

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 26, 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 26th day of April 2021.

Regular Meeting
Meeting
04/26/2021

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: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director
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, General Manager/Finance Manager, YMWD
Carmen Rodriguez, YMWD
Allen Simon, YMWD
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference)
Matt Borden, Borden Ranches LLC
Robert Reynolds, Battalion Chief Cal Fire (via videoconference)

2. PLEDGE OF ALLEGIANCE

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. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Villalobos the Minutes of the Regular Meeting of March 22, 2021, Accounts Paid and Payables for March 2021, Monthly Financial Reports for March, Resolution 1887-21 *Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1854-20*, and Acceptance of ACWA/JPIA Refund Check in the amount of \$45,658.09 were approved by the following roll-call vote, to wit:

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

II. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Ordinance Fixing a Water Availability Charge for the District (2021/2022).

President Simpson called the hearing to order at 2:10 p.m. General Manager Reeh reported the Notice of Public Hearing was given no less than two weeks prior to the hearing via the local paper (Valley Center Roadrunner) and a copy is on file with the

District. Secretary Broomell reported that there were 0 written letters of protest received. President Simpson declared the hearing closed at 2:16 p.m.

1-A. Ordinance 135-21 Fixing a Water Availability Charge for the District (2021/2022).

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell, *Ordinance 135-21 Fixing a Water Availability Charge for the District (2021/2022)* was approved and carried unanimously by the following roll-call vote, to wit:

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

SPECIAL REPORTS

Joint Powers Fire Report

Battalion Chief Robert Reynolds from CAL Fire reported that Station 70 had a total of 3 vegetation fires, 6 other fires, 29 medical responses, 1 Hazmat/FMS response, and 4 other public assists bringing the total of 43 incidents for the month of March. The new fire station is scheduled to break ground later this year. During the construction, Station 70 will be relocated to a temporary facility. The temporary location will be behind the Pauma Valley Post Office. Battalion Chief Robert Reynolds asked the Board if they prefer quarterly fire reports. The Board agreed to have CAL Fire present quarterly fire reports.

2. Resolution 1888-21 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1888-21 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Villalobos, Knox, Broomell, Simpson
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 others 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 gave a brief report on the Rincon Ranch Road Pipeline Replacement project.

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.

VI. OTHER BUSINESS

The 1st Budget Review will be held at the Regular Meeting on Monday, May 24, 2021 at 2:00 p.m.

VII. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:42 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President