

Yuima Municipal Water District

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

Date: September 23, 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 23rd day of September 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

Lavonne Peck – San Luis Rey Indian Water Authority

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III. APPROVAL OF THE AGENDA

Upon motion by Director Knox and seconded by Director Wehr the agenda 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

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Knox and seconded by Director Kariya, the Minutes of the Regular Meeting of August 26, 2024; Accounts Paid and Payable & Reporting under Government Code §53065.5 for August 2024; Acceptance of Monthly Financial Reports – August 2024, Treasurer’s Report and Cash Statements and Acceptance of the Certificate of Achievement of Excellence in Financial Reporting 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. [Resolution Setting Forth Water Connection Fees \(Capacity Charges\) for 2025 and Fixing Time and Place of Hearing and Giving Notice of Hearing.](#)

Upon Motion by Director Kariya, and seconded by Director Knox, the *Resolution No. 1972-24 Setting Forth Water Connection Fees (Capacity Charges) for 2025 and Fixing Time and Place of Hearing and Giving Notice of Hearing* 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

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

A brief discussion was had regarding the fan wells and ability to blend in the system. Interim Operations Manager Allen Simon explained that the fans wells require 1200 GPM of imported water to blend down the nitrate levels. During this time of year, due to heavy demand and friction loss) it is difficult to get 1200 GPM through the tap connection at the east end of the system. Additionally, we are unable to blend Wells 23 & 24 due to their location and method of connection to the system.

e) Counsel

Counsel was not in attendance.

f) Finance & Administrative Services

Reports were available in the Board Packet.

IX. OTHER BUSINESS

- a) October 28, 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 2:30 p.m. until the next regular meeting on October 28, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer

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