

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
October 24, 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 24<sup>th</sup> day of October 2022.

Regular Meeting  
10/24/2022

**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: 4

Roland Simpson, President  
Steve Wehr, Vice-President  
Don Broomell, Secretary/Treasurer  
Bruce Knox, Director (arrived at 2:47 p.m.)

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  
Adam Gettman, Battalion Chief, CAL Fire Station 70  
Gregory Mowat, Fire Captain, CAL Fire Station 70  
FF Duran, CAL Fire Station 70  
FF Roj, CAL Fire Station 70

**2. PLEDGE OF ALLEGIANCE**

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

**3. APPROVAL OF AGENDA**

General Manager Reeh requested to add to Action/Discussion Item number 4 "Approval of Purchase Order Exceeding \$35,000" for a Purchase Order in the amount of \$92,446.53 for the Member Share of JPA Expense. Upon motion being offered by Director Broomell, seconded by Director Wehr, Approval of Purchase order for the Member Share of JPA Expense was added to the agenda and was approved and carried unanimously by the following roll-call vote, to wit:

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

**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**

General Manager Reeh requested to remove Item number 4, Acceptance of Certificate of Achievement of Excellence in Financial Reporting. Upon motion being offered by Director Wehr, seconded by Director Broomell the minutes of the Regular Meeting of August 22, 2022, Accounts Paid and Payables for August and September 2022, and Monthly Financial Reports for August and September 2022 were approved by the following roll-call vote, to wit:

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

## II. SPECIAL REPORTS

### 1. Joint Powers Fire Report

Battalion Chief Adam Gettman introduced the new fire captain at Rincon Station 70, Fire Captain Gregory Mowat. Fire Captain Mowat presented the fire report and answered questions from the Board.

## III. ACTION/DISCUSSION

### 1. Discussion Only: PERS Liability Funding Level.

General Manager Reeh presented the PERS Actuarial Valuations and Funding Status to the Board. Every year the CalPERS performs an Actuarial Valuation that is used to determine many factors in relation to the District's Unfunded Liability, Normal Cost rate and Annual UAL Lump Sum Payment.

While the Employer Contribution reflects a 2% increase in the rate, the UAL payment has decreased by \$31, 963 from the current year. Additionally, the funded status of both the classic member and the PEPRA member plans is excellent. The District's current funded status is at 97% fully funded. However, this is most likely to change as the PERS investment returns fluctuate.

Staff has been researching any benefit that may be available from switching over to a CEPPT Trust.

This type of trust is similar to the trust the District has in place for its Other Post-Employment Benefits (OPEB) account which has performed better than the traditional PERS Pooled Funds.

2. Consider the Calendar for the 2023 Yuima Municipal Water District's Board Meetings.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, the Calendar for the 2023 Yuima Municipal Water District's Board Meetings was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Review and Approve Change Order to Geoscience Contract to Perform Aquifer Testing and Analysis (\$25,401) and Monitoring Well Construction Management (\$74,791).

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell, *the Board Approved the Change order to Geoscience Contract to Perform Aquifer Testing and Analysis and Monitoring Well Construction Mangement* was approved and carried by the following roll-call vote, to wit:

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

4. Approval of Purchase Orders Exceeding \$35,000 per Board Adopted Purchasing Policy.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *The Purchase Order for Geoscience in the amount of \$100,192 and Purchase order for Upper San Luis Rey Groundwater Management Authority in the amount of \$92,446.53* were approved and carried unanimously by the following roll-call vote, to wit:

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

### **III. 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 reviewed Annual Water Supply and Demand Assessment (AWSDA) handout regarding the water supply shortage levels reported as of July 2022. Out of the 407 urban agencies reporting 176 agencies reported no shortage with only 5 agencies reporting a shortage of over 50%. However, this doesn't change the fact that there is a shortage on the Colorado River and mandatory cutbacks from the State are likely to occur.

Director Knox joined the meeting at 2:47 p.m.

**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 3:09 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President