

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
March 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 28<sup>th</sup> day of March 2022.

**Regular Meeting  
03/28/2022**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Simpson called the meeting to order at 2:00 p.m.

**Call to Order  
2:00 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  
Lynette Brewer, Finance & Admin. Services Manager  
Mark Quinn, Operations Manager, YMWD  
Carmen Rodriguez, Administrative Assistant, YMWD  
Jeremy Jungreis, Counsel, Rutan & Tucker, LLP (via videoconference)  
Lauren Wicks, Project Geohydrologist, GEOSCIENCE (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 Knox the Minutes of the Regular Meeting of February 28, 2022, Accounts Paid and Payables for February 2022, and Monthly Financial Reports for February 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 Extending the Audit Contract with the Current Auditors, Teaman Ramirez & Smith, CPA's for an Additional Three Years.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *The Audit Contract with the Current Auditors Teaman Ramirez & Smith, CPA's was Extended for an Additional Three years, 2023, 2024 and 2025 was approved and accepted* unanimously by the following roll-call vote, to wit:

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

Upon motion being offered by Director Knox seconded by Director Broomell, *to move Action/Discussion number 5 up to Action/Discussion number 2* was approved; carried unanimously by the following roll-call vote, to wit:

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

2. Acceptance of the Groundwater Sustainability Plan Annual Report and Direct Staff to submit the report to the Department of Water Resources by April 1, 2022.

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr, *Acceptance of the Groundwater Sustainability Plan Annual Report* 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. Resolution 1912-22 Setting Forth a Schedule of Water Availability Charges Propose to be Established for the District (2022/2023) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Following discussion and upon motion being offered by Director Broomell seconded by Director Knox, *Resolution 1912-22 Setting Forth a Schedule*

*of Water Availability Charges Proposed to be Established for the District (2022/2023) and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was approved by the following roll-call vote, to wit:

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

4. Discussion: Budget Development Process.

General Manager Reeh presented the Budget Development process to the Board. General Manager Reeh along with Finance & Administrative Service Manager Brewer and Operations Manager Quinn have been discussing, assessing, and determining the district's need for staffing, operations, and capital projects. The first presentation of budget and rate scenarios will take place at the Board meeting on May 23, 2022.

5. Discussion: Director Per Diem.

The Director compensation per Board Meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017. Following discussion, the Board elected not to make any changes to the Director per diem.

6. Public Hearing to Receive Comment on Proposed Redrawing of District Division Boundaries after 2020 census.

Government Code 22000 requires that Special District's evaluate the population changes within their division boundaries, holding two public hearings to review the population information, receive public comment and determine if a change needs to be made to those boundaries. A map of the proposed divisional boundaries was made available to the Board Members and public on March 25,

2022. President Simpson called the public hearing to order at 2:38 p.m. The map provided reflects the proposed divisional boundaries, including the additions of the Rancho Corrido area. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 2:49 p.m. The Second Public Hearing will be held before April 17, 2022.

### III. CLOSED SESSION

The Board entered into closed session at 2:50 p.m. to discuss the following items: 1. Public Employee Performance Evaluation- Pursuant to Government code 54957- Title: General Manager. 2. Pending Litigation two (2) cases Pursuant to Government Code Section 54956.9. The Board returned from closed session at 3:53 p.m. Report from Closed Session:

Upon motion being offered by Director Knox seconded by Director Wehr, *to add urgency item "New Agreement with General Manager"* was approved by the following roll-call vote, to wit:

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

#### 7. Employment Agreement with General Manager.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Knox, *the Employment Agreement with General Manager* (which can be reviewed upon request) 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**

Manager Reeh gave a brief report on the status of the rate setting process at both Metropolitan and the San Diego County Water Authority. Metropolitan has a planned rate increase of between 8-9%; however, the MET Board has not yet approved that increase and MET member agencies were meeting with staff to discuss rate setting options. It was discussed how the rate set by MET sets the stage for the SDCWA rate and ultimately the rate set by the District.

##### **2. Administrative**

General Manager Reeh gave a brief update on the Forebay Pump Station. General Manager Reeh spoke to Barrett Engineered Pumps and gave them a deadline of April 30<sup>th</sup> to get the issue resolved before legal counsel gets involved. Currently pump stations 1 and 4 are the only ones working.

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

The Capital Improvement Report was available in the Board packet.

##### **4. Operations**

The Operations Report was available in the Board packet.

**5. Counsel**

General Counsel advised the Board that a new executive order from the Governor came out this afternoon regarding the drought. Once more information is available, he will advise General Manager Reeh on it.

**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 4:09 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President