

Yuima Municipal Water District

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

Date: June 24, 2024

Time: 2:00 p.m.

I. 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 24th 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
Lavonne Peck – San Luis Rey Indian Water Authority

III. APPROVAL OF THE AGENDA

Manager Reeh requested that a Closed Session be added to the Agenda after the Action/Discussion. The Closed Session add is as follows:

CLOSED SESSION:

Pursuant to Govt. Code §54957.6 Conference with Labor Negotiators

Negotiators: Yuima Municipal Water District Board of Directors

Unrepresented Class: PERS Classic / PERS PEPR

The proposed changes to the agenda were accepted by the Board of Directors.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Wehr and seconded by Director Kariya, the **Minutes of the Special Meeting of June 3, 2024; Accounts Paid and Payable & Reporting under Government Code §53065.5 for May 2024; Acceptance of Monthly Financial Reports – May 2024, Treasurer’s Report and Cash Statements; Resolution No. 1962-24 Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1940-23; Resolution No. 1964-24 Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1942-23 (items A, B, C, D, and F of the Consent Calendar)**, were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

Upon motion by Director Wehr and seconded by Director Kariya, the **Resolution No. 1963-24 Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1941-23** was approved by the following roll-call vote, to wit:

AYES: Wehr, Kariya, Knox

NOES: None

ABSTAIN: Broomell, Simpson

ABSENT: None

VI. ACTION / DISCUSSION

A. Budget Workshop: The Board will Review the Proposed 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 that incorporated a 19% increase from the San Diego County Water Authority. Manager Reeh indicated that the approval of the recommend rates is based on this 19% increase from the SDCWA but should the SDCWA Board adopt a different rate scenario with a lower increase, the budget will be adjusted to reflect the final SDCWA rate increase and any resulting lower rate to Yuima customers can occur without going through the Prop 218 process again. However, should the outcome from SDCWA result in a higher increase than the rates published in Yuima's Prop 218 notice, a new 218 process will need to occur.

B. Public Hearing: Conduct Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges

President Simpson called for the collection of written notices from the public; no written notices were presented.

President Simpson opened the public hearing and asked staff to make a statement as to the public notification of the public hearing. Manager Reeh stated that the Prop 218 notice was mailed to all property owners within the District service area and posted on the District website for no less than 45 days.

President Simpson asked if any members wished to speak; there was no public present that wished to speak on the proposed rates and charges and Director Broomell indicated that no public speaker slips were received.

With no public speakers, President Simpson closed the public hearing. Director Broomell was asked if any written communications had been filed with the District regarding the proposed rate increase; no letters of protest were received so there was not a majority protest to the rate increase.

b-1) Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges Section § 2.27; 16.1; 16.5 & 18.3.6)

Upon motion by Director Knox, and seconded by Director Wehr, the *Proposed Resolution Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits, and Charges Section § 2.27; 16.1; 16.5 & 18.3.6)* 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

C. Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2024/2025

Upon motion by Kariya, and seconded by Director Knox, the *Proposed Resolution Adopting the Operating and Capital Budgets for Fiscal Year 2024/2025* 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 Establishing the Appropriation Limit for Fiscal Year 2024/25 Pursuant to Article XIII B of California Constitution

Upon motion by Director Knox, and seconded by Director Broomell, the *Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2024/25 Pursuant to Article XIII B of California Constitution* 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. CLOSED SESSION

- A. Pursuant to Govt. Code §54957.6 Conference with Labor Negotiators - Negotiators:
Yuima Municipal Water District Board of Directors
Unrepresented Class: PERS Classic / PERS PEPR

The Board entered closed session at 3:03 p.m. and returned to open session at 3:27 p.m. with nothing to report.

VI. ACTION / DISCUSSION

- B. Proposed Resolution Amending the Employee Handbook Section 9 ("Exhibit D") Pay Range Schedule

Upon motion by Director Kariya, and seconded by Director Simpson, the *Proposed Resolution Amending the Employee Handbook Section 9 ("Exhibit*

D") Pay Range Schedule 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

VIII. INFORMATION / REPORTS

a) Board Reports / Meetings

Manager Reeh updated the Board on the SDCWA's rate structure change, as well as the proposed bill from the ACWA meant to assist those who qualify afford and pay their water bill. This bill would take effect in 2027 if approved by the ACWA.

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.

IX. OTHER BUSINESS

- a) July 22, 2024, at 2:00 p.m. Regular Meeting

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:35 p.m. until the next regular meeting on July 22nd, 2024, at 2:00 p.m.




Roland Simpson, President

Don Broomell, Secretary/Treasurer