

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 28, 2022**

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 28th day of February 2022.

**Regular Meeting
02/28/2022**

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 Quinn, Operations Manager, YMWD
Jeremy Jungreis, Counsel, Rutan & Tucker, LLP (via videoconference)

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Director Villalobos requested that items number 4 and 5 be removed from the Consent Calendar and to be voted as action discussion items. The agenda was approved with the revised changes requested by Director Villalobos.

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 January 24, 2022, Accounts Paid and Payables for January 2022, and Monthly Financial Reports for January 2022, 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. Consider and Accept Staff Report on Yuima's Identity Theft Prevention Program and the District's Fraud Policy.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Yuima's Identity Theft Prevention Program and the District's Fraud Policy Staff Reports were received and accepted* unanimously by the following roll-call vote, to wit:

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

2. Authorize President to Execute Final Joint Powers Authority Agreement Subject to Recommended Revisions Made by the General Counsel After Consultation with President.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *the Board Authorized the President to Sign the Joint Powers Authority Agreement Subject to Recommend Revisions Made by the General Counsel After Consultation with President* was approved; carried unanimously by the following roll-call vote, to wit:

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

3. Approve Purchase Order to Geoscience Support Services for Completion of 2022 GSP Annual Report in the amount of \$45,458.

Following discussion and upon motion being offered by Director Knox seconded by Director Simpson, *Purchase Order to Geoscience Support Services for Completion of 2022 GSP Annual Report in the amount of \$45,458* was approved by the following roll-call vote, to wit:

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

4. Approve Revisions to the District's COVID-19 Prevention Plan.

Following Discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Revisions to the District's COVID-19 Prevention Plan following recommendations by CA/OSHA with no supplemental pay leave to be offered* were approved and carried by the following roll-call vote, to wit:

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

III. CLOSED SESSION

The Board entered into closed session at 2:39 p.m. and returned at 2:58 p.m. Pending Litigation one (1) case Pursuant to Government Code Section 54956.9. The Board provided direction to Counsel regarding the defense in the litigation.

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

No Reports were Available.

2. Administrative

General Manager Reeh gave a brief update on the Forebay Pump Station. As previously reported to the Board, all pumps at the station have an issue with leaking oil. There is currently 1 pump being used and a second one as a backup pump. The General Manager advised that she will be setting up a meeting with both manufacturers to get this issue resolved before having to get the General Counsel involved.

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

Operations Manager Mark Quinn gave a brief report on the District's Well Levels as well as the water quality issue on Well #20.

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 3:32 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President