

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

Date: June 3, 2024

Time: 2:00 p.m.

I. CALL TO ORDER

The Special 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 3rd day of June 2024. The meeting was called to order at 2:00 p.m. and the Pledge of Allegiance was performed.

II. ROLL CALL – DETERMINATION OF QUORUM

Roll call was conducted, and President Simpson declared that a quorum of the Board was present.

Directors In Attendance

Roland Simpson
Steve Wehr
Laurie Kariya
Bruce Knox
Don Broomell

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Kristina Daily, Administrative Clerk, YMWD

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

AYES: Simpson, Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

- a) Approve Minutes of the Regular Meeting of April 22, 2024
- b) Approve of Accounts Paid and Payables & Reporting under Government Code §53065.5 for April 2024
- c) Acceptance of Monthly Financial Reports – April 2024, Treasurer’s Report and Cash Statements

Upon motion by Director Wehr and seconded by Director Knox, the *Approval of Minutes of the Regular Meeting of April 22, 2024, Approval of Accounts Paid and Payables & Reporting under Government Code §53065.5 for April 2024, Acceptance of Monthly Financial Reports – April 2024, Treasurer’s Report and Cash Statements*, was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

VI. ACTION / DISCUSSION

- a) Budget Workshop: First Review of the 2024/25 Preliminary Budget

The preliminary 2024/25 Operating Budget was presented by General Manager Reeh to the Board of Directors. The budget presented was a balanced budget with rate increases dependent upon the final increase in cost of wholesale water from SDCWA and MWDSC. This was a discussion only and no action was taken. A second review of the proposed budget will occur at the Regular Meeting on June 24, 2024, at 2:00 pm.

b) [Proposed Resolution Awarding Audit Services for Fiscal Years 2023/24, 2024/25, and 2025/26 to Nigro & Nigro, PC](#)

Upon motion by Director Wehr, and seconded by Director Broomell, the *Proposed Resolution Awarding Audit Services for Fiscal Years 2023/24, 2024/25, and 2025/26 to Nigro & Nigro, PC* was approved by the following roll-call vote to wit:

AYES: Simpson, Wehr, Broomell

NOES: None

ABSTAIN: Kariya, Knox

ABSENT: None

c) [Proposed Resolution Adopting a Cybersecurity Policy](#)

Upon motion by Director Broomell, and seconded by Director Knox, the *Proposed Resolution Adopting a Cybersecurity Policy* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

d) [Proposed Resolution Adopting a Workplace Violence Prevention Plan](#)

Upon motion by Director Kariya, and seconded by Director Simpson, the *Proposed Resolution Adopting a Workplace Violence Prevention Plan* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

VII. INFORMATION / REPORTS

a) [Board Reports / Meetings](#)

Administrator Reeh updated the Board on the SDCWA's rate structure change.

b) [Administrative](#)

The General Manager's Report was available in the Board Packet.

c) [Capital Improvements](#)

The Capital Improvements Report was available in the Board Packet.

d) [Operations](#)

The Operations Report was available in the Board Packet.

e) [Counsel](#)

Counsel was not in attendance.

f) Finance & Administrative Services

Reports were available in the Board Packet.

VIII. OTHER BUSINESS

a) June 24, 2024, at 2:00 p.m. Regular Meeting

IX. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:51 p.m. until the next regular meeting on June 24th, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer