

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

Date: December 9, 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 9th day of December 2024. The meeting was called to order at 2:02 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  
Bruce Knox  
Don Broomell

#### **Directors Absent**

#### **Others In Attendance**

Amy Reeh, General Manager, YMWD  
Lynette Brewer, Finance and Administrative Services Manager, YMWD  
Christopher Tapia – Utility Operations Manager  
Laurie Kariya – Former YMWD Board of Director  
Lavonne Peck – San Luis Rey Indian Water Authority  
Andrew – San Luis Rey Indian Water Authority

December 9, 2024

### III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

### IV. PUBLIC COMMENT

There were no public comments.

### V. CONSENT CALENDAR

Upon motion by Director Wehr and seconded by Director Knox, the Minutes of the Regular Meeting of October 28, 2024; Accounts Paid and Payable & Reporting under Government Code §53065.5 for October 2024; Acceptance of Monthly Financial Reports – October 2024, Treasurer’s Report and Cash Statements were approved and carried unanimously by the following roll-call vote, to wit:

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

### VI. ACTION / DISCUSSION

#### A. Approval of Notice of Vacancy and Appointment of a New Director for the Board of the Yuima Municipal Water District

Upon Motion by Director Knox and seconded by Director Wehr, The Notice of Vacancy was approved by the following roll-call vote to wit:

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

#### B. Proposed Resolution Amending the Rules & Regulations Governing Water Service (Section 17 – Contract Services, Application and Agreement)

Upon Motion by Director Simpson and seconded by Director Knox Resolution No. 1977-24 Amending the Rules and Regulations – Section 17 – Contract Services, Application and Agreement was approved by the following roll-call vote, to wit:

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

**C. Authorize General Manager to Sign Joint Letter to Senator Durazo Regarding a New Low-Income Rate Payers Assistance Program.**

Upon Motion by Director Wehr and seconded by Director Broomell the Board authorized Manager Reeh to sign the joint letter to Senator Durazo by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, 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**

The Operations Report was available for review in the Board Packet.

**e) Counsel**

Counsel was not in attendance.

**f) Finance & Administrative Services**

Reports were available in the Board Packet.

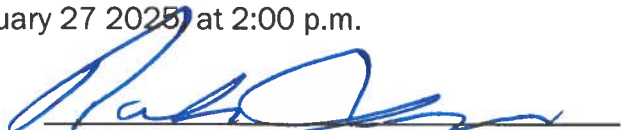
## **IX. OTHER BUSINESS**

**a) January 27, 2025 at 2:00 p.m. Regular Meeting**

## **X. ADJOURNMENT**

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned until the special meeting on January 27 2025 at 2:00 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President