

Yuima Municipal Water District

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

Date: August 26, 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 26th day of August 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
Allen Simon – Interim Operations Manager

August 26, 2024

III. APPROVAL OF THE AGENDA

There were no changes to the posted agenda.

IV. PUBLIC COMMENT

There were no members of the public present.

V. CONSENT CALENDAR

Upon motion by Director Kariya and seconded by Director Knox, the **Minutes of the Regular Meeting of July 22, 2024; Accounts Paid and Payable & Reporting under Government Code §53065.5 for July 2024; Acceptance of Monthly Financial Reports – July 2024, Treasurer’s Report and Cash Statements** 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

VI. ACTION / DISCUSSION

A. Proposed Resolution Amending the Rules and Regulations Governing Water service (Schedule of Rates, Rentals, Fees, Deposits and Charges §16.1).

Upon Motion by Director Wehr, and seconded by Director Kariya, the **Resolution Amending the Rules and Regulations Governing Water service (Schedule of Rates, Rentals, Fees, Deposits and Charges §16.1)** 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

B. Approval of Purchase Order over \$35,000 – Upper San Luis Rey Groundwater Management Authority – Annual Well and Groundwater Extraction Fee: Water Year 2022-23.

Upon Motion by Director Knox, seconded by Director Wehr the motion to approve the ***Upper San Luis Rey Groundwater Management Authority Purchase Order In the amount of \$36,902.24 for Annual Well and Groundwater Extraction Fee: Water Year 2022-23*** was approved and carried by the following roll-call vote, to wit:

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

VII. INFORMATION / REPORTS

a) **Board Reports / Meetings**

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) September 23, 2024 at 2:00 p.m. is the next Regular Meeting

IX. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:02 p.m. until the next regular meeting on September 23, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer