleconference)
Bruce Knox, Director

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

Quorum Present

Directors Absent:

Don Broomell, Secretary/Treasurer

Absent: 1

Others Present:

Amy Reeh, Interim General Manager/Finance Manager, YMWD
Carmen Rodriguez, YMWD
Oggie Watson, T-Y Nursery (via videoconference)
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference)

**Others
Present**

2. PLEDGE OF ALLEGIANCE

Interim General Manager Reeh 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

Cal Fire was not present to give the fire report. The January Fire Report was available in the Board packet.

II. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Knox the Minutes of the Regular Meeting of January 25, 2021, Accounts Paid and Payables for January 2021, Monthly Financial Reports for January 2021, Identity Theft Prevention Program, Fraud Policy, ACWA/JPIA President's Special Awards, and Destruction of Records were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Appointment of General Manger Amy Reeh.

Upon motion being offered by Director Knox seconded by Director Wehr, *The Board Appointed Interim General Manager Reeh to General Manager* was approved and carried by the following roll-call vote, to wit:

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

2. Resolution 1881-21 Amending Employee Manual Sections 32 Job Descriptions

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1881-21 Amending Employee Manual Sections 32 Job Descriptions* was approved by the following roll-call vote, to wit:

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

3. Resolution 1882-21 Documenting the Methodology by Which the District Will Impose the Permanent Special Agricultural Water Rate Eligibility and Service Limitations on Participating Agricultural Customers.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Knox, *Resolution 1882-21 Documenting the Methodology by Which the District Will Impose the Permanent Special Agricultural Water Rate Eligibility and Service Limitations on Participating Agricultural Customers* was approved and carried by the following roll-call vote, to wit:

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

ABSENT: Broomell

4. Resolution No. 1883-21 Governing Water and Sewer Service to Affordable Housing Units for Lower Income Households.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1883-21 Governing Water and Sewer Service to Affordable Housing Units for Lower Income Households* was approved and carried by the following roll-call vote, to wit:

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

5. Proposed Resolution 1884-21 Supporting the Rincon del Diablo Municipal Water District Nomination of David A. Drake to the ACWA/JPIA Executive Committee.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Knox, *Resolution 1884-21 Supporting the Rincon del Diablo Municipal Water District Nomination of David A. Drake to the ACWA/JPIA Executive Committee* was approved and carried unanimously by the following roll-call vote, to wit:

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

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

General Manager Reeh advised the Board that she's currently working on finishing up the grant report that was requested by Director Villalobos at the January 25, 2021 Board Meeting. Once the report is complete General Manager Reeh will email the report to the Board Members.

General Manager Reeh reviewed the delinquent account report. There is a customer that has a past due of approximately \$22,000. The District has reached out to the customer multiple times to arrange a payment plan and has been unsuccessful. A letter has been mailed out to the customer advising a lien against the property will be filed.

3. Capital Improvement Program

Reports were available in the Board Packet.

4. Operations

Allen Simon gave a brief update to the Board on the Forebay Project.

5. Counsel

Counsel had nothing new to report.

6.. Finance & Administrative Services

Reports were available in the Board Packet.

V. OTHER BUSINESS

Director Villalobos requested an update on SGMA. General Manager Reeh advised the Board that the first stakeholder engagement meeting was held on January 27, 2021 via Zoom. At the next scheduled SGMA Meeting on March 3rd the consultant will be presenting the Plan Area Chapter for review. Once the Plan Area Chapter has been reviewed and

approved it will go then be presented to the public. Geoscience has started the well data collection in the valley.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:40 p.m.


Roland Simpson, President


Don Broomell, Secretary/Treasurer