

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
January 23, 2023**

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 January 2023.

Regular Meeting
01/23/2023

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: 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:

Absent: 0

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, Rutan & Tucker, LLP (via videoconference)
Richard A. Teaman, CPA, Teaman, Ramirez & Smith (via videoconference)
Rick Gallo, CPA, Teaman, Ramirez & Smith (via videoconference)
Allen Simon, Lead System Technician, YMWD
Matt Munaco, Water Systems Technician, YMWD
Noel Ruiz, Distribution Water Quality Technician, YMWD
Rosbelth Valenzuela, Utility Worker I, YMWD
Breona, Easley, Utility Billing Specialist, YMWD
Laurie Kariya
La Vonne Peck, Principal, Native Network Consulting

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

By motion from Director Wehr, seconded by Directors Knox and approved unanimously, the agenda was approved as presented.

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

5. RECOGNITION OF SERVICE

General Manager Reeh presented Allen Simon, Lead Systems Technician with an award for 35 years of outstanding service with the District.

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 Knox, seconded by Director Wehr, the minutes of the Special Meeting of December 12, 2022, Accounts Paid and Payables for November and December 2022, Monthly Financial Reports for November and December 2022 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Consider Approval of the Yuima Municipal Water District Fiscal Year 2021-2022 Audited Financial Statements and 2021-2022 Annual Comprehensive Financial Report (ACFR).

Richard Teaman of Teaman, Ramirez & Smith reported to the Board the results of Yuima's Audit for FY 2021-2022 and reviewed the Districts ACFR. The auditors issued an unmodified opinion which is the highest level you can receive. This means there were no material deficiencies or misstatements in the financial statements. Upon motion being offered by Director Knox seconded by Director Broomell, the *2021-2022 Audited Financial Statements and 2021-2022 Annual Comprehensive Financial Report* were approved and carried unanimously by the following roll-call vote, to wit:

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

2. Division 1 Vacancy-Applicant Interviews.

Candidate Laurie Kariya presented a summary of her qualifications and interest in serving on the Board of Directors.

2A. Resolution 1929-23 Appointing Laurie Kariya to serve the term until November 2024.

Upon motion being offered by Director Knox seconded by Director Broomell, *Resolution 1929-23 Appointing Laurie Kariya to serve the term until November 2024* was approved and carried unanimously by the following roll-call vote, to wit:

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

ABSENT: None

3. Election of Officers.

Director Knox moved that the Board re-elect all currently serving officers to their respective positions, seconded by Director Wehr was approved and carried by the following roll-call vote, to wit:

AYES: Wehr, Kariya, Broomell, Knox, Simpson

NOES: None

ABSTAIN: None

ABSENT: None

4. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2022 (Strub).

Following discussion and upon motion being offered by Director Knox, seconded by Director Wehr, the Board authorized the Board President and Secretary to execute the accompanying *Certificate of Compliance* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Kariya, Broomell, Knox, Simpson

NOES: None

ABSTAIN: None

ABSENT: None

5. Assign New Representative for ACWA JPIA.

Following discussion and upon motion being offered by Director Knox and seconded by Director Simpson, *the Board appointed General Manager Reeh as the new representative for ACWA JPIA* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox, Simpson, Kariya

NOES: None

ABSTAIN: None

ABSENT: None

III. INFORMATION/REPORTS

Reports provided for information purposes only. Discussion conducted as follows.

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

Operations Manager, Mark Quinn reviewed the current status of the operating system with the Board. Manager Quinn highlighted the fact that due to heavy rain, all wells in the District were currently off, and all tanks are at full capacity. During routine water testing, the fan wells were turned on and flushed into Eastside tank instead of Tank 8 as normally done. Due to the temperature difference between the tank water and the groundwater, and the shorth length of time between flushing the wells and taking a tank sample, the water within Eastside tank did not properly blend, therefore the nitrate sample was slightly over the MCL. It is important to note that absolutely no water from Eastside tank was served to customers as the Eastside pump station was offline at the time. The District immediately notified the State regarding the issue and complied with all of the directives from the State. The issue was resolved within 24 hours.

5. Counsel

Counsel had nothing new to report.

6. Finance & Administrative Services

Reports were available in the Board packet.

V. OTHER BUSINESS

The Board of Directors were advised of the April 3, 2023 deadline to file their Form 700 documents and were directed to contact staff should they have any issues or require assistance.

VI. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:32 p.m.



Don Broomell, Secretary/Treasurer



Roland Simpson, President