

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 23, 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 23rd day of May 2022.

Regular Meeting
05/23/2022

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:20 p.m.

Call to Order
2:20 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
Barry Willis, Commissioner, LAFCO
Matt Borden, Borden Ranches
Jeremy Jungreis, General Counsel (joined at 2:46 p.m. via teleconference)
Lynette Brewer, Finance & Admin. Manager, YMWD (joined at 3:15 p.m.)
Mark Quinn, Operations Manager, YMWD (joined at 3:15 p.m.)

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

LAFCO Commissioner, Barry Willis, advised the Board that he has been attending Board meetings throughout the county to obtain opinions from Board members and Management regarding the detachment of Fallbrook PUD and Rainbow MWD from the San Diego County Water Authority. General Manager Reeh, as well as other members of the Board, voiced their opinion and concerns on how that would financially affect Yuima MWD as well as other member agencies.

I. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Broomell, the minutes of the Special Meeting of April 11, 2022, minutes of the Regular Meeting of April 25, 2022, Accounts Paid and Payables for April 2022, and Monthly Financial Reports for April 2022 were approved by the following roll-call vote, to wit:

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

II. CLOSED SESSION

The Board entered into closed session at 2:46 p.m. There are two (2) pending litigation cases; Champaco and Enbinder. Pursuant to Government Code Section 54956.9, Legal Counsel, Jeremy Jungreis, joined the meeting via teleconference. There was no Board action taken during closed session to report. Closed Session exited at 3:15 p.m. Legal Counsel, Jeremy Jungreis, exited the meeting.

Lynette Brewer, Finance & Admin. Services Manager, and Mark Quinn, Operations Manager, joined the meeting.

III. ACTION/DISCUSSION

1. Acceptance of ACWA/JPIA Refund Check in the Amount of \$27,834.78.

Upon motion being offered by Director Knox and seconded by Director Wehr, Acceptance of the ACWA/JPIA Refund Check 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. Discussion of District's Current Cyber Security Protocols, Protections, and Insurance Coverage.

General Manager Reeh discussed the district's current cyber security measures as well as the district's cyber security insurance policy underwritten by ACWA JPIA.

3. Budget Workshop: The Board will Review the Preliminary 2022-2023 Budget.

General Manager Reeh presented the proposed budget for fiscal year 2022-2023. General Manager Reeh reviewed the needs assessment, local production, CWA water purchases, CWA and MET rates, and the revenue requirements. General Manager Reeh answered questions throughout the presentation. This was a discussion only and no action was taken. A second review of the proposed budget will occur at the Regular Meeting on June 27, 2022, at 2:00 p.m.

IV. INFORMATION/REPORTS

The following reports were made available in the Board packet but were not verbally reviewed. Specific questions were not asked.

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

The Operations Report was available in the Board packet.

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 5:04 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President