

Yuima Municipal Water District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: February 27, 2023

Time: 2:00 p.m.

Call to Order

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 27th day of February, 2023. The meeting was called to order at 2:00 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

Administrative Assistant Rodriguez conducted the roll-call and a quorum of the Board was established.

Directors In Attendance

Roland Simpson	Bruce Knox
Steve Wehr	Laurie Kariya
Don Broomell	

Others In Attendance

Amy Reeh – General Manager, YMWD
Mark Quinn, Operations Manager, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Barry Willis, Commissioner, San Diego LAFCO
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference) joined meeting at 2:58 p.m.

Approval of the Agenda

General Manager Reeh requested to add Action/Discussion item number 5 “Proposed Resolution Concurring the Nomination of Oliver J. Smith to the Executive Committee of the Association of California Water Agencies Joint Power Insurance Authority (“JPIA”). Upon motion being offered by Director Knox, second by Director Wehr, Action/Discussion number 5 was added to the agenda by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox, Simpson

NOES: None
ABSTAIN: None
ABSENT: None

Public Comment

San Diego LAFCO Special District Representative, Barry Willis is up for re-election this year and asked the Board for their support in his re-election to the San Diego LAFCO Board.

I. Consent Calendar

With motion being offered by Director Knox and seconded by Director Simpson, the Regular Meeting Minutes of January 23, 2023 with the following corrections: add Director Kariya to Others Present, show Director Kariya's vote on Action/Discussion Item #5, and correction of the word "routing" to "routine" under the Operations Report; Accounts Paid and Payable for January 2023; Monthly Financial Reports for January 2023; Yuima's Identity Theft Prevention Program; and the District 's Fraud Policy were approved by the following roll-call vote, to wit:

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

The Closed Session was moved after Action/Discussion due to a delay in General Counsel's availability.

II. Action Discussion

1. Resolution 1930-23 Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1783-20.

Upon motion offered by Director Simpson, seconded by Director Wehr, *Resolution 1930-23 Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 1783-20* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Discussion and Board Direction Regarding Director Per Diem.

The Director compensation per Board Meeting is \$100 and \$50 per Special Committee Meeting. The last change to the per diem was done in 2017. Following discussion and upon motion being offered by Director Knox, seconded by Director Wehr, the Board elected not to make any changes to the Director per diem. The motion was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Authorize General Manager to Sign Agreement Between and Among The San Diego County Water Authority, The Valley Center Municipal Water District, and the Yuima Municipal Water District for Funding the Construction and for the Operation of the Emergency Storage Project Improvement in Valley Center and Yuima Municipal Water Districts subject to any recommendation by General Counsel.

Following discussion and upon motion offered by Director Kariya, seconded by Director Broomell, Authorization for the General Manager to Sign the Agreement between the San Diego County Water Authority, The Valley Center Municipal Water District, and The Yuima Municipal Water District for Funding the Construction and for the Operation of the Emergency Storage Project Improvement in Valley Center and Yuima Municipal Water Districts subject to any recommendation by the General Counsel was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Ordinance 139-23 Finding Existence of an Emergency Caused by a Threatened Water Shortage and Establishing Restrictions Pursuant to Section 71640 of the California Water Code.

Following discussion and upon motion offered by Director Kariya, seconded by Director Simpson, *Ordinance 139-23 Finding Existence of an Emergency caused by a Threatened Water Shortage and Establishing Restrictions Pursuant to Section 71640 of the California Water Code* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Resolution 1931-23 Concurring the Nomination of Oliver J. Smith to the Executive Committee of The Association of California Water Agencies Joint Powers Insurance Authority ("JPIA").

Following discussion and upon motion offered by Director Wehr, seconded by Director Kariya, *Resolution 1931-23 Concurring the Nomination of Oliver J. Smith to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA")* was approved and carried unanimously by the following roll-call vote, to wit:

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

ABSENT: None

III. Closed Session

General Counsel, Jeremy Jungreis joined the Board Meeting via videoconference at 2:58 p.m.

Mr. Jungreis took the Board into Closed Session at 2:59 p.m.

1. Pursuant to Section 54956.8 Conference with Real Property Negotiators
15265 Highway 76, Jeremy Jungreis and Amy Reeh

General Counsel, Mr. Jungreis brought the Board out of Closed Session at 3:46 p.m., stating there was no reportable action taken.

General Counsel, Mr. Jungreis exited the meeting at 3:46 p.m.

IV. Information / Reports

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

1. Board Reports/Meeting

No Reports were Available.

2. Administrative

General Manager Reeh presented to the Board the current California Reservoir storage levels provided by the California State Water Resources Control Board. The State's most recent rainfall and snowfall activity appears to be having a positive impact of the state's drought condition; however, the Colorado River drought situation remains a problem. The survey shows that around 53% of the State's reservoir storage is at or above average capacity; though most reservoirs are still far below the total availability capacity. Metropolitan is still experiencing a shortage in core water supplies and has indicated that until the State Water Project allocation reaches 70%, there will be an implementation of cutbacks.

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. The final shutdown by the San Diego County Water went into effect February 26th and will continue through March 8th.

5. Counsel

Counsel had nothing new to report.

6. Finance & Administrative Services.

Reports were available in the Board packet.

V. Other Business

No other business was presented.

VI. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 4:15 p.m. until the next meeting on March 27, 2023 at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer