

Yuima Municipal Water District

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

Date: January 22, 2024

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 22nd day of January 2024. The meeting was called to order at 2:00 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
Don Broomell
Bruce Knox

Directors Absent

Laurie Kariya

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Admin Manager, YMWD
Mark Quinn, Operations Manager, YMWD
Justine Hudson, Administrative Clerk, YMWD
Captain Gettman, Station 70 Rincon
Captain Lopez, Station 70 Rincon
Firefighter Hamilton, Station 70 Rincon
Firefighter Stall, Station 70 Rincon
La Vonne Peck, SLRIWA

Approval of the Agenda

There were no changes to the agenda.

Public Comment

There were no public comments.

I. Special Reports

Capt. Lopez of Station 70 in Rincon gave the Board his fire report. The Board received the report the day of the meeting. Capt. Lopez reported that new station work is beginning, and the team will be moving into Hidden Oaks soon. Capt. Lopez also stated that he will be submitting a quarterly Fire Report to the Board.

II. Consent Calendar

1. **Approve Minutes of the Special Meeting of December 11, 2023**
2. **Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for November and December 2023.**
3. **Acceptance of Monthly Financial Reports – November and December 2023, Treasurer's Report and Cash Statements.**

Upon motion by Director Knox and seconded by Director Wehr, the ***Approve Minutes of the Special Meeting of December 11, 2023, Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for November and December 2023, and Acceptance of Monthly Financial Reports – November and December 2023, Treasurer's Report and Cash Statements*** was approved and carried unanimously by the following roll-call vote, to wit:

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

III. Action / Discussion

1. Consider Approval of the Yuima Municipal Water Districts Fiscal Year 2022-2023 Audited Financial Statements and 2022-2023 Annual Comprehensive Financial Report (ACFR).

Auditors were unable to attend the meeting due to a scheduling conflict. Administrator Reeh presented the Financial Report to the Board. Upon motion by Director Knox, and seconded by Director Wehr, the **Approval of the Yuima Municipal Water Districts Fiscal Year 2022-2023 Audited Financial Statements and 2022-2023 Annual Comprehensive Financial Report (ACFR)** was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: Kariya

2. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2023 (Strub).

Administrator Reeh presented the Board with the annual report. Upon motion by Director Knox, seconded by Director Wehr, the **Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2023 (Strub)** was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: Kariya

IV. Information / Reports

1. **Board Reports / Meetings**

Administrator Reeh updated the board on the SGMA Plan. The DWR made a determination on the GWSP and approved the plan.

2. **Administrative**

Administrator Reeh gave the Board the CERBT report.

3. **Capital Improvements**

The Capital Improvements Report was available in the Board Packet.

4. **Operations**

Operations Manager, Mark Quinn, reviewed the status of the operating system with the Board. For the TY Well Project, the SWRCB needs to issue a permit and they are waiting for

Jan. 22, 2024

information to answer a question on infrastructure. Operations Manager Quinn reported that he is also waiting on a water meter replacement.

5. Counsel

Counsel was not in attendance. No report was given.

6. Finance & Administrative Services

Reports were available in the Board Packet.

V. Other Business

The Board of Directors were advised of the April 1, 2024, deadline to file their Form 700 documents and complete the Ethics and Anti-Harassment Training and were directed to contact staff should they have any issues or require assistance.

VI. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 2:47 p.m. until the next regular meeting on Tuesday February 26, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer