

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
July 25, 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 25<sup>th</sup> day of July 2022.

Regular Meeting  
07/25/2022

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

President Simpson called the meeting to order at 2:01 p.m.

Call to Order  
2:01 p.m.

Directors Present:

Present: 4

Roland Simpson, President  
Steve Wehr, Vice-President  
Don Broomell, Secretary/Treasurer  
Bruce Knox, Director

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

Quorum Present

Directors Absent:

Laney Villalobos, Director

Absent: 1

Others Present:

Others  
Present

Amy Reeh, General Manager, YMWD  
Carmen Rodriguez, Administrative Assistant, YMWD  
Lynette Brewer, Finance & Admin. Manager, YMWD  
Mark Quinn, Operations Manager, YMWD  
Jeremy Jungreis, General Counsel (joined at 2:19 p.m. via teleconference)  
Oggie Watson, T-Y Nursery

**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**

Oggie Watson from T-Y Nursery inquired about the possibility of Yuima leasing Well 1 (located in Yard 1) from T-Y Nursery. General Manager Reeh advised Mr. Watson and the Board members that she was waiting on information from Tran Control Scada Solutions before presenting it to the Board. General Manager Reeh hopes to have all the information by next month.

**I. SPECIAL REPORTS**

1. Joint Powers Fire Report

CAL Fire was not present to give the Fire Report. The Fire Report was available in the Board Packet.

**II. CONSENT CALENDAR**

Upon motion being offered by Director Wehr, seconded by Director Knox the minutes of the Regular Meeting of June 27, 2022, Accounts Paid and Payables for June 2022, and Monthly Financial Reports for June 2022 were approved by the following roll-call vote, to wit:

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

### III. ACTION/DISCUSSION

1. Approval of Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2022/2023 in the Amount of \$181,324.

Following discussion and upon motion being offered by Director Knox seconded by Director Simpson, the *Purchase Order to CalPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2022/2023 in the Amount of \$181,324* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21.

The proposed resolution was tabled till next Board Meeting.

3. Resolution 1922-22 Amending the Reserve Policy.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1922-22 Amending the Reserve Policy* was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Resolution 1923-22 Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution No. 1864-20.

Following discussion and upon motion being offered by Director Simpson seconded by Director Knox, *Resolution 1923-22 Amending Appendix "B" of the Conflict of Interest Code and Rescinding Resolution No. 1864-50* was approved and carried unanimously by the following roll-call vote, to wit:

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

**IV. CLOSED SESSION**

The Board entered into closed session at 2:19 p.m. There is one (1) pending litigation case, San Luis Rey Indian Water Authority. Pursuant to Government Code Section 54956.9, Legal Counsel, Jeremy Jungreis, joined the meeting via videoconference. There was no Board action taken during closed session to report. Closed Session exited at 3:08 p.m. Legal Counsel, Jeremy Jungreis, exited the meeting.

**V. 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 reported that the San Diego County Water Authority is putting together a group to work with agriculture producers regarding water demand and reworking the rate model. General Manager Reeh picked the top 3 Yuima MWD AG customers to work with SDCWA, Oggie Watson from T-Y Nursery, Mike Perricone from Sam Mountain Ranch and Roland Simpson.

**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.

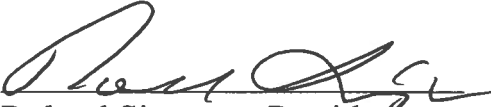
**V. OTHER BUSINESS**

No other business was presented.

**VI. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:14 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President