

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
July 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 July 2021.

**Regular Meeting
Meeting
07/26/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:03 p.m.

**Call to Order
2:03 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, Rutan & Tucker, LLP
Nick Bishop, CAL Fire

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. SPECIAL REPORTS

1. Joint Powers Fire Report

Fire Captain Nick Bishop from CAL Fire Reported that Station 70 has a total of 703 incidents from January 1 to June 30, 2021. The first half of 2021 has been very active with vegetation fires. On June 23, 2021, both engines from Station 70 responded to the Mesa Fire in the Pala area. The engines spent a few days at the incident. The Mesa fire was contained to 350 acres. On June 16, 2021, units from Station 70 responded to the Pauma Fire. The fire was located southwest of Highway 67 and Valley Center Road. The fire was quickly contained to 5 acres with ground and air resources.

CAL FIRE has supported Operation Collaboration with multiple personnel from Station 70. Operation Collaboration is the Covid-19 program that San Diego County Fire has been performing to vaccinate and test community members in our area. Operation Collaboration has administered over 56,000 and tested over 80,000 community members.

II. CONSENT CALENDAR

Upon motion being offered by Director Simpson, seconded by Director Broomell the Minutes of the Regular Meeting of June 28, 2021, Accounts Paid and Payables for June 2021 and Monthly Financial Reports for June 2021 were approved by the following roll-call vote, to wit:

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

III. CLOSED SESSION

Closed Session was entered at 2:33 p.m. Significant exposure to litigation (Government Code Section 54956.9 (d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** In regards to the claim from A. Champaco, the Board considered the claim and unanimously voted to deny the claim. The Board directed District Counsel to notify the counsel of A. Champaco of claim denial. Closed Session exited at 2:51 p.m.

Counsel Jeremy Jungreis exited the meeting at 2:56 p.m.

IV. ACTION/DISCUSSION

1. Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2021/2022 (\$155,159).

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2021/2022 in the amount of \$155,159* 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

2. Resolution 1898-21 Adopting Delegation of Authority to Request Disbursements (CalPERS).

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1898-21 Adopting Delegation of Authority to Request Disbursements (CalPERS)* 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

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 others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. **Board Reports/Meeting**

No Reports were Available.

2. **Administrative**

General Reeh gave a brief administrative report.

3. **Capital Improvement Program**

No Reports were available.

4. **Operations**

Allen gave a brief operations report.

5. **Counsel**

Counsel was not present.

6. **Finance & Administrative Services**

Reports were available in the Board Packet.

V. **OTHER BUSINESS**


No other business was presented.

VI. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 3:25 p.m.



Don Broomell, Secretary/Treasurer



Roland Simpson, President