

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
April 11, 2022**

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 11<sup>th</sup> day of April 2022.

Special Meeting  
04/11/2022

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

President Simpson called the meeting to order at 2:06 p.m.

Call to Order  
2:06 p.m.

Directors Present:

Present: 3

Roland Simpson, President  
Laney Villalobos, Director  
Bruce Knox, Director

President Simpson declared that a quorum of the Board was present.

Quorum Present

Directors Absent:

Absent: 2

Steve Wehr, Vice-President  
Don Broomell, Secretary/Treasurer

Others Present:

Others  
Present

Amy Reeh, General Manager, YMWD

**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. ACTION/DISCUSSION**

##### **1. Public Hearing to Receive Comments on Proposed Redrawing of District Division Boundaries after 2020 Census.**

Government Code 22000 requires that Special District's evaluate the population changes within their divisional boundaries and determine if a change needs to be made to those boundaries. President Simpson called the public hearing to order at 2:07 p.m. Staff presented the final boundary adjustment which is accordance with the population requirement of each division. The map provided reflects the proposed divisions boundaries. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 2:08 p.m.

##### **1-A Resolution 1913-22 Changing the Boundaries of Director Divisions and Rescinding Resolution No. 1432-12.**

Following discussion and upon motion being offered by Director Knox seconded by Director Villalobos, *Resolution 1913-22 Changing the Boundaries of Director Divisions and Rescinding Resolution No. 1432-12* was approved by the following roll-call vote, to wit:

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

**II. OTHER BUSINESS**

No other business was presented.

**III. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:08 p.m.

  
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Don Broomell, Secretary/Treasurer

  
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Roland Simpson, President