

Yuima Municipal Water District

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

Date: September 25, 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 25th day of September 2023. The meeting was called to order at 2:01 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

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

Directors In Attendance

Roland Simpson

Steve Wehr

Laurie Kariya

Bruce Knox

Approval of the Agenda

President Simpson moved the Closed session item to occur prior to the Action Discussion Items.

Public Comment

No speaker requests were received and no members of the public were present.

I. Consent Calendar

With motion being offered by Director Wehr and seconded by Director Broomell, the Regular Meeting Minutes of August 28, 2023; Accounts Paid and Payable for August 2023; and Monthly Financial Reports for August 2023 were approved by the following roll-call vote, to wit:

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

II. Closed Session

General Counsel Jeremy Jungreis took the Board into Closed Session at 2:05 p.m. relating to the following item:

1. Potential Exposure to Litigation, I case, pursuant to GC 54956.9 (d)(2).

The Board exited Closed Session at 2:09 p.m. reporting that the following a motion by Director Wehr and seconded by Director Kariya, Board conducted a ratification of a denied claim by the following roll-call vote, to wit:

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

III. Action Discussion

1. Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2024 and Fixing a time and Place of Hearing and Giving Notice of Hearing.

Manager Reeh presented the information regarding the increase to the Capacity Charge. With motion being offered by Director Knox and seconded by Director Wehr; **Resolution No. 1949-23 Setting Forth Water Connection Fees (Capacity Charges) for 2024 and Fixing a time and Place of Hearing and Giving Notice of Hearing** was approved by the following roll-call vote, to wit:

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

Action Items 2 and 3 were considered and motioned on together.

2. Review and Approve Aquifer Study Conducted by Geoscience Support Services.

3. Review and Acceptance of the Summary and Well Driller's Report for the Groundwater Monitoring Well.

After a brief discussion regarding the contents of each report and upon motion offered by Director Wehr, seconded by Director Knox, the *Aquifer Study and Summary and Well Driller's Report for the Groundwater Monitoring Well* were approved and carried unanimously by the following roll-call vote, to wit:

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

4. Board Direction on Legislative Request Letter to Update the County Water Authority Act Section 45-6

After a brief discussion the Board directed Manager Reeh to work cohesively with the San Diego County Water Authority and all its Member Agencies to address and resolve the inequity of the current voting structure in consideration of future changes to member agency contributions.

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

IV. Information / Reports

Reports are provided for information purposes only. No Discussion was held.

1. Board Reports/Meeting

2. Administrative

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

An update to the TY Well Project was provided to the Board.

5. Counsel

General Counsel exited the meeting after closed session.

6. Finance & Administrative Services.

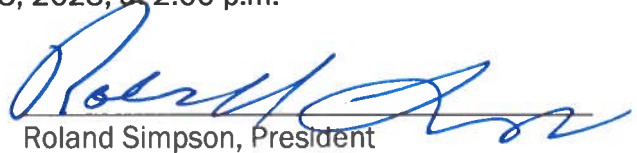
Reports were available in the Board packet.

V. Other Business

October 23, 2023 at 2:00 p.m. Regular Meeting

VI. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:10 p.m. until the next regular meeting on October 23, 2023, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer