

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
December 13, 2021**

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 13<sup>th</sup> day of December 2021.

**Special Meeting  
Meeting  
12/13/2021**

**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  
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, YMWD  
Carmen Rodriguez, Administrative Assistant, YMWD  
Mark Quin, Operations Manager, YMWD  
Lynette Brewer, Finance & Administrative Services Manager, YMWD  
Jeremy Jungreis, Rutan & Tucker, LLP, Counsel (via teleconference)

**2. PLEDGE OF ALLEGIANCE**

General Manager Reeh led those present in the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

General Manager Reeh advised the Board that the Third Amendment to the MOU for the development of the GSA (Action/Discussion Item #3) was not included in the Board packet as it was not available until today. General Manager asked the Board if they would like to pull the item from the agenda and review it at a Special Meeting in January. No changes to the agenda were made, agenda was approved as presented.

**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 Simpson the Minutes of the Regular Meeting of October 25, 2021, Minutes of the Special Meeting of November 17, 2021, Accounts Paid and Payables for October 2021, and Monthly Financial Reports for October 2021 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. Determination of Use for One Time Funds Received from SDCWA for Lawsuit Proceeds.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, the funds in the amount of \$85,129.98 received from SDCWA will be placed into the Rate Stabilization Fund 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 1909-21 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 14.7, 15.3.1 and 19.4).

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson, *Resolution 1909-21 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 14.7, 15.3.1 and 19.4)* 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

### 3. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Approved and Authorized the President to sign the*

*Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin subject to recommended revisions made by the General Manager and General Counsel was approved by the following roll-call vote, to wit:*

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

### **III. 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**

The Administrative Report was available in the Board packet.

#### **3. Capital Improvement Program**

The Capital Improvement Report was available in the Board packet.

#### **4. Operations**

Operations Manager Mark Quinn gave a brief operations report regarding the San Diego County Water Authority Shutdown to the Board.

#### **5. Counsel**

Counsel had nothing new to report.

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 2:47 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President